



THANH HOA SONG DA

## THANH HOA - SONG DA JOINT STOCK COMPANY

Address: Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward,

Thanh Hoa Province;

Tel: 0984 043443 ; Website: <http://thanhhoasongda.com.vn>

### INVITATION LETTER ATTENDING THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

**To:** Shareholders of Thanh Hoa - Song Da Joint Stock Company

The Board of Directors of Thanh Hoa - Song Da Joint Stock Company would like to invite shareholders to attend the 2nd Extraordinary General Meeting of Shareholders in 2025, with specific information as follows:

**1. Time:** 9:00" Saturday 08/11/2025

**2. Location:** Hall of Thanh Hoa - Song Da Joint Stock Company  
Lot CC4, Northwest Ga Industrial Park,  
Hac Thanh Ward, Thanh Hoa Province

**3. Contents of the Congress:** According to the attached congress program.

Documents related to the 2nd Extraordinary General Meeting of Shareholders in 2025 are posted on the Website: <http://thanhhoasongda.com.vn>

**4. Participants:** Shareholders owning THS shares (or persons duly authorized to attend) are determined at the time of closing the list of shareholders on **October 15, 2025** made by the Vietnam Securities Depository and Clearing Corporation; The Board of Directors, the Supervisory Board, the Board of General Directors of the company, the representative of the auditing company.

**5. Registration to attend the Congress:** In order for the organization of the Congress to be successful and convenient for the reception, we would like to request the delegates attending the Congress to confirm their participation by mail, fax, email or phone to the Organizing Committee before **17:00 on 07/11/2025**.

#### **6. The Organizing Committee of the Congress**

Address: General Department - Thanh Hoa Song Da Joint Stock Company

Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.

Tel: 0984 034443

Email: [songdathanhhoa@gmail.com](mailto:songdathanhhoa@gmail.com)

**Note:** When attending, please bring your Invitation Letter, ID Card / Passport / Citizen ID, Power of Attorney (for authorized persons)

*Sincerely invited!*

November 18, 2025

TM. BOARD OF DIRECTORS

BOARD MEMBER



Vu Thi Ly

**THANH HOA – SONG DA JOINT STOCK COMPANY**



**DOCUMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**TIME 2 YEAR 2025**

--80 03--

Thanh Hoa, November 2025



## THANH HOA - SONG DA JOINT STOCK COMPANY

Address: Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward,  
Thanh Hoa Province;

Tel: 0984 034443

Web: [www.thanhhoasongda.com.vn](http://www.thanhhoasongda.com.vn)

### PROGRAM

#### THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

**Time: 9:00 a.m., Saturday, November 8, 2025**

**Location:** At the hall of Thanh Hoa - Song Da Joint Stock Company  
Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province

TT	Content	Time	Performer
1	- Welcoming delegates, distributing voting cards, distributing university documents	9:00 - 9:15	- Organizer
2	- Opening of the congress: + Declaration of reasons and introduction of delegates + Inviting the Chairman of the Board of Directors to run the meeting	9:15 - 9:20	- Organizer
3	- Through the Secretary of the General Assembly - Election of the Congress Vote Counting Committee - Adopt the General Assembly program - Approval of the Working Regulations of the General Meeting	9:20 - 9:30	- Chairman
4	- Report on verification of delegate qualifications of the Organizing Committee	9:30 - 9:35	Organizing Committee
5	<b>Report of the Board of Directors:</b> - Regarding the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company	9:35 - 9:50	- Mr. Ly Member of the Board of Directors
6	- Shareholder Discussion	9:50 - 10:15	- Chairman
7	- Vote to approve the proposal	10:15 - 10:20	- Chairman
9	- Breaks	10:20 - 10:25	
10	- Announcement of vote counting results	10:25- 10:30	- Vote Counting Committee
11	- Approval of minutes and resolutions of the general meeting	10:30 - 10:40	-Secretary
12	- Closing Statement of the Congress	10h40	- Organizer

