

POWER OF ATTORNEY

(Attending the 2025 Annual General Meeting of Shareholders
Song Hong Construction Joint Stock Company)

1. Authorized party

Name of individual/organization:

ID card/Business registration certificate: Date issued: place of issue

Address:

Phone:.....

Number of shares owned: CP

(In words:)

2. Authorized party

Personal name:

ID card/Business registration certificate: Date issued: place of issue

Address:

Phone:.....

Number of shares owned: CP

(In words:)

3. Authorization content

The authorized party represents the authorized party to attend the 2025 Annual General Meeting of Shareholders of Song Hong Construction Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

We are fully responsible for this authorization and commit to strictly comply with the current provisions of law and the Charter of Song Hong Construction Joint Stock Company.

Ha Noi , date month year 2025

AUTHORIZING PARTY

(Sign, print full name
and seal (if organization))

AUTHORIZED PARTY

(Signature, full name)