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

UNDERTAKING AND CONSENT TO CANDIDACY

Re: Consent to stand for election as a Member of the Board of Directors for the 2026–2031 term

To: - The General Meeting of Shareholders of Song Da 6 Joint Stock Company
- The Board of Directors / Organizing Committee of the General Meeting of Shareholders of Song Da 6 Joint Stock Company.

Full name: LE TIEN THU
Gender: Male
Date of birth: September 16, 1978; Ethnicity: Kinh; Nationality: Vietnamese
Citizen Identity Card/Passport No.: 001078019389
Date of issue: April 24, 2021; Place of issue: Police Department for Administrative Management of Social Order
Permanent residential address: Apartment 4C, Commercial Housing, Van Khe Urban Area, Ha Dong Ward, Hanoi.
Current residential address: Apartment 4C, Commercial Housing, Van Khe Urban Area, Ha Dong Ward, Hanoi.
Professional Qualification: Master's Degree in Business Administration

Pursuant to the applicable laws and the Charter on Organization and Operation of Song Da 6 Joint Stock Company, I hereby undertake and declare as follows:

1. Consent to Candidacy: I confirm that I have received the nomination from Song Da Corporation – JSC for the position of Member of the Board of Directors of Song Da 6 Joint Stock Company for the 2026–2031 term. By this letter, I hereby officially agree and consent to stand as a candidate for election to the Company's Board of Directors by the General Meeting of Shareholders.

2. Fulfillment of Eligibility Criteria and Conditions: I undertake that I fully satisfy the criteria and conditions prescribed by the Law on Enterprises, the Law on Securities, and the Charter of Song Da 6 Joint Stock Company, specifically:

- Possess full civil legal capacity and civil act capacity, and do not fall under any category of persons prohibited from managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14.
- Possess appropriate professional qualifications and experience in corporate management or in the Company's business sectors.

3. **Accuracy and Truthfulness of Information**: I undertake that all information declared in my Curriculum Vitae and the accompanying documents included in my candidacy dossier is entirely truthful and accurate. If elected, I undertake to honestly and diligently exercise the rights and perform the obligations assigned to me, always prioritizing the interests of the Company and its shareholders, and strictly complying with applicable laws and the Company's Charter.

I shall bear full legal responsibility for any false information or failure to satisfy the eligibility criteria and conditions for candidacy stated above.

Respectfully./.

Hanoi, November 12, 2026

DECLARANT

(Sign, full name)



Le Tien Thu