



SONG DA CORPORATION - JSC
SONG DA 6 JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SONG DA 6 JOINT STOCK COMPANY

Time: May 8, 2025.

Venue: 10th Floor Hall, TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City.



No.	Description	Time	Perform
1	Reception of Shareholders and Delegates.	8 ^h 00 -:- 8 ^h 30	Organizing Committee
2	Opening the General Meeting; Invite the Chairman to run the General Meeting.	8 ^h 30 -:- 8 ^h 35	Organizing Committee
3	The Board of Supervisors approves the Minutes verifying the eligibility of Shareholders attending the General Meeting, confirming that the meeting is qualified to proceed with the following contents.	8 ^h 35 -:- 8 ^h 40	Head of Board of Supervisors
4	<ul style="list-style-type: none">- Appoint Secretary of the General Meeting;- Approve the agenda and content of the General Meeting;- Approve the Working Regulations of the General Meeting;- Elect the General Meeting's Vote Counting Committee.	8 ^h 40 -:- 8 ^h 55	Chairman
5	Report on production and business results and activities of the Board of Directors in 2024; production and business plan in 2025.	8 ^h 55 -:- 9 ^h 05	Chairman
6	<ul style="list-style-type: none">- Report of the 2024 Board of Supervisors submitted to the General Meeting of Shareholders;- Summary report of audit results of 2024 financial statements;- Report of the Board of Supervisors on the selection of an auditing firm for the 2025 financial statements.	9 ^h 05 -:- 9 ^h 20	Head of Board of Supervisors
7	The Board of Directors submits to the General Meeting of Shareholders for approval of issues within the decision-making authority of the General Meeting of Shareholders.	9 ^h 20 -:- 9 ^h 30	Chairman
8	<ul style="list-style-type: none">- Guest delegates' comments;- The General Meeting discusses issues within the decision-making authority of the General Meeting of Shareholders.	9 ^h 30 -:- 10 ^h 10	Chairman
9	- Shareholders vote to approve issues within the decision-making authority of the General Meeting of Shareholders;	10 ^h 10-:-10 ^h 40	Chairman and

	- The Vote counting committee collects ballots.		Vote Counting Committee
10	- The Vote counting committee counts the votes; - General Meeting takes a break.	10 ^h 40-:-11 ^h 10	Vote Counting Committee
11	The Vote counting committee announces the results of the vote counting on issues under the authority of the General Meeting of Shareholders.	11 ^h 10-:-11 ^h 15	Head of the Vote Counting Committee
12	Secretary reports draft General Meeting Minutes and General Meeting Resolution;	11 ^h 15-:-11 ^h 25	Secretary
13	Vote to approve the Minutes of the General Meeting and Resolution of the General Meeting;	11 ^h 25-:-11 ^h 40	Chairman
14	Closing.	11 ^h 40-:-11 ^h 45	Chairman