

THE SOCIALIST REPUBLIC OF VIETNAM

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(DRAFT) REPORT

**VERIFICATION OF SHAREHOLDER ELIGIBILITY AND CONDITIONS FOR
CONDUCTING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SONG DA 6 JOINT STOCK COMPANY**

Pursuant to Clause 1, Article 145, Law on Enterprises No. 59/2020, and Clause 1, Article 19 of the Company's Charter on the conditions for conducting the General Meeting of Shareholders and Decision No.:QĐ-HĐQT, dated of the Company's Board of Directors on the establishment of a committee to examine the eligibility of shareholders to attend the 2025 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company.

Today, May 8, 2025, at the 10th Floor Hall, Headquarters of Song Da 6 Joint Stock Company, where the General Meeting of Shareholders of Song Da 6 Joint Stock Company is held, the Shareholder Eligibility Verification Committee includes:

1. Mr. Nguyen Dinh Tu - Head of the Company's Board of Supervisors: Head
2. Mr. Nguyen Anh Dao - Member of the Board of Supervisors; Deputy Head of the Human Resources Department: Member
3. Mr. Tran Ngoc Anh - Deputy Head of the Finance and Accounting Department: Member

The verification of shareholder eligibility to attend the 2025 Annual General Meeting of Shareholders has been conducted as follows:

- 100% of delegates attending the Annual General Meeting of Shareholders are shareholders or authorized representatives of shareholders of the Company according to the shareholder list closed on April 1, 2025;

- At hourminute, date, there were/..... Shareholders and Shareholders' Authorized Representatives attending the meeting, (equivalent to/34,771,611 shares) accounting for % of the shares with voting rights.

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company is valid and qualified to hold the meeting.

The Shareholder Eligibility Verification Committee would like to report to the General Meeting.

**ON BEHALF OF THE SHAREHOLDER
ELIGIBILITY VERIFICATION
COMMITTEE
Head**

Nguyen Dinh Tu