

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

**REGISTRATION FORM FOR ATTENDANCE OR AUTHORIZATION TO ATTEND  
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Song Ba Joint Stock Company.**

Name of shareholder: .....

Legal representative (for organizations):

ID card/Citizen Identity card no.: ..... date of issue: ..... In:

Address: Phone number:

Total representative or ownership shares:

**Shareholder chooses one of the two items below, mark X in the appropriate box:**

1. **REGISTRATION FOR ATTENDANCE**   
2. **AUTHORIZATION TO A PERSON WITH THE NAME BELOW**

Mr./Ms.:

ID card/Citizen Identity card no.: ..... date of issue: ..... in:

Address: Phone number:

***If Shareholder cannot attend and cannot authorize others, Shareholder please authorizes a member of the Company's Board of Directors by ticking an X in the check box in the list below:***

No.	Full name	Position	Mark
1	Mr. Thai Hong Quan	Chairman of the Board	
2	Mr. Dinh Chau Hieu Thien	Member the Board of Directors - General Director	
3	Mr. Pham Phong	Member the Board of Directors	
4	Mr. Hoang Xuan Qui	Member the Board of Directors	
5	Mr. Hoang Nam Son	Member the Board of Directors	

On behalf of me to attend and vote at the 2025 Annual General Meeting of Shareholders of Song Ba Joint Stock Company in accordance with the law.

*For convenience in the management and information exchange process, respectfully hope shareholder to provide more information: Email: ..... and phone number: .....*

....., March, 2025

**Authorized person**  
*(Signature and full name)*

**Shareholder/Mandator**  
*(Signature and full name)*



**Notes:**

- Shareholders who are legal entities must have the signature, full name of the legal representative and the seal of the legal entities
- Authorized persons must bring ID card/Citizen Identity card/Passport when attending the meeting.
- In case of authorization for members of the Board of Directors shall not need the signature of the authorized person.
- Shareholders send this Registration Form for Attendance or Authorization by Fax to number: 0236.3653593 or post to the Company's address No. 573 Nui Thanh - Danang City.



**SONG BA JOINT STOCK COMPANY**

Address: 573 Nui Thanh – Da Nang City \* Tel: 0236.3653592-2215592 \* Fax: 0236.3653593

Email: [sba2007@songba.vn](mailto:sba2007@songba.vn) \* Website: [www.songba.vn](http://www.songba.vn)

