



**CONFIRMATION  
OF ATTENDANCE/AUTHORIZATION TO ATTEND  
THE 2025 GENERAL MEETING OF SHAREHOLDERS  
OF SONG DA 5 JOINT STOCK COMPANY**

**1. Shareholder's Information**

Shareholder name:.....  
 Address:.....  
 Phone number:.....  
 Citizen ID/Passport/Business registration certificate No:.....Issue date:.....  
 Issue place.....  
 Number of shares owned in the list finalized by Vietnam Depository and Clearing Corporation ("VSDC") on 24 March 2025----- shares.  
 Pursuant to the Meeting Invitation Notice of the Board of Directors of Song Da 5 Joint Stock Company, I hereby confirm my attendance at the 2025 Annual General Meeting of Shareholders as follows:

**2. Attend in person**

....., date..... month..... year 2025

**SHAREHOLDER**

*(Sign and print full name)*

**3. Authorization to attend the General Meeting, details as follows:**

Authorize for Mr./Ms: .....  
 Address:.....  
 Phone number:.....  
 Citizen ID/Passport/Business registration certificate No:.....Issue date:.....  
 Issue place.....  
 Number of authorized shares:.....shares. (Shareholders who do not fill in this section are considered to have authorized all the shares owned as stated in Item 1)

....., date..... month..... year 2025

**AUTHORIZED PERSON**

*(Sign and print full name)*

**SHAREHOLDER**

*(Sign and print full name)*

**Notes:**

- Shareholders attending the General Meeting in person are requested to fill in all blank information in Item 1 and sign their confirmation in Item 2 (Do not sign in Item 3)
- Shareholders authorizing another person to attend the General Meeting are requested to fill in all information in Item 1 and information of the authorized person in Item 3. Both the authorizing person and the authorized person sign their confirmation in Item 3 (Do not sign in Item 2)
- For organizational shareholders, the signature in each Item is the signature of their Legal Representative with the seal of the organization.
- Shareholders are requested to fax this confirmation to the Office of Song Da 5 Joint Stock Company at Phone Number: (+84-24) 222 555 86 or email to tchc@songda5.com.vn to confirm their attendance in the General Meeting.