

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



APPLICATION

FOR JOINING THE BOARD OF DIRECTORS/BOARD OF SUPERVISORS FOR THE 2025-2030 TERM OF SONG DA 5 JOINT STOCK COMPANY (SD5)

To: ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS - SONG DA 5 JOINT STOCK COMPANY

My name is:
Identity/Citizen identity card/Passport No. Date of issue: .../.../.....
Place of issue:
Address:
Currently owns/represents:shares (*In words:*)
Corresponding to the total par value (*VND*):
Continuous holding period of SD5 shares until the date of

After studying the regulations on shareholders' rights and the standards and conditions for becoming a member of the Board of Directors, Board of Supervisors in the Charter of Song Da 5 Joint Stock Company and the Enterprise Law, I/our organization are qualified to nominate candidates for membership in the Board of Directors/Board of Supervisors of Song Da 5 Joint Stock Company.

I would like to request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company to allow me to run for a position as a member of the Board of Directors/Board of Supervisors of Song Da 5 Joint Stock Company for the 2025-2030 term.

If elected by the 2025 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company as a member of the Board of Directors/Board of Supervisors of Song Da 5 Joint Stock Company, I will devote all my capacity and enthusiasm to contribute to the development of Song Da 5 Joint Stock Company.

I hereby enclose the Candidate's CV and confirmation of ownership of shares of Vietnam Securities Depository and Clearing Corporation with this application.

Thank you!

....., the date of .../.../ 2025

SHAREHOLDER

(Signature and full name)



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NOMINATION

**FOR JOINING THE BOARD OF DIRECTORS/BOARD OF SUPERVISORS FOR
THE 2025-2030 TERM OF SONG DA 5 JOINT STOCK COMPANY (SD5)**

**To: ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF SONG DA 5 JOINT STOCK COMPANY**

My name is (Organization/individual): Group of shareholders owning ...% of total voting shares of Song Da 5 Joint Stock Company.

(Attached with minutes of shareholder group meeting)

Currently owning/representing:shares (*In words:*)

Corresponding to the total par value of (VND):

Time of holding shares continuously until the date of

After studying the regulations on shareholders' rights and the standards and conditions for becoming a member of the Board of Directors, Board of Supervisors in the Charter of Song Da 5 Joint Stock Company and the Enterprise Law, I find that I am qualified to run for election as a member of the Board of Directors, Board of Supervisors of Song Da 5 Joint Stock Company.

I would like to request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company to allow me/our organization to nominate a candidate to become a member of the Board of Directors, Board of Supervisors of Song Da 5 Joint Stock Company for the 2025-2030 term, specifically as follows:

- Mr. (Ms.):
- Identity card/Citizen identity card/Passport No. Date of issue: .../.../.....
- Place of issue:
- Address:
- Education level: Major:
- Currently owning/ representing:shares (*In words:*)

Corresponding to the total par value of (VND):.....

I/our organization hereby enclose the candidate's CV and confirmation of share ownership of Vietnam Securities Depository and Clearing Corporation with this application.

Thank you!

....., the date of .../.../ 2025

SHAREHOLDERS

(Signature and full name)