

**NOTICE OF MEETING INVITATION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Song Da 7.02 Joint Stock Company

The Board of Directors of Song Da 7.02 Joint Stock Company respectfully announces and cordially invites shareholders to attend the 2025 Annual General Meeting of Shareholders.

1. Time: 8:00 AM, 22 April 2025.

2. Venue: Headquarters of Song Da 7.02 Hydroelectric Joint Stock Company, Son Binh Commune - Tam Duong District - Lai Chau Province.

3. Participants:

- Members of the Board of Directors, Board of Supervisors, and Executive Board of the Company.
- Shareholders holding shares of Song Da 7.02 Joint Stock Company (stock code: S72) as per the list of confirmed shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the final registration date of 14/03/2025. These shareholders are entitled to attend the meeting.
- Shareholders unable to attend may authorize another person to attend on their behalf (the authorization form is attached to the meeting invitation).

4. Agenda of the Meeting:

- Approval of the 2024 business performance report and the 2025 business plan.
- Approval of the audited 2024 financial report, the 2024 profit distribution plan, and the selection of an auditing firm to audit the Company's 2025 financial statements.
- Approval of the Board of Supervisors' report on the management activities of the Board of Directors and the General Director.
- Approval of the 2024 remuneration report for the Board of Directors, Board of Supervisors, and Secretary, and the proposed remuneration levels for 2025.
- Approval of the proposal on capital increase and the capital increase plan to serve the investment in the Nam Thi 1 Hydropower Project.
- Approval of the report on organizational personnel under the authority of the General Meeting of Shareholders.
- Election of the Board of Directors and Board of Supervisors for the term (2025-2030).
- Other matters under the authority of the General Meeting of Shareholders.

5. Registration for Attendance:

- Shareholders are requested to confirm their attendance at the Annual General Meeting of Shareholders before 5:00 PM on 21/04/2024. Shareholders must complete the registration form and authorization form (if applicable) and submit it directly or by post to the Company at the following address: Song Da 7.02 Joint Stock Company - Ban Chu Va 12 - Son Binh Commune - Tam Duong District - Lai Chau Province, or via email: namthisd7@gmail.com.
- For further inquiries, shareholders may contact Mr. Pham Van Phong - Secretary of the Board of Directors, at 0967.987.557.



6. Meeting Documents:

Shareholders requiring meeting documents may contact the Organizing Committee directly or download them from the Company's website: <http://www.songda702.com.vn>.

We respectfully notify all shareholders!

CC:

- As indicated above
- Archived

Notes:

- All travel, accommodation, and related expenses during the General Meeting of Shareholders will be self-covered by attendees.
- Shareholders attending the Meeting are requested to bring their ID card/passport and authorization letter (if attending as a proxy) for verification of shareholder eligibility.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN 



Nguyen Huu Nguan

