

Dong Nai,, 2025

WRITTEN VOTING BALLOT OF SHAREHOLDERS

To: Esteemed Shareholders:

- Citizen ID/Passport/Enterprise Registration Number:
- Address:
- Nationality:
- Number of shares held:
- Number of voting ballots:

I. INFORMATION OF THE COMPANY

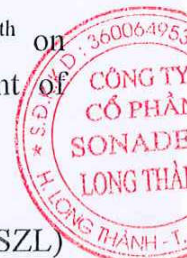
Name of the Issuing Entity: SONADEZI LONG THANH SHAREHOLDING COMPANY

Head Office Address: Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai Province, Vietnam

Telephone: (+84) 2513.514.494

Fax: (+84) 2513.514.499

Enterprise Registration Certificate: No. 3600649539, amended for the 16th on December 13, 2023, issued by the Business Registration Office, Department of Planning and Investment of Dong Nai Province.



II. PURPOSE OF THE WRITTEN VOTING

The Board of Directors of Sonadezi Long Thanh Shareholding Company (SZL) conducts a written vote among shareholders to approve the addition of new business lines as follows:

- Proposed Additional Business Lines:

Code	Description of Business Line	Details
5225	Direct supporting services for road transportation	- Business and investment in electric charging stations - Parking lots
5229	Other supporting services related to transportation	Mobile electric charging station support services
5610	Restaurants and mobile food service activities	
5630	Beverage service activities	
4520	Maintenance and repair of motor vehicles	Car wash services
4542	Maintenance and repair of motorcycles and motorbikes	Motorbike wash services
4321	Installation of electrical systems (including installation of solar power	

Code	Description of Business Line	Details
	systems)	
3511	Electric power generation	Solar power generation
3512	Transmission and distribution of electricity	
7730	Rental of other machinery, equipment and tangible goods without operator	Rental services of other machinery and equipment (CPC 83109)

III. MATTERS FOR VOTING

No.	Content for Voting	Voting Options		
		Approval	Disapproval	No opinion
1	Approval of the addition of new business lines for Sonadezi Long Thanh Shareholding Company			
2	<p>The General Meeting of Shareholders resolves:</p> <ul style="list-style-type: none"> - To authorize the Board of Directors to carry out all necessary procedures in accordance with the law and to decide on matters, tasks, and arising issues related to the addition of business lines to the Company's Enterprise Registration Certificate as required by the competent authorities. - To approve the amendment and supplementation of the Company's Charter to reflect the changes in business lines, authorizing the General Director – the legal representative of the Company – to finalize, sign, and promulgate the amended Charter incorporating the aforementioned additional contents in compliance with legal regulations. 			

(Attached: Proposal of the Board of Directors No./TTr-SZL-HDQT dated , 2025)

IV. INSTRUCTIONS FOR COMPLETING THE BALLOT

- Shareholders shall indicate their opinion by marking an "X" (or "√") in 01 (one) of the 03 (three) boxes: Approval, Disapproval, No Opinion
- Ballots shall be deemed invalid in the following cases:

- More than one box marked for the same voting matter, rendering that vote invalid.
- Missing signature (for individual shareholders) or missing signature of the legal representative and company seal (for organizational shareholders).
- Envelope opened prior to vote counting.
- Ballot submitted to the Company after the stipulated deadline.
- Ballot contains erasures, corrections, or additional marks/symbols.

V. DEADLINE FOR SUBMISSION OF BALLOTS

The deadline for the Company to receive shareholders' ballots is before 16:00 on August 8, 2025, based on the postmark, email, or fax timestamp.

VI. METHODS AND ADDRESS FOR SUBMISSION OF BALLOTS

The completed ballot shall be placed in the enclosed sealed envelope (previously provided to shareholders) and sent to the following address:

- Sonadezi Long Thanh Shareholding Company
- Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai Province, Vietnam
- Telephone: (+84) 2513.514.494

Alternatively, the completed ballot may be sent via:

- Fax: (+84) 2513.514.499
- Email: longthanbiz@szl.com.vn

(The ballot must be signed and state the full name of the shareholder. For authorized persons, a power of attorney must be attached. For organizations, the ballot must be signed and stamped by the legal representative in accordance with the applicable regulations.)

SHAREHOLDER'S CONFIRMATION

(Signature and full name if the shareholder is an individual; signature of the legal representative, full name, and company seal if the shareholder is an organization.)

