

**REPORT**  
**Annual General Meeting of Shareholders 2026**

**I. Time:** From 8:00 AM, June 25, 2026.

**II. Location:** 11th Floor, Song Da Corporation Building, Pham Hung Street, Tu Liem Ward, Hanoi City.

**III. Attendees**

**1. Shareholders of the Company**

Total number of shareholders entitled to attend the meeting: 1,325 shareholders, owning 42,732,311 shares according to the list compiled by the Vietnam Securities Depository Center.

**2. Presiding Committee of the General Meeting consists of current members of the Board of Directors, including:**

- Mr. Tran Tuan Linh: Chairman of the Board of Directors, Presiding Officer.

- Other members of the Board of Directors:

- Mr. Nguyen Tuan Anh;
- Mr. Pham Hoang Phuong;

**3. Current Supervisory Board**

- Ms. Le Thi Mai Huong: Head of the Supervisory Board;

- Mr. Nguyen Van Thanh: Supervisor.

- Ms. Vu To Nga: Supervisor.

**IV. Meeting Details**

**1. Agenda and Rules of Procedure of the General Meeting**

Mr. Tran Tuan Linh presented the agenda, rules of procedure, and election regulations of the General Meeting, which were approved by the General Meeting with 100% of the participating shares.

**2. Secretariat, Shareholder Eligibility Verification Committee, and Vote Counting Committee**

Mr. Tran Tuan Linh appointed the Secretariat, the Shareholder Eligibility Verification Committee, and nominated the Vote Counting Committee, which were approved by the General Meeting with 100% of the participating shares:

- **General Meeting Secretary:** Mr. Nguyen Van Doai as Chairman and Ms. Nguyen Thu Huong as a member.

- **Shareholder Eligibility Verification Committee:** Mr. Nguyen Van Thanh - Chairman, members Ms. Nguyen Thai Phuong and Ms. Pham Thi Phuong.

- **Vote Counting Committee:** Mr. Ho Xuan Nam - Chairman, members Mr. Nguyen Binh Minh and Mr. Dinh Duc Thai.



### **3. Report on Shareholder Eligibility Verification**

On behalf of the Shareholder Eligibility Verification Board, Mr. Nguyen Van Thanh reported the results of the shareholder eligibility verification: at 8:50 AM, 13 shareholders attended in person and through authorized representatives, owning 26,903,363 shares, equivalent to 62.96% of the charter capital. The 2026 Annual General Meeting of Shareholders of Song Da 10 Joint Stock Company is eligible to proceed according to the law and charter regulations.

### **4. Presentation of Reports and Proposals**

4.1. 2026 Production and Business Plan: Mr. Pham Hoang Phuong.

4.2. Audited Financial Statements for 2025: Mr. Nguyen Tuan Anh.

4.3. Report of the Board of Directors: Mr. Tran Tuan Linh.

4.4. Report of the Supervisory Board: Ms. Le Mai Huong.

4.5. 2025 Profit Distribution: Mr. Pham Hoang Phuong.

4.6. Remuneration of the Board of Directors and Supervisory Board: Mr. Pham Hoang Phuong.

4.7. Selection of the auditing firm: Supervisory Board.

4.8. Proposal on authorizing the Board of Directors to approve contracts/transactions between Song Da 10 Joint Stock Company and Song Da Corporation under the authority of the General Meeting of Shareholders: Mr. Nguyen Tuan Anh.

4.9. Proposal on amending and supplementing the business lines and charter of the Company: Mr. Nguyen Tuan Anh.

4.10. Proposal on electing members of the Board of Directors and members of the Supervisory Board for the term 2026-2031: Mr. Pham Hoang Phuong.

### **5. Opinions, discussions, questions and answers and voting on the issues raised**

#### **Answers to shareholder questions:**

*Question 1. What percentage of shares of Nam He Hydropower Joint Stock Company does Song Da 10 Joint Stock Company own? Why is Nam He Joint Stock Company still operating at a loss after many years of operation?*

Mr. Tran Tuan Linh replied: Song Da 10 Joint Stock Company took over the Nam He Hydropower Project (Nam He Hydropower Joint Stock Company) from the investor, Song Da 7 Joint Stock Company, through the coordination of Song Da Corporation, with its current shareholding being 57.48%. The prolonged losses at the Nam He Hydropower Project have many causes. The biggest reason is that the actual power generation capacity is only about 11.5 MW, much lower than the designed capacity of 16 MW. Despite this, with the efforts of the Board of Directors and the Management Board of Nam He Hydropower Company, the difficult situation has been gradually improving significantly year by year.

