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SONG DA CORPORATION - JSC
SONG DA 6 JOINT STOCK COMPANY

No.: /2026/TTr-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 10, 2026

DRAFT PROPOSAL
of The Board of Directors to The 2026 Extraordinary General Meeting of Shareholders Re: Election of Members of the Board of Directors and the Board of Supervisors for the 2026-2031 Term

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing documents;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing documents;

Pursuant to the Charter of Song Da 6 Joint Stock Company issued together with Decision No. 04/QĐ-ĐHĐCĐ dated June 26, 2026, by the 2026 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Song Da 6 Joint Stock Company issued under Decision No. 38/QĐ-HĐQT dated June 26, 2026, by the Board of Directors of the Company;

Pursuant to the actual circumstances and the Company's development needs for the 2026-2031 period.

As the 2021-2026 terms of the Board of Directors (BOD) and the Board of Supervisors (BOS) of Song Da 6 Joint Stock Company have expired, the Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders (EGM) for consideration and approval the election of members of the Board of Directors and the Board of Supervisors for the 2026-2031 term, with the following details:

I. NUMBER, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS:

Criteria	Board of Directors	Board of Supervisors
Number of members	05 (five) members	03 (three) members
Term	05 years (2026-2031)	05 years (2026-2031)
Composition/Requirements	At least 01 non-executive member	Supervisors must hold at least a university degree in economics, finance, accounting, auditing, law, or a related discipline.

II. QUALIFICATIONS AND STANDARDS FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS:

1. Members of the Board of Directors:

Must fully satisfy the qualifications and standards prescribed in Article 155 of the Law on Enterprises 2020 and the Company's Charter.

2. Members of the Board of Supervisors:

Must fully satisfy the qualifications and standards prescribed in Article 169 of the Law on Enterprises 2020 and the Company's Charter.

III. ELECTION METHOD:

1. Cumulative Voting Method:

Supervisors for the 2026-2031 term shall be conducted using the cumulative voting method as prescribed in Clause 3, Article 148 of the Law on Enterprises 2020.

2. Election Regulations:

The election procedures, rights to self-nominate and nominate candidates, vote calculation method, and election principles shall be implemented in accordance with the "Regulations on the Election of Members of the Board of Directors and the Board of Supervisors for the 2026-2031 Term" submitted to the EGM for approval at the General Meeting.

IV. LIST OF SELF-NOMINATED/NOMINATED CANDIDATES:

Based on the Notice on the Receipt of Nomination and Self-Nomination Documents and the results of the assessment of candidates' legal eligibility, the Board of Directors submits to the EGM the list of candidates eligible for election to the Board of Directors and the Board of Supervisors for the 2026-2031 term, as follows:

1. List of Candidates for Election to the Board of Directors (05 members):

No.	Candidate's Full Name	Date of Birth	Professional Qualifications	Position/Proposed Position
1				
2				
3				
4				
5				

2. List of Candidates for Election to the Board of Supervisors (03 members):

No.	Candidate's Full Name	Date of Birth	Professional Qualifications	Position/Proposed Position
1				
2				
3				

(The curricula vitae and detailed profiles of each candidate for the BOD and BOS are enclosed with the Extraordinary General Meeting documents)

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration, discussion and approval./.

Respectfully!

Recipients:
- As addressed;
- Board of Supervisors (for reporting);
- Archived: Administration Department, Board of Directors

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Dang Quoc Bao