



## SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

## ATTENDANCE CONFIRMATION / PROXY FORM

FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF SONG DA 7.02 JOINT STOCK COMPANY

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders of Song Da 7.02 Joint Stock Company

Shareholder's Name: .....

Business Registration Certificate/ID Number: ..... Issued on: .../.../..... at:

As a shareholder (or legal representative of the shareholder):

Address: .....

Phone: ..... Email: .....

Number of shares owned: ..... shares (in words): .....

Based on the notice of invitation to the 2026 Annual General Meeting of Shareholders of Song Da 7.02 Hydroelectric Joint Stock Company, I hereby confirm my attendance as follows:

1. Attending in person: ☐

2. Authorizing the following person to attend on my behalf: ☐

- Full Name: .....

- ID/Passport Number: ..... Issued on: .../.../..... At: .....

- Address: .....

3. Or authorizing one of the following members to attend on my behalf:

- Mr. Nguyen Huu Nuan – Chairman of the Board of Directors ☐

- Mr. Nguyen Cao Son – Member of the Board of Directors ☐

- Ms. Dang Thi Hong Hanh – Member of the Board of Directors ☐

The authorized person is entitled to represent me at the 2026 Annual General Meeting of Shareholders of Song Da 7.02 Joint Stock Company and to vote on matters within the agenda of the Meeting.

This proxy is valid only during the General Meeting of Shareholders of the Company on 20/4/2026.

Date, month 2026

AUTHORIZED REPRESENTATIVE

(Sign, full name)

ATTENDEE/AUTHORIZER

(Sign, full name, stamp if the shareholder is an organization)

**Note:**

- Shareholders attending in person, authorizing another person, or authorizing one of the three members of the Board of Directors must mark "X" in the corresponding box.

- Shareholders are requested to send this Attendance Confirmation/Proxy Form to the Organizing Committee for registration before 5:00 PM on 19/04/2026 at the following address: Song Da 7.02 Joint Stock Company – Chu Va 12 village - Binh Lu Commune – Lai Chau Province. (Or via email: namthisd7@gmail.com).





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## **PROXY FORM**

(For Group of Shareholders)

**FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF SONG DA 7.02 JOINT STOCK COMPANY**

**To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders of Song Da 7.02 Joint Stock Company**

We, the undersigned shareholders of Song Da 7.02 Joint Stock Company, hereby authorize the following person to act as our proxy:

Name of Proxy Holder (Authorized Person): .....

ID/Passport Number: ..... Issued on: ....., Place of Issue: .....

Residential Address: .....

Phone: .....; Fax: .....

Authorization Details: The authorized person is entitled to represent us at the 2026 Annual General Meeting of Shareholders of Song Da 7.02 Joint Stock Company, held on 20 April 2026. The authorized representative is granted full rights and obligations of shareholders for all shares authorized, in accordance with the law and the Company's Charter at the General Meeting of Shareholders.

This proxy is valid only during the 2026 Annual General Meeting of Shareholders.

### **LIST OF AUTHORIZING SHAREHOLDERS:**

No.	Full Name	Address/Phone Number	ID Number	Number of Shares Owned	Signature

**CONFIRMATION BY LOCAL AUTHORITIES**  
(Signature and full name of the authorized officer)