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
Reason: I am the author of this document
Location:
Date: 2026.11.09 17:17:27+07'00'
Foxit PDF Reader Version: 2025.1.0

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

LIST
Candidate(s) Nominated for Election to the Board of Directors of the Company for the 2026-2031 Term

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

The shareholder group comprising ..... shareholders, holding ..... ordinary shares, representing .....% of the charter capital of Song Da 6 Joint Stock Company as of November 2, 2026 (the record date for finalizing the list of shareholders attending the 2026 Extraordinary General Meeting of Shareholders), has convened and nominated Mr./Ms. named below, who satisfies all standards and conditions as prescribed by law and the Charter of the Company, for election by the 2026 Extraordinary General Meeting of Shareholders as member(s) of the Board of Directors of Song Da 6 Joint Stock Company for the 2026-2031 term.

List of Nominees for Election to the Board of Directors

No.	Full Name	Permanent Address	Citizen Identification Card No. or Passport No.	Total Number of Shares Owned

Representative of the shareholder group:
Full name:.....
Permanent address:.....
Contact telephone number: .....
Email: .....

....., ..., 2026
Representative of the Shareholder Group
(Signature and full name)