SONG DA CORPORATION - JSC
SONG DA 6 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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TRẦN NGỌC ÁNH

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

Time of the Meeting: December 1, 2026.
Venue of the Meeting: Hall on the 10th Floor, TM Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.

No.	CONTENTS	TIME	RESPONSIBILITY
1	Registration of Shareholders and Delegates.	09:00 AM - 09:10 AM	Organizing Committee
2	Opening of the EGM; Invitation of the Chairman to preside over the EGM.	09:10 AM - 09:15 AM	Organizing Committee
3	The Board of Supervisors presents the Minutes on verification of shareholders' eligibility to attend the EGM and reports that the EGM satisfies the conditions to proceed with the subsequent agenda items.	09:15 AM - 09:25 AM	Head of the Board of Supervisors
4	- Appointment of the EGM Secretary; - Approval of the EGM agenda and contents; - Approval of the Organization Regulations of the EGM;	09:25 AM - 09:40 AM	Chairman
5	- Proposal of the Board of Directors to the 2026 Extraordinary General Meeting of Shareholders regarding the Election of Members of the Board of Directors and the Board of Supervisors for the 2026-2031 Term.	09:40 AM - 09:55 AM	Chairman
6	- Approval of the Election Regulations for the Board of Directors and the Board of Supervisors. - Election of the Vote Counting Committee.	09:55 AM - 10:15 AM	Chairman
7	- Discussion by the EGM on matters falling within the authority of the EGM.	10:15 AM - 10:30 AM	Chairman
8	- Shareholders shall vote to elect members of the Board of Directors and the Board of Supervisors of the Company for the 2026-2031 term; - Collection of voting ballots by the Vote Counting Committee.	10:30 AM - 10:50 AM	Chairman and Vote Counting Committee
9	- Vote counting by the Vote Counting Committee; - Break.	10:50 AM - 11:10 AM	Chairman and Vote Counting Committee
10	- The Vote Counting Committee shall announce the results of the election of members of the Board of Directors and the Board of Supervisors of the Company for the 2026-2031 term.	11:10 AM - 11:20 AM	Chairman and Vote Counting Committee
11	The EGM Secretary presents the draft Minutes and Resolution of the EGM.	11:20 AM - 11:30 AM	EGM Secretary
12	Approval of the Minutes and Resolution of the EGM.	11:30 AM - 11:35 AM	Chairman
13	Closing of the EGM.	11:35 AM - 11:40 AM	Organizing Committee