**Question 2. Currently, the government has a policy of strongly developing transportation infrastructure, especially the Metro subway system. Does Song Da 10 have any opportunities with these projects?**



Mr. Tran Tuan Linh replied: Currently, the scope of work in the company's traditional business is gradually shrinking. Given the development trend of the transportation infrastructure construction industry, the company's leadership recognizes great potential in the field of bridge and road construction. Expanding production and business into this field is consistent with the company's construction capacity and long-term development orientation.

After discussion, the General Meeting voted on the items on the agenda.

## **6. Break**

The General Meeting took a 30-minute break.

## **7. Voting Results**

The vote counting committee presented the results of the vote count.

### **7.1. Production and Business Plan for 2026**

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- No opinion: 0 shares, representing 0% of the voting shares present at the meeting.

### **7.2. Audited Financial Report for 2025**

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- No opinion: 0 shares, representing 0% of the voting shares present at the meeting.

### **7.3. Board of Directors' Report**

7.3.1 Proposal to approve the Board of Directors' Report on Corporate Governance in 2025 and the direction and tasks for 2026

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- Abstained: 0 shares, representing 0% of the voting shares present at the meeting.

7.3.2 We propose the approval of the Board of Directors' report on corporate governance for the 2021-2025 term and the direction and tasks for the 2026-2031 term.

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- Abstained: 0 shares, representing 0% of the voting shares present at the meeting.

### **7.4. Supervisory Board's Report**

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- No opinion: 0 shares, representing 0% of the voting shares present at the meeting.



#### 7.5. Profit Distribution 2025

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- No opinion: 0 shares, representing 0% of the voting shares present at the meeting.

#### 7.6. Settlement of remuneration for the Board of Directors and Supervisory Board in 2025 and remuneration plan for 2026

- Approved: 26,902,193 shares, representing 99.996% of the voting shares present at the meeting.

- Disapprove: 0 shares, representing 0% of the voting shares present at the meeting.

- Abstain: 1,170 shares, representing 0.004% of the voting shares present at the meeting.

#### 7.7. Selection of the 2026 Auditor

- Approve: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapprove: 0 shares, representing 0% of the voting shares present at the meeting.

- Abstain: 0 shares, representing 0% of the voting shares present at the meeting.

#### 7.8. Proposal to authorize the Board of Directors to approve contracts/transactions between Song Da 10 Joint Stock Company and Song Da Corporation that fall under the authority of the General Meeting of Shareholders.

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- Abstained: 0 shares, representing 0% of the voting shares present at the meeting.

#### 7.9. Proposal for the approval of amendments and additions to the business lines and the Company Charter.

- Approved: 26,903,363 shares, representing 100% of the voting shares present at the meeting.

- Disapproved: 0 shares, representing 0% of the voting shares present at the meeting.

- Abstained: 0 shares, representing 0% of the voting shares present at the meeting.

### 8. Election Results

#### 8.1 Results of the cumulative vote election for Board of Directors members

| No | Full name       | Number of votes |
|----|-----------------|-----------------|
| 1  | Tran Tuan Linh  | 26,921,618      |
| 2  | Nguyen Tuan Anh | 26,921,618      |

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| No | Full name         | Number of votes |
|----|-------------------|-----------------|
| 3  | Pham Van Tang     | 26,891,193      |
| 4  | Hoang Văn Thanh   | 26,891,193      |
| 5  | Pham Hoang Phuong | 26,891,193      |

## 8.2 Results of the cumulative vote for the Supervisory Board members

| No | Full name        | Number of votes |
|----|------------------|-----------------|
| 1  | Le Thi Mai Huong | 26,921,703      |
| 2  | Vu Thi To Nga    | 26,891,193      |
| 3  | Nguyen Van Thanh | 26,891,193      |

The vote count and election results were presented to the General Meeting by the Vote Counting Committee and approved by 100% of the participating shares.

## 9. Approval of Minutes and Resolutions

Mr. Nguyen Van Doai, on behalf of the Secretariat, presented the meeting minutes and the draft Resolution of the General Meeting, which were approved by 100% of the participating shares.

### V. Closing

Mr. Tran Tuan Linh, on behalf of the Presidium, declared the General Meeting closed. The General Meeting concluded at 11:30 AM on the same day./.

**CONFERENCE SECRETARY**

**NGUYEN VAN DOAI**

**ON BEHALF OF THE PRESIDIUM  
CHAIRMAN - CHAIRMAN OF THE  
BOARD OF DIRECTORS**



**TRAN TUAN LINH**