### ORGANIZER



JOINT STOCK COMPANY  
THANH HOA - DA RIVER  
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REGULATION  
THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025  
THANH HOA - SONG DA JOINT STOCK COMPANY  
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CHAPTER I: GENERAL PROVISIONS

**Article 1: Scope of application**

The Regulation on the organization of the 2nd Extraordinary General Meeting of Shareholders in 2025 is used for the organization of the 2nd Extraordinary General Meeting of Shareholders in 2025 (hereinafter referred to as the "General Meeting of Shareholders") of Thanh Hoa - Song Da Joint Stock Company (hereinafter referred to as the "Company").

**Article 2.-** This Regulation specifies the rights and obligations of the parties participating in the general meeting of shareholders (general meeting), conditions and procedures for conducting the general meeting.

**Article 3.-** Shareholders, authorized representatives of shareholders and participants shall have to comply with the provisions of this Regulation.

CHAPTER II: RIGHTS AND OBLIGATIONS OF THE PARTIES  
PARTICIPATING IN THE GENERAL MEETING

**Article 4: Rights and obligations of ordinary shareholders**

***1. Eligibility***

Shareholders on the List of shareholders of Thanh Hoa Song Da Joint Stock Company to participate in the 2nd Extraordinary General Meeting of Shareholders in 2025, closed on **October 15, 2025**, or authorized representatives of the above shareholders.

***2. Rights of shareholders and authorized representatives when attending the general meeting***

a/ To vote on all matters falling under the competence of the General Meeting of Shareholders in accordance with the Charter;

b. The Organizing Committee will publicly announce the content of the congress program.

c/ All shareholders and authorized representatives of shareholders may give their opinions directly at the General Meeting of Shareholders.

d/ At the General Meeting of Shareholders, each shareholder or authorized representative, when attending the General Meeting of Shareholders, must bring his/her identity card/identity card/passport, invitation to the meeting, power of attorney (if the authorized representative) to



submit to the Organizing Committee and receive a voting slip (*clearly stating their full name, name and number of voting shares*).

The voting value of the votes held by such shareholders or authorized representatives corresponds to the ratio of the number of voting shares that such shareholders own or represent under registration to attend the General Meeting to the total number of voting shares of delegates present at the General Meeting.

Shareholders and authorized representatives when attending the General Meeting of Shareholders discuss and vote to approve all contents at the General Meeting.

e. Shareholders and representatives who are late for the General Meeting have the right to register immediately, then have the right to participate and vote right at the General Meeting, but the Chairman is not responsible for stopping the General Meeting to allow them to register and the validity of the votes that have been conducted will not be affected

### ***3. Obligations of shareholders when attending the General Meeting:***

a. Participating in or authorizing to participate in the General Meeting of Shareholders in accordance with the provisions of the company's Charter;

b. Comply with the provisions of this Regulation;

c. Shareholders or authorized representatives must complete the procedures for registration to attend the General Meeting with the Organizing Committee of the General Meeting.

d. Strictly abide by the rules at the General Meeting of Shareholders, respect the results of work at the General Meeting.

### **Article 5: Rights and obligations of the Organizing Committee.**

The Organizing Committee is established by the Board of Directors of the company, which is responsible for preparing the work for organizing the general meeting in accordance with the law and the company's charter and the set plan.

The Organizing Committee has the right and responsibility to check documents related to the status of shareholders or authorized representatives to attend the meeting (*identity cards/identity cards/passports, power of attorney...*), report on the situation of shareholders attending the General Meeting to the Board of Directors before the opening of the General Meeting.

### **Article 6.- Rights and obligations of the Vote Counting Committee.**

The vote counting committee is nominated by the chairman and approved before the Congress, the vote counting committee collects votes after the Congress votes and counts the votes and then reports for inclusion in the Minutes and Resolutions of the Congress.

### **Article 7.- Rights and obligations of the Chairman and the Secretary:**

The current Chairman of the Board of Directors is the Chairman of the General Meeting or an authorized incumbent member of the Board of Directors.

