

**SONG DA 7.02  
JOINT STOCK COMPANY**

No. 02 CT/KTTH

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Lai Chau, 18 February 2025

## **ANNOUNCEMENT**

**On the last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation**

Issuing organization name: **SONG DA 7.02 JOINT STOCK COMPANY**

Trading name: **SONG DA 7.02 JOINT STOCK COMPANY**

Head office: Son Binh Commune, Tam Duong District, Lai Chau Province

Tel: 0213.6506868

Fax:

Song Da 7.02 Joint Stock Company would like to notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of owners for the following securities:

Securities name : **Song Da 7.02 Joint Stock Company shares**

Securities code : **S72**

Trading floor : **UPCOM**

Securities type : **Common shares**

Par value : **10,000 VND /share**

Last registration date : **14/03/2025**

1. Reason and purpose: Organize the 2025 Annual General Meeting of Shareholders.

2. Specific content: Attend the General Meeting of Shareholders

Implementation ratio: 1:1 (01 share - 01 voting right)

Expected implementation time: April 2025

Implementation location: **Company Hall, Son Binh Commune, Tam Duong District, Lai Chau Province.**

If there is any change in time and location, the Company will notify each shareholder in the invitation to attend the General Meeting, post on the Company's Website and mass media in accordance with the provisions of the Law.

### **Meeting content:**

- + Report on the results of production, business and investment activities in 2024; Production, business and investment plan in 2025;
- + Approve the audited financial statements for 2024 and select an auditor for the financial statements for 2025;
- + Approval of the 2024 Supervisory Board's Operation Report;
- + Approval of the remuneration payment of the Board of Directors and Supervisory Board in 2024; Remuneration payment plan for the Board of Directors and Supervisory Board in 2025;
- + Election of the new Board of Directors and Supervisory Board for the 2025 - 2030 term;
- + Other issues of the congress;



Requesting the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company a list of securities owners on the last registration date mentioned above on the Company's Electronic Communication Portal.

And address to receive the list (Hard copy): Song Da 7.02 Joint Stock Company - Son Binh Commune, Tam Duong District, Lai Chau Province. Email address to receive data: namthisd7@gmail.com

Song Da 7.02 Joint Stock Company commits that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. The company is fully responsible before the law if there is any violation.

Cc:

- As above

- Archived CT / KTTH

**LEGAL REPRESENTATIVE  
DEPUTY GENERAL DIRECTOR**



**Đinh Trọng The**

