



SONG HONG GARMENT JOINT STOCK COMPANY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025



**BALLOT**  
**VOTER ID: MSH. ....**

Full name: .....

Number of shares in own possession: ..... shares

Number of shares authorized by other shareholders: ..... shares

**Total number of voting shares: ..... shares**

*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
<b>Content 01:</b> Approval of the Vote Counting Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> Approval of the Agenda of the 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> Approval of the Regulations on organizing and voting at 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> Approval of Regulations on the nomination, candidacy, and election of the (additional) member of the Board of Directors for the 2024-2029 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick in one of 3

boxes: **Approve/ Disapprove/ Abstain** each Proposal.

April 26, 2025

**VOTER**

*(Signature and full name)*



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CONTENT	Approve	Disapprove	Abstain
<b>Content 01:</b> Approval of the Report on Board of Directors' activities in 2024, operation plan in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 02:</b> Approval of Report on the activities of the Independent Board Members in the Audit Committee at the 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 03:</b> Approval of Report of the General Director on the 2024 business performance and the 2025 plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 04:</b> Approval of the 2024 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 05:</b> Approval of the 2024 profit distribution plan and the proposed dividend rate for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 06:</b> Approval of the Remuneration for the Board of Directors and the Board of Management in 2024 and the proposed remuneration for the Board of Directors and the Board of Management in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 07:</b> Approval of the Proposal regarding the selection of an independent auditing firm to audit and review the 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 08:</b> Approval of the dismissal and election of one (01) additional independent member of the Board of Directors for the remaining term of 2024-2029	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 09:</b> Approval of the Policy on transactions between the Company and related parties arising in 2025 until the next General Meeting of Shareholders in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 10:</b> Approval of the Amendment and adjustment of the Company's business lines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Content 11:</b> Approval of the Plan to increase the Charter Capital in 2025 through the issuance of shares to raise equity capital from owner's equity (ratio of 2:1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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April 26, 2025

**VOTER**

*(Signature and full name)*





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*(Check the corresponding box for your choice in each content)*

CONTENT	Approve	Disapprove	Abstain
Content 01: Approval of the Minutes of the 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Approval of the Resolution of the 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Guide:**

Shareholders tick in one of 3

boxes: **Approve/ Disapprove/ Abstain** each Proposal.

April 26, 2025

**VOTER**

*(Signature and full name)*



SONG HONG GARMENT JOINT STOCK COMPANY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025



**VOTE ON THE BOARD OF DIRECTORS**  
**VOTER ID: MSH. ....**

Full Name: .....

Number of shares in own possession: ..... shares

Number of shares authorized by other shareholders: ..... shares

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

Total number of voting rights: ..... voting rights

I hereby agree to Elect 01 additional independent member of the BOD for the remaining term of 2024-2029:

No	Full Name	Cumulative voting
1	.....	<input type="checkbox"/>

**Guide:**

1. Voters may vote for a maximum number of candidates equal to the number of additional Board members to be elected (01 candidate).
2. If voting for one (01) candidate, the voters shall check the box in the "Cumulative voting" column for the chosen candidate.

April 26, 2025

**VOTER**

*(Signature and full name)*