1. The Chairperson is the person who presides over the administration during the course of the Congress.

2. The Chairman's decision on the order, procedures or events arising outside the program of the General Meeting of Shareholders shall be highly judgmental.

3. The Chairman of the General Meeting shall carry out necessary tasks to control the General Meeting of Shareholders in a reasonable and orderly manner;

4. Without consulting the General Meeting, the Chairman of the General Meeting of Shareholders may at any time postpone the General Meeting of Shareholders to another time (*in accordance with the provisions of the Charter*) and at another place decided by the Chairman if he finds that:

The conduct of those present obstructs or is likely to impede the orderly course of the meeting or the delay is necessary for the affairs of the General Assembly to be conducted in a reasonable manner.

5. The Secretary shall be nominated by the Chairman and approved by the Congress, and the Secretary shall perform the assisting tasks as assigned by the Chairman of the Congress.

### **CHAPTER III: CONDUCTING THE CONGRESS**

**Article 8:** The General Meeting of Shareholders shall be conducted when the number of shareholders attending the meeting represents more than **50%** of the voting shares according to the list of shareholders closed on **October 15, 2025**.

**Article 9: Method of conducting the Congress:**

The General Meeting will discuss and approve the following contents:

- Proposal of the Board of Directors on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

**Article 10: Voting and counting votes Approving the Reports at the Congress.**

1. The voting and counting of votes to approve the report at the General Meeting of Shareholders shall be conducted under the management of the Chairman of the General Meeting and only the voting papers issued by the Organizing Committee of the General Meeting shall be used.

2. The vote to approve the report or resolution of the General Meeting of Shareholders is a pre-printed slip, according to the company's form with the seal of Thanh Hoa Song Da Joint Stock Company. The voting slip has the following contents:

- Full name of delegate, delegate code
- The number of voting shares.
- Voting contents
- Voting options "**Approve**" "**Disapprove**" "**No Opinion**"

The voting will be conducted once for all contents. Voting form: **Secret ballot**. Shareholders (*or representatives*) have the right to vote: "**Approve**", "**Disapprove**", "**Disagree**".

3. For each voting content, the Vote Counting Committee will make statistics on the voting results in turn: "**Approval**", "**Disapproval**", "**No opinion**", and announce immediately after the vote counting at the congress.

**\* Regulations on invalid tickets:**

Ballots with one of the following elements are invalid:



- The voucher is not issued by the Organizing Committee according to the prescribed form,
- Fill in more than 1 option for the same voting content.
- Slips for erasing, deleting or correcting symbols filled in boxes;
- Fill in or write or draw outside the box as prescribed;
- The torn slip is no longer intact with the fields to be filled in or there is no longer enough information for the control and counting of votes.

**Article 11: Approval of Reports at the General Meeting of Shareholders.**

The approval of the Proposals at the General Meeting of Shareholders must be approved by more than **50%** of the total votes of the shareholders with the right to vote in person or through the authorized representatives present at the General Meeting.

**Article 12.- Voting and counting votes through the personnel of the Secretariat of the Youth Union, the Vote Counting Committee, the Regulations of the Congress, the Election Regulations, the Work Program of the Congress, the Minutes and Resolutions of the Congress and a number of issues arising at the Congress.**

1. The voting through the personnel of the Secretary of the Congress, the Vote Counting Committee, the Regulation of the Congress, the Election Regulation, the Work Program of the Congress, the Minutes and Resolutions of the Congress and a number of issues arising at the Congress shall be conducted under the management of the Chairman of the Congress and only use the voting cards issued by the Organizing Committee of the Congress.

2. Voting card means a pre-printed card, according to the company's form with the seal of Thanh Hoa Song Da Joint Stock Company. The voting card has the following contents:

- Full name of delegate, delegate code
- The number of voting shares.

3. Shareholders vote by holding up their voting cards under the control of the Chairman of the delegation to collect voting opinions "*Approve*", "*Disapprove*", "*No opinion*".

