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TRẦN NGỌC ÁNH

Digitally signed by TRẦN NGỌC ÁNH
DN: C=VN, L=HẢI DƯƠNG, CN=TRẦN NGỌC ÁNH, OID.0.9.2342.19200300.100.1.1=CCCD:030072010436
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CONFIRMATION OF ATTENDANCE
2026 Extraordinary General Meeting of Shareholders

To: **The Organizing Committee of the General Meeting of Shareholders of Song Da 6 Joint Stock Company**

- Name of Shareholder: ....
- Address: ....
- ID Card/Enterprise Registration Certificate No.: .....
  Date of issue: ....., Place of issue: .....
- Number of shares owned as of the record date for attendance at the Extraordinary General Meeting of Shareholders (November 2, 2026): ..... shares.

I hereby confirm:

1. ☐ Agree to attend the Meeting in person

2. ☐ Agree to authorize the following person to attend the Meeting on my behalf:

- Full name of the authorized representative: .....
- Address: .....
- ID Card/Enterprise Registration Certificate No.: .....
  Date of issue: ....., Place of issue: .....

3. Or agree to authorize one of the following members of the Board of Directors of the Company:

☐ 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. Scope of authorization

To represent the authorizing shareholder in attending the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company to be held on December 1, 2026, and to fully exercise all rights and obligations of the shareholder at the Extraordinary General Meeting of Shareholders corresponding to the number of shares owned by the authorizing shareholder.

5. Responsibilities and validity period of authorization

- The authorized representative shall comply with all regulations of the Extraordinary General Meeting of Shareholders and shall not re-authorize another person.
- This authorization is made in accordance with applicable laws and the Company's regulations.
- The Confirmation of Attendance or Proxy Authorization Letter may be submitted directly to the Company's head office or via email to: *Congtycophansongda6@songda6.com.vn,* both of which shall have equal legal validity.

- This Proxy Authorization Letter shall take effect from the date of signing until the conclusion of the 2026 Extraordinary General Meeting of Shareholders of Song Da 6 Joint Stock Company./.

……, ……, 2026

Authorized Representative	**Shareholder**
(Signature and full name)	*(Signature and seal if an organization)*