



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

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**SÔNG ĐÀ 7.02**

## **VOTING BALLOT**

**Shareholder's Name: Mr./Ms. ....**

**Number of Voting Shares: ....**



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

**VOTING BALLOT**

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

Code: .....

ID/Passport Number: ..... Issued Date: .....

Place of Issue: .....

Number of Shares Owned: ..... Shares

Number of Shares Represented by Proxy: ..... Shares

Total Voting Shares: ..... Shares

**CONTENT OF VOTING ITEMS**

No.	Content of Voting Items	Voting Options		
		Agree	Disagree	No Opinion
1	- Report of the Board of Directors on the implementation of business and production tasks in 2025.			
	- Approval of the business and production plan for 2026.			
2	- Audited financial report for 2025. - Profit distribution plan. - Selection of the auditing firm for the 2026 financial statements.			
3	Report on the remuneration payment for the Board of Directors and Board of Supervisors in 2025, and the proposed remuneration plan for 2026.			
4	Report and assessment by the Board of Supervisors on the management activities of the Board of Directors and General Director in 2025.			
5	Proposal on capital increase and the capital increase plan to serve the investment in the Nam Thi 1 Hydropower Project.			
6	Report on organizational personnel under the authority of the General Meeting of Shareholders.			

*Note: Shareholders should mark (X) in the box corresponding to their preferred voting option.*

**SIGNATURE OF SHAREHOLDER**

*(Sign, full name)*





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### CONTENT OF VOTING ITEMS

- Approval of the Meeting Agenda and Work Program.
- Election of the Presidium, Secretariat, and Vote Counting Committee.
- Approval of the Meeting's Working Regulations.
- Approval of the Election Regulations.
- Approval of the Meeting's Resolutions.