For each voting content, the Vote Counting Committee will count the voting results in turn: "*Approve*", "*Disapprove*", "*No opinion*", and announce immediately after counting the votes at the congress.

***\* Regulations on invalid voting cards:***

Voting cards that have one of the following elements are invalid:

- The card is not issued by the Organizing Committee according to the prescribed form,
- Erasing, deleting or repairing cards; fill in, write or draw additional information according to the form;
- The card is torn and intact, or there is no longer enough information for vote control and counting.

**Article 13: To approve the personnel of the Secretary of the Union, the Vote Counting Committee, the Regulations of the Congress, the Election Regulations, the Work Agenda of**



**the Congress, the Minutes and Resolutions of the General Meeting and a number of issues arising right at the General Meeting of Shareholders.**

The approval of the personnel of the Secretariat of the Union, the Vote Counting Committee, the Regulation of the Congress, the Election Regulation, the Work Agenda of the Meeting, the Minutes and Resolutions of the General Meeting of Shareholders and a number of issues arising at the General Meeting of Shareholders must be more than **50%** or more of the total number of votes of the shareholders who have the right to vote in person or through their authorized representatives the right to be present at the Congress to vote in favor.

#### **CHAPTER IV: THE END OF THE CONGRESS**

**Article 14: Minutes of the General Meeting of Shareholders:**

All contents at the General Meeting of Shareholders must be recorded in the minutes by the secretary of the general meeting. The minutes of the meeting are read and approved before the closing of the meeting and are kept in the Company's Minutes book.

#### **CHAPTER V: MISCELLANEOUS**

**Article 15: In case the organization of the General Meeting of Shareholders fails:**

1. In case the first meeting is not eligible to be conducted as prescribed in Article 8 of this Regulation, the second meeting shall be convened within 30 days from the date the first meeting is scheduled to open. The meeting of the Second General Meeting of Shareholders shall be conducted when the number of members participating are shareholders and authorized representatives attending the meeting representing at least 33% of the voting shares.

2. In case the second convened meeting is not eligible to be conducted as prescribed in Clause 1 of this Article, the third meeting may be convened within 20 days from the date the second meeting is scheduled to open. In this case, the meeting of the General Meeting of Shareholders shall be conducted regardless of the number of shareholders attending the meeting.

#### **CHAPTER VI: IMPLEMENTATION PROVISIONS**

**Article 16: This Regulation consists of 6 chapters and 16 articles, which are adopted and take effect immediately at the Congress./**

**THANH HOA - SONG DA JOINT STOCK COMPANY  
TM. BOARD OF DIRECTORS**

**BOARD MEMBER**



**Vu Thi Ly**

**JOINT STOCK COMPANY  
THANH HOA - DA RIVER**

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*No. 59/2025/TT-HDQT-THS*

**SOCIALIST REPUBLIC OF VIETNAM**  
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*Thanh Hoa, September 22, 2025*

**STATEMENT**

**Adjustment of industrial real estate investment plan  
and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company**  
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**To: - General Meeting of Shareholders of Thanh Hoa - Song Da Joint Stock Company**

**Base:**

- The Law on Enterprises 2020 and its guiding documents;
- Charter of Thanh Hoa - Song Da Joint Stock Company;
- Resolution of the Extraordinary General Meeting of Shareholders No. 02/2025/NQ-DHDCD dated 31/7/2025
- Actual business activities of the Company.

