

POWER OF ATTORNEY

(Attending the first Extraordinary General Meeting of Shareholders in 2026
Song Hong Construction Joint Stock Company)

1. The authorizing party

Name of individual/organization:

Citizen Identification Card/Passport/Business Registration Certificate:

Issued on: at:

Address:

Phone number:.....

Number of shares owned:

(In words:)

2. The authorized party

Name of individual/organization:

Citizen Identification Card/Passport: Issued on:
at:

Address:

Phone number:.....

Number of shares owned:

(In words:)

3. Content of authorization

The authorized representative will attend the first Extraordinary General Meeting of Shareholders of Song Hong Construction Joint Stock Company in 2026 and exercise all rights and obligations at the meeting related to the authorized shares.

We are fully responsible for this authorization and commit to strictly comply with all applicable laws and regulations and the Articles of Association of Song Hong Construction Joint Stock Company

Hà Nội , Date month ... year 2026

AUTHORIZED PARTY
(Signature, full name, and seal (if
an organization))

AUTHORIZED PARTY
(Signature, full name)