

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

**NOTICE OF INVITATION TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS IN 2025**

**To: Shareholders of Song Ba Joint Stock Company**

The Board of Directors (BOD) of Song Ba Joint Stock Company (SBA) cordially invites Shareholders to attend the 2025 Annual General Meeting of Shareholders. As follows:

- 1. Time:** from 08:00 a.m on Monday, 31 March 2025 (Reception from 7:30 am)
  - 2. Location:** MinhToan Galaxy Hotel, no. 306 - 2/9 Street, Hai Chau District, Da Nang City
  - 3. Contents:** Discuss and approve the following contents:
    - Profit and loss statement in 2024 and production and business plan in 2025
    - Audited Financial Statements of the Company in 2024
    - Report of the Company's Board of Directors on governance and operation results in 2024
    - Report of the Company's Board of Supervisors in 2024
    - Choosing an Auditor for the Company's financial statements in 2025
    - Profit distribution plan in 2025
    - Salaries and remuneration of the Board of Directors and Board of Supervisors of the Company in 2024 and salary and remuneration plan of the Board of Directors and Board of Supervisors of the Company in 2025
    - Election of members for the Board of Supervisors, term of 2025 - 2030.
    - And some other contents under the authority of the General Meeting of Shareholders.
  - 4. Participants, conditions:**
    - All shareholders own SBA's shares according to the final registration confirmation list on **03 March 2025** of Vietnam Securities Depository and Clearing Coporation (VSDC).
    - In case of authorization, shareholders must prepare a valid license according to the Company's form. The license form and registration form are expected to be received by shareholders at the Company's office or downloaded from the Company's website at: [www.songba.vn](http://www.songba.vn)
    - For convenience in arranging and organizing the meeting, shareholders and authorized persons are requested to confirm their attendance at the meeting before 15:00 on March 28, 2025 at the SBA office or fax the Meeting Registration Form or Authorization Letter directly to the address: [www.songba.vn](http://www.songba.vn)
- Best regards.

**On behalf of the Board of Directors**  
Chairman of the Board

**THAI HONG QUAN**