

**SONG DA 505 JOINT STOCK COMPANY**

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**PROGRAMME**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA**

1. Time: 08:30 March 26<sup>th</sup>, 2026.
2. Location: Sapphire Room - 2<sup>nd</sup> Floor - Aquaria Culinary Culture Complex - Le Duc Tho Street, Tu Liem, Hanoi.
3. Program content:

| No. | Content   | Scheduled time                          | Note |
|-----|---|---|------|
| 1   | Shareholders sign-in procedures, Calculation of the number of shares in attendance.   | 08 <sup>h</sup> 00÷08 <sup>h</sup> 30   |      |
| 2   | Report on the verification of the qualifications of delegates; Introduction of the Chairman.  | 08 <sup>h</sup> 30÷08 <sup>h</sup> 40   |      |
| 3   | The chairman appoints a secretary; Through the list of the Ballot Counting Committee and the Congress program                                 | 08 <sup>h</sup> 40÷08 <sup>h</sup> 45   |      |
| 4   | Report on the activities of the Board of Directors (BOD) in 2025  | 08 <sup>h</sup> 45÷08 <sup>h</sup> 55   |      |
| 5   | Báo cáo hoạt động của Ban kiểm soát năm 2025/ Report on the activities of the Supervisory Board (BOS) in 2025                                 | 08 <sup>h</sup> 55÷09 <sup>h</sup> 05   |      |
| 6   | Audited financial statements in 2025  | 09 <sup>h</sup> 05÷09 <sup>h</sup> 20   |      |
| 7   | The BOD submits the following contents for the General Meeting to discuss and approve:  |   |      |
| 7.1 | Profit distribution, dividend payment for 2025  |   |      |
| 7.2 | Remuneration of the BOD and SB in 2025 and proposed for 2026  |   |      |
| 7.3 | Approving the list of independent auditing organizations and Authorization for the BOD to select an auditor for the 2026 financial statements | 09 <sup>h</sup> 20÷09 <sup>h</sup> 30   |      |
| 7.4 | Production and business plan, investment plan for 2026  |   |      |
| 7.5 | Authorize the BOD to make decisions on certain matters.   |   |      |
| 8   | Questions and answers on issues of shareholders' rights;  | 09 <sup>h</sup> 30 ÷ 09 <sup>h</sup> 45 |      |
| 9   | - Vote Counting Committee conducts vote counting<br>- Tea break   | 10 <sup>h</sup> 05÷10 <sup>h</sup> 30   |      |
| 10  | The Vote Counting Committee announced the voting results of the issues approved in the meeting  | 10 <sup>h</sup> 30÷10 <sup>h</sup> 40   |      |
| 11  | Secretary announce the Minutes and Resolutions of the AGM.  | 11 <sup>h</sup> 05÷11 <sup>h</sup> 15   |      |
| 12  | Closing the Annual General Meeting.   | 11 <sup>h</sup> 15÷11 <sup>h</sup> 20   |      |

**ON BEHALF OF THE BOD**  
**CHAIRMAN**



**ĐANG VĂN TUYẾN**