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN



Nguyen Van Tuan

No.: 112./TTr-SZL-BOD

Dong Nai, 08/7.. / 2025

PROPOSAL

On Approval of the Addition of Business Lines

To: General Meeting of Shareholders of Sonadezi Long Thanh Shareholding Company

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019
as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 as
amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022;*

Pursuant to the Charter of Sonadezi Long Thanh Shareholding Company.

The Board of Directors of Sonadezi Long Thanh Shareholding Company respectfully submits to the General Meeting of Shareholders for consideration and approval the addition of business lines of the Company as follows:

1. Proposed Additional Business Lines of the Company:

Code	Description of Business Line	Details
5225	Direct supporting services for road transportation	- Business and investment in electric charging stations - Parking lots
5229	Other supporting services related to transportation	Mobile electric charging station support services
5610	Restaurants and mobile food service activities	
5630	Beverage service activities	
4520	Maintenance and repair of motor vehicles	Car wash services
4542	Maintenance and repair of motorcycles and motorbikes	Motorbike wash services
4321	Installation of electrical systems (including installation of solar power systems)	
3511	Electric power generation	Solar power generation
3512	Transmission and distribution of electricity	
7730	Rental of other machinery, equipment and tangible goods without operator	Rental services of other machinery and equipment (CPC 83109)

2. Authorization to the Board of Directors

The General Meeting of Shareholders authorizes the Board of Directors to carry out all necessary procedures as prescribed by law and to decide on matters, tasks, and issues arising in order to add the business lines to the Company's Enterprise Registration Certificate as required by the Competent Authorities.

3. Amendment and Supplementation of the Company Charter

The General Meeting of Shareholders approves the amendment and supplementation of the Company's Charter to conform to the changes in business lines. The General Meeting authorizes the General Director – the legal representative of the Company – to finalize, sign and promulgate the new Charter updated with the additional contents in accordance with the Law.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As mentioned above;
- To be archived: General Meeting of Shareholders (GMS).

On behalf of the Board of Directors
Chairman



Nguyễn Văn Tuan

Dong Nai,, 2025

DRAFT

**MINUTES OF BALLOT COUNTING OF SHAREHOLDER VOTING
SONADEZI LONG THANH SHAREHOLDING COMPANY
(In the form of written voting by shareholders)**

Name of the Issuing Entity: SONADEZI LONG THANH SHAREHOLDING COMPANY

Head Office Address: Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai Province, Vietnam

Telephone: (+84) 2513.514.494

Fax: (+84) 2513.514.499

Enterprise Registration Certificate: No. 3600649539 issued by the Business Registration Office, Department of Planning and Investment of Dong Nai Province, amended for the 16th on December 13, 2023.

Today, at ... hours ... minutes on August 9, 2025, at the office of Sonadezi Long Thanh Shareholding Company (SZL), the Board of Directors (BOD) conducted the ballot counting for the written voting of shareholders.

I. Members Conducting the Ballot Counting

- Mr. Nguyen Van Tuan – Chairman of the BOD – Head of the Ballot Counting Committee
- Mr. Pham Anh Tuan – Member of the BOD cum General Director – Member of the Ballot Counting Committee
- Ms. Nguyen Thi Ngoc Trang – Head of the Supervisory Board – Member of the Ballot Counting Committee
- Ms. Pham Thi Thanh Mai – Corporate Governance Officer, Company Secretary, performing the ballot counting

II. Purpose and Matters for Shareholder Voting

- Addition of new business lines of the Company.
- Details as presented in Proposal No./TTr-SZL-BOD dated, 2025 attached to these Minutes.

III. General Information

- Charter capital of the Company: 291,148,400,000 VND
- Total number of shares of the Company: 29,114,840 shares
 - Outstanding ordinary shares: 27,344,540 shares
 - Treasury shares held by the Company: 1,770,300 shares
- Total number of voting shares: 27,344,540 shares, equivalent to 27,344,540 voting ballots, accounting for 100% of the total voting rights.

- Total number of shareholders with voting rights: _____ shareholders, representing 100% of the total voting rights according to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on, 2025.

IV. Principles of Ballot Counting

- Each share corresponds to one voting ballot.
- Voting ballots sent to Sonadezi Long Thanh Shareholding Company before 16:00 on August 8, 2025, shall be considered valid.
- Voting ballots sent to the Company after the prescribed time shall be considered invalid.
- Ballots not returned and ballots sent to shareholders but returned to the Company due to incorrect registered addresses shall be considered as not participating in the voting.

