TRẦN NGỌC ÁNH
Digitally signed by TRẦN NGỌC ÁNH
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
SONG DA 6 JOINT STOCK COMPANY

BALLOT FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026–2031 TERM

Name of shareholder (or authorized representative):.....
ID Card/Passport No.: ..... Date of issue ..... Place of issue.....
Number of shares owned: ..... Shares;
Number of shares authorized: ..... Shares;
Total number of voting shares: ..... Shares.

Number of voting shares as of November 2, 2026	Total number of votes = Number of voting shares × 5 members of the Board of Directors to be elected

Number of members of the Board of Directors to be elected: 05 members

No.	FULL NAME OF CANDIDATE	Number of Votes Cast (Choose one of the following two methods)	
		Equal allocation of votes among selected candidates (mark "X" in the box corresponding to the selected candidate)	Allocate a specific number of votes to each candidate (write the exact number of votes cast for each candidate)
1			
2			
3			
4			
5			

Note: * Under this method, an "X" must be marked in the boxes corresponding to all selected candidates.

Hanoi, ……, 2026
Signature of the Shareholder
(Or the Shareholder's authorized epresentative)
(Signature and full name)