

**SONG DA 505 JOINT STOCK COMPANY**

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**VOTING BALLOT**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Shareholder's full name:** .....

**Number of shares owned or represented:** ..... shares

**Voting on issues through the Shareholders' Meeting:** Number of voting rights: ... rights

No.	Voting content	Agree	Disagree	Other opinions
1	Report on the activities of the Board of Directors in 2025			
2	Report on the activities of the Supervisory Board in 2025			
3	Audited financial statements in 2025			
4	Profit distribution and dividend payment plan for 2025			
5	Remuneration of the BOD and SB in 2025 and proposed for 2026			
6	Approving the list of independent auditing organizations and Authorization for the BOD to select an auditor for the 2026 financial statements			
7	Production and business plan, investment plan for 2026			
8	Authorize the Board of Directors to decide on certain matters within the authority of the General Meeting.			

*Note: Shareholders should mark an "x" in the corresponding selection box.*

March 26<sup>th</sup>, 2026

**SIGN FOR  
CONFIRMATION**