V. Ballot Counting Results

1. Total number of voting ballots sent to shareholders:

- Number of ballots sent: _____ ballots
- Representing/holding 27,344,540 shares
- Equivalent to 27,344,540 voting ballots
- Accounting for over 100% of the total voting rights

2. Number of voting ballots received from shareholders:

- Number of ballots received: _____ ballots
- Equivalent to _____ shares
- Accounting for _____ % of the total voting rights, Of which:
 - Number of valid ballots: _____ ballots, representing _____ shares
 - Number of invalid ballots: _____ ballots, representing _____ shares

3. Number of shareholders who did not return voting ballots:

- _____ ballots, equivalent to _____ shares, accounting for _____ % of the total voting rights.

VI. Voting Results on the Approval of the Addition of New Business Lines of the Company

1. Voting Results

No.	Type of Vote	Number of Ballots	Total Voting Ballots	Percentage of Total Voting Ballots (%)	Percentage of Total Valid Voting Ballots Returned to the Company (%)
1	Approval	_____	_____	_____ %	_____ %
2	Disapproval	_____	_____	_____ %	_____ %
3	No Opinion	_____	_____	_____ %	_____ %
Total		_____	_____	_____ %	_____ %

2. Resolution Passed

The resolution on the addition of new business lines of the Company was approved by the General Meeting of Shareholders with an approval rate of _____ % of the total voting rights and shall take effect immediately.

3. Conclusion of Ballot Counting

- The ballot counting was completed on the same day.
- All members of the Ballot Counting Committee unanimously agreed to approve the contents of these Minutes, jointly bearing responsibility for the accuracy and truthfulness of the contents recorded herein, and have signed these Minutes.

These Minutes were prepared at the headquarters of Sonadezi Long Thanh Shareholding Company at ... hours ... minutes on ... day ... month ... year 2025 and shall be published and archived at the Company's head office.

Signatures of Members of the Ballot Counting Committee

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman – Head of the Ballot Counting Committee

Nguyen Van Tuan

Member of the BOD, General Director
Member of the Ballot Counting Committee

Pham Anh Tuan

Head of the Supervisory Board

Nguyen Thi Ngoc Trang

Corporate Governance Officer – Company Secretary

Pham Thi Thanh Mai

No.:/NQ-SZL-BOD

Dong Nai,, 2025

DRAFT

RESOLUTION

On Organizing the Written Voting of Shareholders in 2025

BOARD OF DIRECTORS

SONADEZI LONG THANH SHAREHOLDING COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022;

Pursuant to the Charter of Sonadezi Long Thanh Shareholding Company;

Pursuant to the Minutes of Ballot Counting of the Written Voting of Shareholders dated/...../2025 of Sonadezi Long Thanh Shareholding Company.

HEREBY RESOLVES:

Article 1. Approval of the Addition of Business Lines of the Company

The General Meeting of Shareholders approves the addition of business lines of the Company as follows:

Code	Description of Business Line	Details
5225	Direct supporting services for road transportation	- Business and investment in electric charging stations - Parking lots
5229	Other supporting services related to transportation	Mobile electric charging station support services
5610	Restaurants and mobile food service activities	
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4321	Installation of electrical systems (including installation of solar power systems)	
3511	Electric power generation	Solar power generation

Code	Description of Business Line	Details
3512	Transmission and distribution of electricity	
7730	Rental of other machinery, equipment and tangible goods without operator	Rental services of other machinery and equipment (CPC 83109)

Article 2. The General Meeting of Shareholders authorizes the Board of Directors to carry out all necessary procedures in accordance with the law and to decide on matters, tasks, and arising issues related to the addition of business lines to the Company's Enterprise Registration Certificate as required by the competent authorities.

Article 3. The General Meeting of Shareholders approves the amendment and supplementation of the Company's Charter to reflect the changes in business lines. The General Meeting authorizes the General Director – the legal representative of the Company – to finalize, sign, and promulgate the amended Charter incorporating the aforementioned additional contents in compliance with the law.

Article 4. Implementation

- This Resolution has been approved by the General Meeting of Shareholders of Sonadezi Long Thanh Shareholding Company and shall take effect from the date of signing.
- The Board of Directors, Supervisory Board, and Executive Board shall be responsible for implementing this Resolution and organizing its execution in accordance with their functions and duties, and in compliance with the provisions of the law and the Company's Charter./.

Recipients:

- As stated in Article 4;
- Shareholders (via the Company's website);
- Archives: Office, Board of Directors.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

Nguyen Van Tuan