



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

**POWER OF ATTORNEY**  
**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' name:.....  
ID Card No/Bussiness Registration No: .....  
Issue date:..... at: .....  
Address:.....  
Phone..... Fax:..... Email:.....  
Total shares held..... share.  
(In words:.....)

**Authorize to:**

Mr (Mrs):.....  
ID No:..... Issue date:..... at:.....  
Address: .....  
Number of shares authorized:.....share.  
(In words:.....)

Is hereby authorized to represent me/the Company to attend the Annual General Meeting of Shareholders 2026 of Song Da Corporation - JSC to be held at 8:30 AM on 24 April 2026 and is entitled to exercise all rights and obligations at the General Meeting of Shareholders relating to the number of shares under proxy. This Power of Attorney is valid until the conclusion of the Annual General Meeting of Shareholders 2026 of Song Da Corporation - JSC.

We take full responsibility for this authorization and commit to strictly comply with the current legal regulations.

**AUTHORIZED REPRESENTATIVE**  
(sign, write full name)

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

- For legal entity shareholders:

(1) *The Legal Representative shall sign and affix the seal;*

(2) *In the event that a legal entity nominates a capital representative (authorized representative), the authorized 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, Hanoi City before 4:00 PM on 23 April, 2026.



**SOCIALIST REPUBLIC OF VIETNAM**  
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**POWER OF ATTORNEY (BY GROUP)**  
**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

Today, date....., at.....,  
We are a group of shareholders of Song Da Corporation - JSC whose names are on  
the attached list, and we unanimously agree to authorize:

Mr (Mrs):.....  
ID Card No/Bussiness Registration No:.....  
Issue Date:.....at:.....  
Address:.....

Is hereby authorized to represent me/the Company to attend the Annual  
General Meeting of Shareholders 2026 of Song Da Corporation - JSC to be held at  
8:30 AM on 24 April 2026 and is entitled to exercise all rights and obligations at  
the General Meeting of Shareholders relating to the number of shares under proxy.  
This Power of Attorney is valid until the conclusion of the Annual General Meeting  
of Shareholders 2026 of Song Da Corporation - JSC.

We take full responsibility for this authorization and commit to strictly  
comply with the current legal regulations.

**AUTHORIZED REPRESENTATIVE**  
*(sign, write full name)*

**AUTHORIZING SHAREHOLDER**  
*(Sign in the attached list)*

- For legal entity shareholders:

- (1) *The Legal Representative shall sign and affix the seal;*
  - (2) *In the event that a legal entity nominates a capital representative (authorized representative), the authorized 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.