The Board of Directors of the Company submits to the General Meeting of Shareholders in 2025 the approval of the adjustment of the plan to expand investment in industrial real estate, and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company as follows:

**1. The plan to expand industrial real estate investment and share transfer transaction was approved at the Extraordinary General Meeting of Shareholders of the Company on July 31, 2025**

According to Resolution No. 02/2025/NQ-DHDCD, the company's Extraordinary General Meeting of Shareholders dated July 31, 2025 approved the industrial real estate investment plan by receiving the transfer of shares of Vinatom Joint Stock Company, with the following basic information:

- Vinatom Joint Stock Company was established under the Business Registration Certificate No. 2802812835 issued by the Department of Planning and Investment for the first time on 05/12/2019. Charter capital: 30,000,000,000 VND, total number of shares 300,000 shares, par value 100,000 VND/share. Business lines: Construction of technical infrastructure of Lac Thach industrial cluster, Quang Xuong district, Thanh Hoa province (now Tien Trang commune, Thanh Hoa province). Ongoing project: Vinatom Joint Stock Company was assigned by Thanh Hoa Provincial People's Committee to be the investor of technical infrastructure of Lac Thach Industrial Cluster in Decision No. 1673/QD-UBND, dated 15/5/2019; Decision No. 3488/QD-UBND, dated 14/10/2022; Decision No. 2139/QD-UBND, dated May 27, 2024 of the Provincial People's Committee; Total project area: 138,586.8m<sup>2</sup>.

- The transaction of receiving the transfer of shares according to the Resolution of the Extraordinary General Meeting of Shareholders dated 31/7/2025 approved:

Number of shares to be transferred: 78,000 shares, accounting for 26% of the charter capital of Vinatom Joint Stock Company, investment amount: 23.4 billion VND

Before the transfer transaction, the number of shares of Vinatom Joint Stock Company that Thanh Hoa Song Da Joint Stock Company owns: 117,000 shares, accounting for 39% of the charter capital of Vinatom Joint Stock Company, investment amount: 35.1 billion VND

After making the transaction to receive the transfer of 78,000 shares, the number of Vinatom shares that Thanh Hoa Song Da Joint Stock Company will own is: 195,000 shares, accounting for



65% of the charter capital of Vinatom Joint Stock Company. Total investment value: 58.5 billion VND

- Investment capital: From the Company's own capital and loans
- Investment purpose: Expanding investment in industrial real estate
- The General Meeting of Shareholders authorizes the Board of Directors to carry out the purchase and sale of shares in accordance with law.

**2. Transaction to receive the transfer of Vinatom shares on 19/8/2025**

- Number of shares transferred: 28,500 shares, accounting for 9.5% of the charter capital of Vinatom Joint Stock Company, investment amount: 8,550 billion VND
- Before the transfer transaction, the number of shares of Vinatom Joint Stock Company that Thanh Hoa Song Da Joint Stock Company owns: 117,000 shares, accounting for 39% of the charter capital of Vinatom Joint Stock Company. Investment amount: 35.1 billion VND
- After the transaction of receiving the transfer of 28,500 shares, the number of Vinatom shares owned by Thanh Hoa Song Da Joint Stock Company is: 145,000 shares, accounting for 48.5% of the charter capital of Vinatom Joint Stock Company. Total investment value: 43.5 billion VND

**3. Plan to be submitted by the Board of Directors to the General Meeting of Shareholders of the company**

- According to the agreement between Thanh Hoa Song Da Joint Stock Company and Mr. Le Tran Nghia, on August 19, 2025, Thanh Hoa Song Da Joint Stock Company received the transfer of 28,500 shares of Vinatom from Mr. Le Tran Nghia, with a total ownership of 145,000 shares, accounting for 48.5% of the charter capital of Vinatom Joint Stock Company, and Mr. Le Tran Nghia confirmed that he will not continue to transfer the remaining shares to Thanh Hoa Song Da Joint Stock Company.

With the current number of Vinatom shares owned (145,000 shares), Thanh Hoa Song Da Joint Stock Company only holds 48.5% of the charter capital of Vinatom Joint Stock Company, so it does not take control of the company.

