



SONG DA CORPORATION - JSC
SONG DA 6 JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 8, 2025

**MINUTES OF VOTE COUNTING
ON ISSUES SUBMITTED BY THE BOARD OF DIRECTORS
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Company Name: Song Da 6 Joint Stock Company.

Registered office: TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City.

Phone: 024.22169622

Business Registration Certificate No. 4400135552 registered for the 19th change, dated July 26, 2021, issued by the Department of Planning and Investment of Hanoi City.

Time of organization: Starting from 08:30 on May 8, 2025,

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

The Vote counting committee approved by the General Meeting of Shareholders upon the proposal of the Chairman includes the following persons:

- Ms. Nguyen Thi Kim Dung - Staff of the Organization and Human Resources Department: Head of the Committee;
- Mr. Hoang Duy Binh - Staff of the Quality Control Department: Member;
- Ms. Tran Thi Hoang Anh - Staff of the Organization and Human Resources Department: Member;
- Ms. Nguyen Thi Phuong - Staff of Technical Department: Member;
- Ms. Nguyen Thi Mai - Staff of the Investment Project Department: Member;

Today, at 10:15 am, after the vote counting process for 8 issues at the 2025 Annual General Meeting of Shareholders - Song Da 6 Joint Stock Company, the Vote Counting Committee would like to report to shareholders the following results:

I. VOTING PARTICIPANTS:

1. Shareholders owning shares of Song Da 6 Joint Stock Company whose names are on the list at the record date (April 1, 2025) are 2,250 shareholders owning 34,771,611 common shares with voting rights, equivalent to 34,771,611 voting rights.

2. Total number of shareholders attending the General Meeting (*including direct shareholders, authorized representatives of shareholders and shareholders sending voting ballots to the Company*) as of 08:30 AM on May 8, 2025 is 36

shareholder, representing 22,999,135 shares equivalent to 66.14% of total number of voting shares of the Company.

3. Total number of shareholders participating in voting at the General Meeting (*including direct shareholders, authorized shareholders' representatives and shareholders sending voting ballots to the Company*) as of 10:00 AM on May 8, 2025 is 36 shareholder, representing 22,999,135 shares equivalent to 66.14% above total number of voting shares of the Company.

II. RESULTS OF VOTING ON ISSUES:

1. Approve the 2024 Business Performance Report

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	397,595	1.73%
Disapprove	22,601,540	98.27%
Abstain	0	0.00%

2. Approve the report on the activities of the Board of Directors in 2024 and the Business Plan for 2025.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	22,999,135	100.00%
Disapprove	0	0.00%
Abstain	0	0.00%

3. Approve the Board of Supervisors' 2024 performance report and 2025 performance plan.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	22,999,135	100.00%
Disapprove	0	0.00%
Abstain	0	0.00%

4. Approve the 2024 Financial Statement reviewed and confirmed by UHY Auditing and Consulting Company Limited.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	397,595	1.73%
Disapprove	22,601,540	98.27%
Abstain	0	0.00%

5. Approve the 2024 profit and dividend distribution plan.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	22,993,735	99.98%
Disapprove	0	0.00%
Abstain	5,400	0.02%

6. Authorize the Board of Directors of the Company to select an Audit firm for the 2025 Financial Statements according to the Proposal to the Company's Board of Supervisors.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	22,999,135	100.00%
Disapprove	0	0.00%
Abstain	0	0.00%

7. Approve the 2024 remuneration settlement for the Board of Directors and the Board of Supervisors.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	397,595	1.73%
Disapprove	22,601,540	98.27%
Abstain	0	0.00%

8. Approve the Remuneration Plan of the Board of Directors and the Board of Supervisors for 2025.

Voting rate:

Voting plan	Number of voting shares	% of votes on total number of voting shares of shareholders attending the General Meeting
Approve	22,999,135	100.00%
Disapprove	0	0.00%
Abstain	0	0.00%

III. CONTENTS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS:

1. The report on the activities of the Board of Directors in 2024 and the Business Plan for 2025.
2. The Board of Supervisors' 2024 performance report and 2025 performance plan.
3. The 2024 profit and dividend distribution plan.
4. Authorize the Board of Directors of the Company to select an Audit firm for the 2025 Financial Statements according to the Proposal to the Company's Board of Supervisors.
5. Approve the authorization by the General Meeting of Shareholders for the Board of Directors to develop and approve the remuneration plan for the Board of Directors and the Board of Supervisors for 2025, in accordance with the law and the Company's Charter.

IV. CONTENTS NOT APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS:

1. The 2024 Business Performance Report.
2. The 2024 Financial Statement reviewed and confirmed by UHY Auditing and Consulting Company Limited.
3. The 2024 remuneration settlement for the Board of Directors and the Board of Supervisors.

We guarantee the accuracy of the above vote counting. This vote counting minutes is announced at the 2025 Annual General Meeting of Shareholders, May 8, 2025 and kept at Song Da 6 Joint Stock Company.

SIGNED BY MEMBERS OF THE VOTE COUNTING COMMITTEE

**MEMBERS OF THE
VOTE COUNTING COMMITTEE**

Hoang Duy Binh

Tran Thi Hoang Anh

Nguyen Thi Phuong

Nguyen Thi Mai

**HEAD OF THE VOTE
COUNTING
COMMITTEE**

Nguyen Thi Kim Dung