

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

COLLECTIVE AUTHORIZATION DOCUMENT

To: Song Ba Joint Stock Company

We are the undersigned who own shares Song Ba Joint stock Company

Now, we authorize Mr (Mrs.):

Address:

Phone number:

Working unit::

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

Attend the 2025 Annual General Meeting of Shareholders of Song Ba Joint Stock Company on behalf of us. This authorized person has full authority and responsibility to participate in discussing and voting at the General Meeting of Shareholders.

No	Full name	ID card/Citizen Identity card			Number of share own	Signature of authorized person
		No	Date of issue	In		
Total number of share						

....., March 2025

Authorized person

(Signature and full name)



SONG BA JOINT STOCK COMPANY

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

Email: sba2007@songba.vn * Website: www.songba.vn





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