Therefore, the Board of Directors of the Company proposes the General Meeting of Shareholders of the Company to approve:

- Total number of Vinatom shares held by Thanh Hoa Song Da Joint Stock Company: 145,000 shares (par value of 100,000 VND/share), accounting for 48.5% of the charter capital of Vinatom Joint Stock Company
- Investment purpose: Holding short-term business securities
- The General Meeting of Shareholders assigned the Board of Directors of the Company to make a plan to offer Vinatom shares. The trading volume and price of the Board of Directors shall base themselves on the provisions of the Company's Charter and relevant State regulations to decide on approval or report to the Company's General Meeting of Shareholders for consideration and approval before implementation.

*Respectfully submit to the General Meeting of Shareholders for approval.  
Thank you!*

**Attn:**

- As dear to you;
- Board of Directors, Supervisory Board;
- Save.

**TM. BOARD OF DIRECTORS  
BOARD MEMBER**



**Vu Thi Ly**





**JOINT STOCK COMPANY  
THANH HOA - DA RIVER**

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No. *2025/NQ-Thanh Hoa General Meeting of Shareholders*

, date 2025

*Draft*

## **RESOLUTION**

### **THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025 THANH HOA - SONG DA JOINT STOCK COMPANY**

#### **Base:**

- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam at its 14th session, 9th session on June 17, 2020, effective from January 1, 2021;
  - Charter of Thanh Hoa Song Da Joint Stock Company;
  - Minutes of the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa Song Da Joint Stock Company dated 08/11/2025;
  - Report on the approval rate of the contents at the 2025 Extraordinary General Meeting of Shareholders of Thanh Hoa Song Da Joint Stock Company on ..... month..... in 2025;
- The 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa Song Da Joint Stock Company on .... month.... 2025 with ..... **representing** ..... **shares, accounting for** .....% of the total voting shares of the Company.

**The Congress decided:**

**Article 1: Approving the report of the Board of Directors on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company.**

*(Enclosed report)*

The voting rate in favor of approval is: **100%** of the total number of voting shares attending the meeting

#### **Article 2.- Implementation of the Resolution:**

1. This Resolution takes effect from ..... month..... Year 2025
2. Members of the Board of Directors, the Control Board and the Executive Board shall direct the implementation of this Resolution according to their functions, tasks and powers in accordance with the provisions of law and the Company's Charter.

#### **Recipients:**

- *General Meeting of Shareholders;*
- *Board of Directors, Supervisory Board, Board of Directors;*
- *Save VT;*
- *Disclosure as prescribed.*

**T/M. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**

**Le Anh Tuan**

THANH HOA – SONG DA JOINT  
STOCK COMPANY

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No.: /2025/THS/BB-DHDCD

Thanh Hoa, date 2025

Draft

## MINUTE

### THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025 THANH HOA – SONG DA JOINT STOCK COMPANY

#### I. COMPANY INFORMATION:

1. Company name: **Thanh Hoa - Song Da Joint Stock Company.**
2. Head office address: 25 Le Loi Boulevard - Hac Thanh Ward - Thanh Hoa Province
3. Business Registration Certificate No. 2800772376 issued by the Department of Planning and Investment of Thanh Hoa province for the first time on 19/05/2004, registered for the 17th change on 22/4/2025

#### II. TIME AND LOCATION OF THE CONGRESS:

1. Time: ..... day..... month..... Year 2025
2. Location: At the hall of Thanh Hoa Song Da Joint Stock Company, Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province.

#### III. PARTICIPANTS:

- Members of the Board of Directors, Supervisory Board and Executive Board of the Company, including:
  - Members of the Board of Directors:
    - + Mr. Le Anh Tuan - Chairman of the Board of Directors
    - + Ms. Vu Thi Ly - Member of the Board of Directors General Director
    - + Mr. Vu Manh Doan - Member of the Board of Directors
  - Members of the Supervisory Board:
    - + Ms. Cao Thi Hien - Head of the Supervisory Board
    - + Mr. Nguyen Quang Long - Member of the Supervisory Board
    - + Le Thi Phuong - Member of the Board of Directors
- The number of shareholders attending directly and approving authorization at 9:15 a.m. is ..... shareholders, representing the number of shares owned and authorized as ..... shares, occupying .....% of the company's total voting shares is **2,700,000 shares.**

