

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

COLLECTIVE PROXY FORM

To: Song Ba Joint Stock Company

We are the undersigned who own shares Song Ba Joint stock Company

Now, we hereby authorize Mr (Mrs.):

Address:

Phone number:

Working unit::

ID card/Citizen Identity card no.: date of issue: In:

Attend the 2026 Annual General Meeting of Shareholders of Song Ba Joint Stock Company on behalf of us. This authorized person has full authority and responsibility to participate in discussing and voting at the General Meeting of Shareholders.

No	Full name	ID card/Citizen Identity card			Number of share own	Signature of authorized person
		No	Date of issue	In		
Total shares						

..... , date month ... 2026

Authorized person
(Signature and full name)

