



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Ha Noi,

2026

**CONFIRMATION LETTER**  
**ATTENDANCE AT THE ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS 2026 SONG DA CORPORATION – JSC**

To: Organizing Committee of the Annual General Meeting of Shareholders 2026  
Song Da Corporation - JSC

Shareholder's name:..... Shareholder code: .....

ID Card No/Bussiness Registration No.....

Isuse date.....at.....

Address: .....

Phone.....Fax.....Email.....

Total Shares Held.....

(In words:.....)

Confirmation of attendance at the Annual General Meeting of Shareholders 2026 of Song Da Corporation - JSC to be held at 8:30 AM on 24 April, 2026 at the Headquarters of Song Da Corporation - JSC, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi.

**SHAREHOLDER**  
(sign, write full name)

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- For legal entity shareholders:

- (1) *Authorized Representative to sign and affix seal;*
- (2) *In the event that a legal entity nominates a capital representative (authorized representative), the representative shall sign and attach the documents appointing the capital representative in accordance with regulations.*

-Esteemed Shareholders are requested to confirm their attendance using this form or authorize a representative to attend by using the attached Power of Attorney form and return it to the Office of Song Da Corporation – Address: 1st Floor, Song Da Building, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi City before 4:00 PM on 23 April, 2026.