#### IV. OPENING OF THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025:

1. In order for the general meeting to proceed in accordance with regulations, Ms. Hoang Thi Tam - Head of the Shareholder Eligibility Examination Committee presented the Report on checking the eligibility of shareholders to attend the meeting at 9:15 a.m.:
  - The total number of voting shares of the Company is: **2,700,000 shares.**



- Invited shareholders include: All shareholders of Thanh Hoa - Song Da Joint Stock Company named in the list of shareholders closed on **15/10/2025 (... shareholders)**
- The total number of shareholders who attend the meeting directly and through authorization to attend the meeting is ..... **shareholders**, representing the number of shares owned and authorized as ..... **shares, occupying** .....% of the total voting shares of Thanh Hoa – Song Da Joint Stock Company.

Pursuant to the Law on Enterprises, the Charter of Organization and Operation of Thanh Hoa - Song Da Joint Stock Company, the 2nd Extraordinary General Meeting of Shareholders in 2025 is eligible to be held.

2. **Mr. Le Anh Tuan** presented the Regulation on organizing the 2nd Extraordinary General Meeting of Shareholders (AGM) in 2025 of Thanh Hoa - Song Da Joint Stock Company. The Regulation on organizing the 2nd Extraordinary General Meeting of Shareholders in 2025 was unanimously approved by the General Meeting of Shareholders at the rate of 100% of the total number of shares with voting rights to attend the meeting.
3. The General Meeting of Shareholders elected the Presidium and the Congress Vote Counting Committee:
  - a. Presidium of the Congress
    - **Mr. Le Anh Tuan** - Chairman of the Board of Directors of Thanh Hoa - Song Da Joint Stock Company - Chairman of the Congress.
  - b. Congress Vote Counting Committee
    - **Ms. Hoang Thi Tam** - Head of Department
    - **Ms. Hoang Thi An** - Member

The Presidium and the Vote Counting Committee were unanimously approved by the General Meeting of Shareholders at the rate of **100%** of the total voting shares to attend the meeting.

4. The Chairman appoints the secretary of the congress:
  - **Ms. Cao Thi Hien** - Secretary of the Congress
5. Approving the program of the 2nd Extraordinary General Meeting of Shareholders in 2025, specifically as follows:
 

Nội dung 1. Report on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

**The program was unanimously approved by the General Meeting of Shareholders at the rate of .....% of the total voting shares to attend the meeting.**

## **V. THE CONTENTS OF THE REPORT AND THE REPORT ARE PRESENTED**

**The Congress listened to Mr. Le Anh Tuan - Chairman of the Congress present the following contents:**

1. Report on the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company

## **VI. DISCUSSION AND SHAREHOLDER COMMENTS**

The presiding delegation and the General Meeting listened to the opinions of shareholders and discussed the content of the proposals presented at the meeting. The congress agreed



on the contents of the presentation and explanation at the congress and had no other opinions.

## VII. VOTE:

**At the time of counting votes on .....:**

Total Votes Issued: ..... vote, representing ..... voting shares.

Total Receipts: ..... vote, representing ..... voting shares.

*In which: Number of valid votes: ..... vote, representing ..... voting shares*

*Invalid votes: ..... representation voting shares*

**The voting results for each content are as follows:**

1. Approving the Report on the Adjustment of the Industrial Real Estate Investment Plan and the Transaction of Receiving the Transfer of Shares of Vinatom Joint Stock Company (according to the Report No. 59/2025/TT-HDQT-THS)

.....% Agree

.....% Disagree

.....% No Opinion

## VIII. APPROVING THE RESOLUTION AND MINUTES OF THE MEETING:

**Ms. Cao Thi Hien** - Secretary of the General Meeting presented the Minutes and Resolutions of the 2nd Extraordinary General Meeting of Shareholders in 2025.

