



SONG DA 505 JOINT STOCK COMPANY

No. 25/BB-S55-DH26

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

MINUTES OF VOTE COUNTING

We were elected by the 2026 Annual General Meeting of Shareholders of Song Da 505 Joint Stock Company to the Vote Counting Committee, which includes:

- | | |
|-----------------------|-------------------------|
| 1. Nguyen Thi Kim Anh | - Head of the Committee |
| 2. Pham Van Nghiep | - Member |
| 3. Tran Thi Binh | - Member |

Immediately after the shareholders had exercised their voting rights on matters approved by the General Meeting, the Vote Counting Committee collected all 26 ballots to begin the counting process. After working diligently, the Vote Counting Committee completed its task with impartiality and honesty, and prepared a report for the General Meeting as follows:

+ A total of 26 shareholders and their proxies have the right to vote at the General Meeting, representing ownership or holding ownership of 9.763.405 shares.

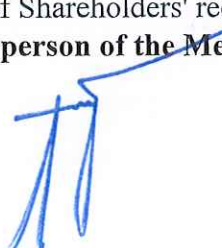
I. Issues addressed at the Congress:

1. The total number of votes cast was 26 corresponding to 9.763.405 voting rights.
2. Vote count results:

No.	Content to be approved by the Congress	Number of votes in favor	Number of voting rights in favor	Percentage (%)	Result
1	Report on the activities of the Board of Directors in 2025	26	9.763.405	100,00%	Approved
2	Report on the activities of the Supervisory Board in 2025	26	9.763.405	100,00%	Approved
3	Audited financial statements in 2025	26	9.763.405	100,00%	Approved
4	Profit distribution and dividend payment plan for 2025	23	9.315.585	95,41%	Approved
5	Remuneration of the BOD and SB in 2025 and proposed for 2026	26	9.763.405	100,00%	Approved
6	Approving the list of independent auditing organizations and Authorization for the BOD to select an auditor for the 2026 financial statements	26	9.763.405	100,00%	Approved
7	Production and business plan, investment plan for 2026	26	9.763.405	100,00%	Approved
8	Authorize the Board of Directors to decide on certain matters within the authority of the General Meeting.	26	9.763.405	100,00%	Through

II. The minutes concluded at 10:30 AM on March 26, 2026. One copy of the minutes will be kept in the General Meeting of Shareholders' records for 2026.

Chairperson of the Meeting


DANG VAN TUYEN

Head of the Vote Counting Committee


Nguyen Thi Kim Anh