



**SONG HONG JOINT
STOCK CORPORATION**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 14...../TCT-CBTT

Hanoi, 19..... January 2026

**ANNOUNCEMENT
ON AMENDMENT OF THE ENTERPRISE REGISTRATION CERTIFICATE**

To: Hanoi Stock Exchange

Pursuant to Enterprise Registration Certificate No. 2600104283 issued by the Business Registration and Enterprise Finance Division – Department of Finance of Hanoi City, amended for the 9th time on 12 January 2026, Song Hong Joint Stock Corporation respectfully announces the amendment to its Enterprise Registration Certificate as follows:

- Name of organization: Song Hong Joint Stock Corporation
- Stock code: SHG
- Head office address: No. 70 An Duong Street, Hong Ha Ward, Hanoi City
- Telephone: +84 24 3717 1603 Fax: +84 24 3717 1604
- Email: info@songhongcorp.vn
- Website: <http://songhongcorp.com.vn>

1. Information before the amendment:

- Head office address: No. 70 An Duong Street, Yen Phu Ward, Tay Ho District, Hanoi City, Viet Nam
- Permanent address and contact address of the legal representative: No. 26, Alley 46/28 Pham Ngoc Thach Street, Phuong Lien Ward, Dong Da District, Hanoi City, Viet Nam.

2. Information after the amendment:

- Head office address: No. 70 An Duong Street, Hong Ha Ward, Hanoi City, Viet Nam.
- Contact address of the legal representative:
No. 26, Alley 46/28 Pham Ngoc Thach Street, Kim Lien Ward, Hanoi City, Viet Nam.

3. Reason for amendment: Change of the company's head office address and the permanent address and contact address of the legal representative due to adjustment of administrative boundaries.

4. Date of receipt of the amended Enterprise Registration Certificate: 19 January 2026

5. This information was published on the Company's website on 19 January 2026 at: <https://songhongcorp.com.vn>

We hereby certify that the disclosed information above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

AUTHORIZED PERSON FOR INFORMATION

Recipients:

- As above;
- Board of Directors, General Director
(for reporting);
- Filed at: HR & Administration
Dept./Corporation

*** Attachments:**

New Enterprise Registration Certificate



Nguyễn Hoàng Anh

**CERTIFICATE OF BUSINESS REGISTRATION
FOR JOINT STOCK COMPANY**

Enterprise Code: 2600104283

The first registration dated: June 2nd, 2010

The ninth registration for change dated: January 12, 2026

1. Company name

Vietnamese name: SONG HONG JOINT STOCK CORPORATION

Foreign language name: SONGHONG JOINT STOCK CORPORATION

Abbreviated name: SONGHONG CORP

2. Head office address

No. 70, An Duong Street, Hong Ha Ward, Hanoi City, Viet Nam

Telephone: +84 24 3717 1603

Fax: +84 24 3717 1604

Email: info@songhongcorp.vn

Website: <http://www.songhongcorp.vn>

3. Charter capital: VND 270,000,000,000

In words: Two hundred and seventy billion dong

Par value per share : VND 10,000

Total number of shares : 27,000,000

4. Legal representative of the company

* Full name: DANG MINH QUANG

Gender: Male

Date of birth: December 21, 1974

Nationality: Vietnamese

Personal identification number: 001074003399

Position: General Director

Contact address: No. 26, Alley 46/28 Pham Ngoc Thach Street, Kim Lien Ward, Hanoi City, Viet Nam

DEPARTMENT OF BUSINESS REGISTRATION AND
CORPORATE FINANCE
**SIGN ON BEHALF OF THE DEPARTMENT HEAD
DEPUTY HEAD OF DEPARTMENT**

Nguyen The Vinh
(Singed)