

## SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

## MINUTES OF GROUP MEETING

## NOMINATION OF CANDIDATES FOR BOARD OF DIRECTORS /BOARD OF SUPERVISORS TERM 2025-2030 OF SONG DA 5 JOINT STOCK COMPANY

At ..... o'clock on ..... /.../ 2025, at.....

We are shareholders of Song Da 5 Joint Stock Company (SD5) together holding.....shares, accounting for .....% of the total voting shares of SD5, whose names are listed below:

No.	Shareholders	Identity card/ Citizen identity card/ Passport/ Business Registration No.	Address	Number of shares owned	Time of ownership from	Signature
1	.....					
2	.....					
Total						

After studying the regulations on shareholders' rights and the standards and conditions for membership in the Board of Directors, Board of Supervisors in the Charter of Song Da 5 Joint Stock Company and the Enterprise Law, we agree to nominate candidates to run for membership in the Board of Directors, Board of Supervisors for the 2025-2030 term, specifically as follows:

Mr. (Ms.):.....

Identity card/Citizen identity card/Passport No: .....Date of issue: .../.../.....

Place of issue: .....

Permanent address: .....

Education level: ..... Major:.....

Currently owns :.....shares (*In words:.....*)

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

We request the Organizing Committee of the 2025 Annual General Meeting of Shareholders of Song Da 5 J.S.C to acknowledge the list of candidates for the Board of Directors, Board of Supervisors for the 2025-2030 term of the above-mentioned group of shareholders. We would like to attach the CV of the candidates according to this Minutes.

This record consists of .... pages, completed at ...:..., on .../.../2025 at..... is read to the group of shareholders, agreed upon and signed below.

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

SHAREHOLDER GROUP

*(Signature and full name, seal if legal entity)*