

Hanoi, 3rd April 2026

**AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF SONG DA CORPORATION – JSC**

Location: Song Da Building, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi

Time: 08:30 AM on 24 April 2026

No	Timeline	Content
1	08:30 09:00	- Reception of delegates and shareholders.
		- Verification of shareholder eligibility.
		- Distribution of materials and voting cards to shareholders.
2	09:00	- Organize and prepare for the General Meeting
		Introduction of delegates attending the meeting.
		- Opening of the General Meeting.
		- Report on the results of verifying shareholder eligibility and the conditions for holding the meeting according to legal regulations.
3		- Introduction and approval of the Presidium.
		- Introduction of the General Meeting's Secretariat.
		- Election of the vote counting committee.
4		- Approval of:
		+ The agenda of the General Meeting of Shareholders.
		+ The working regulations of the General Meeting of Shareholders.
5		Approval of Reports and Proposals presented to the General Meeting of Shareholders.
		- Report of the Board of Management on its activities in 2025, the results of business production and operations in 2025, and the business plan for 2026 and giving the authorization to the Board of Management for the adjustment of business plan for 2026 suitable with the actual business production and operation.
		- Report on the activities of Board of Supervisors in 2025 and the operational plan for 2026.

No	Timeline	Content
		<ul style="list-style-type: none"> - Proposal for the approval of the audited financial statements for the year ended 31 December 2025. - Proposal for the approval of the profit distribution plan for 2025. - Proposal for the approval of the settlement of Board of Management's remuneration and the salary and remuneration of the Supervisory Board for 2025; remuneration plan for the Board of Management and salary, remuneration for the Supervisory Board for 2026. - Proposal for the approval of the selection of an auditing firm for the financial statements for 2026. - Proposal for the approval of amendments of the Charter of Song Da Corporation - JSC.
6		- Speech by the leadership of State Capital Investment Corporation
7		<p style="text-align: center;">Discussion & Voting</p> <ul style="list-style-type: none"> - Discussion of the contents in the Reports and Proposals mentioned above. - Proposal to vote on the contents in the Reports and Proposals.
8		- Break.
9		- Presentation of the voting results for the approval of the Reports and Proposals presented to the General Meeting of Shareholders.
10	11:40	<p style="text-align: center;">Closing of the General Meeting</p> <ul style="list-style-type: none"> - Approval of the Minutes and Resolutions of the Meeting. - Closing of the General Meeting.