The minutes and resolutions were unanimously approved by the General Meeting of Shareholders at the rate of .....% of the total number of shares with voting rights to attend the meeting.

*The congress closes in ..... ' on the same day.*

### Recipients:

- General Meeting  
of Shareholders;

- Board of  
Directors,  
Supervisory Board,  
Board of  
Directors;

- Save: VT;

- Disclosure as  
prescribed.

### SECRETARY OF THE CONGRESS

**Cao Thi Hien**

### TM. GENERAL MEETING OF SHAREHOLDERS

**CHAIRMAN**

**Le Anh Tuan**



**THANH HOA - SONG DA JOINT STOCK COMPANY**  
**THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025**

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**VOTING CARDS**

**DELEGATE CODE:.....**

Full name of delegate: .....

Number of shares owned:..... Stock

Number of authorized shares: ..... Stock

Total number of voting shares:..... Stock





**THANH HOA - SONG DA JOINT STOCK COMPANY**  
**THE 2ND EXTRAORDINARY GENERAL MEETING**  
**OF SHAREHOLDERS IN 2025**

**VOTING VOTES**

**DELEGATE CODE: .....**

Full name of Shareholder: .....

Number of shares owned:..... Stock

Number of authorized shares: ..... Stock

Total number of representative shares: ..... Stock

*(Delegates check the box for Opinions to choose according to each Voting Content)*

Content	Approve	Disapprove	No Comments
<b>Content:</b> Approving the adjustment of the industrial real estate investment plan and the transaction of receiving the transfer of shares of Vinatom Joint Stock Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Instructions:** Delegates vote by choosing **ONE** of the options: **Approve, Disapprove, No opinion** for each voting content

*Date 2025*  
**DEPUTY**  
*(sign and specify full name).*



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**Independence – Freedom – Happiness**

**CERTIFICATE**

**ATTENDANCE/AUTHORIZATION**

**To: Organizing Committee of the 2nd Extraordinary General Meeting of Shareholders in 2025**

**Thanh Hoa – Song Da Joint Stock Company**

Shareholder Name: .....

Legal representative (for organizations):.....

ID card/business registration number: ..... issued date..... at. ....

Permanent Address/Head Office:.....

Telephone: .....

Total number of shares represented or owned:.....

*(Shareholders select one of the two items below, check the appropriate box)*

**1. REGISTER TO ATTEND THE MEETING** ☐

**2. AUTHORIZATION** ☐

*(Shareholders select one of the following two items to authorize participants of the General Meeting of Shareholders)*

2.1. Mr. Le Anh Tuan Chairman of the Board of Directors ☐

2.2. Ms. Vu Thi Ly Member of the Board of Directors ☐

2.3. Mr. Van Dinh Dung Member of the Board of Directors ☐

2.4. Or authorize the following:

Mr. / Mrs.:.....

ID number: ..... issued date..... at .....

Permanent Address:.....

Telephone: .....

Number of authorized shares:.....

**Authorization contents:**

- The Authorized Party is entitled to represent the Authorizing Party to attend the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa - Song Da Joint Stock



Company and exercise all rights and obligations at the General Meeting of Shareholders related to the number of authorized shares.

- We are committed to complying with the regulations of Thanh Hoa – Song Da Joint Stock Company and taking all responsibility before the law for the implementation of this authorization./.

**Note:**

- *Each shareholder is only authorized 01 time. The authorized person is not allowed to re-authorize another person and must bring his or her ID card/ID card/passport when attending the meeting.*
- *This power of attorney is only valid when it is the original power of attorney and has the direct signatures of both parties, if the authorizing party or the authorized party is an organization, it must have the signature of the legal representative and the seal of the organization. This power of attorney will expire when the 2nd Extraordinary General Meeting of Shareholders in 2025 of Thanh Hoa – Song Da Joint Stock Company ends.*

**Shareholders/Authorizers**

*(Sign and clearly state your full name, stamp if any)*

**Authorized Party**

*(Sign and clearly state your full name, stamp if any)*