TRẦN NGỌC ÁNH
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CÔNG TY CỔ PHẦN SÔNG ĐÀ 6
P. HÀ ĐÔNG - T.P HÀ NỘI

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

## VOTING BALLOT

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.

## MATTERS SUBMITTED FOR APPROVAL

1. Approval of the contents and agenda of the General Meeting;
2. Appointment of the Secretary of the General Meeting;
3. Approval of the Working Regulations of the General Meeting;
4. Approval of the Election Regulations of the General Meeting;
5. Election of the Vote Counting Committee;
6. Approval of the Resolutions and Minutes of the General Meeting;
7. Request for the Chairperson of the General Meeting to be given the opportunity to make remarks;

**(Note: Voting shall be conducted by shareholders raising their voting ballot.)**