



SONG DA 7.02 JOINT STOCK COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025



VOTING BALLOT

Shareholder's Name: Mr./Ms.

Number of Voting Shares:



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
SÔNG ĐÀ 7.02 JOINT STOCK COMPANY

VOTING BALLOT

Shareholder's Name (or Authorized Representative):

Code:

ID/Passport Number: Issued Date:

Place of Issue:

Number of Shares Owned: Shares

Number of Shares Represented by Proxy: Shares

Total Voting Shares: Shares

CONTENT OF VOTING ITEMS

No.	Content of Voting Items	Voting Options		
		Agree	Disagree	No Opinion
1	- Report of the Board of Directors on the implementation of business and production tasks in 2025.			
	- Approval of the business and production plan for 2025.			
2	- Audited financial report for 2024. - Profit distribution plan. - Selection of the auditing firm for the 2025 financial statements.			
3	Report on the remuneration payment for the Board of Directors and Board of Supervisors in 2024, and the proposed remuneration plan for 2025.			
4	Report and assessment by the Board of Supervisors on the management activities of the Board of Directors and General Director in 2024.			
5	Proposal on capital increase and the capital increase plan to serve the investment in the Nam Thi 1 Hydropower Project.			
6	Report on organizational personnel under the authority of the General Meeting of Shareholders.			

Note: Shareholders should mark (X) in the box corresponding to their preferred voting option.

SIGNATURE OF SHAREHOLDER

(Sign, full name)



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CONTENT OF VOTING ITEMS

- *Approval of the Meeting Agenda and Work Program.*
- *Election of the Presidium, Secretariat, and Vote Counting Committee.*
- *Approval of the Meeting's Working Regulations.*
- *Approval of the Election Regulations.*
- *Approval of the Meeting's Resolutions.*