



THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
SONG DA 6 JOINT STOCK COMPANY

**GENERAL VOTING BALLOT**

Shareholder's name (or Authorized Representative): .....

ID/Passport No:..... Date of Issue:..... Place of Issue: .....

Number of Shares Owned:..... shares;

Number of Shares Authorized: ..... shares;

Total Voting Shares:.....shares.

**VOTING ISSUES**

1. Approval of the Meeting's contents and agenda;
2. Approval of the Working Regulations of the Meeting;
3. Approval of the Meeting's Election Regulations;
4. Election of the Vote Counting Committee
5. Approval of the Meeting's Resolution;
6. Proposal to authorize the Chairman to comment at the Meeting;

*(Note: Voting shall be conducted by shareholders raising their voting ballots)*