

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness



**CONFIRMATION LETTER**

**Attendance at the 2025 Annual General Meeting of Shareholders**

**To: Organizing Committee of the Shareholders' Meeting of Song Da 6 JSC**

- Shareholder's full name: .....
- Permanent address: .....
- ID card/Business registration No.: .....  
Date of issue: ....., Place of issue: .....
- Number of shares owned at the record date of shareholders attending the General Meeting of Shareholders (April 1, 2025) is: ..... shares.

**I confirm:**

1. ☐ Agree to attend the General Meeting
2. ☐ Agree to authorize the following person:  
- Full name of authorized person: .....  
- Address: .....  
- ID card/Business registration No.: .....  
Date of issue: ....., Place of issue: .....

**3. Or agree to authorize one of the following members of the Company's BOD:**

- ☐ Mr. Dang Quoc Bao – Chairman  
☐ Mr. Le Tien Thu – Member  
☐ Mr. Nguyen Tuan Phat – Member  
☐ Mr. Nguyen Minh Tuan – Member  
☐ Mr. Nguyen The Tai – Member

**4. Authorization content**

On behalf of the authorizing person, attend the 2025 Annual General Meeting of Shareholders of Song Da 6 JSC, held on May 8, 2025 and have full authority to exercise the rights and obligations of a shareholder at the General Meeting of Shareholders according to the number of shares owned by the authorized person.

**5. Responsibility and term of authorization**

- The authorized person is responsible for complying with the regulations of the General Meeting of Shareholders and may not re-authorize to another person.
- The above authorization ensures compliance with the provisions of law and the Company.
- The confirmation of attendance or authorization to attend the meeting must be sent directly to the Company's headquarters address, or sent to the Email address: **Congtycophansongda6@songda6.com.vn** and both have the same legal value.
- This authorization is valid from the date of signing until the end of the 2025 Annual General Meeting of Shareholders of Song Da 6 JSC./.

....., date ..... month ..... year 2025

**Authorized person**  
(Sign, full name)

**Shareholders**  
(Sign and seal if organization)