

No: 105/TCT-TCKT

Hanoi, 03 March 2026

**DISCLOSURE OF INFORMATION ON THE PORTAL OF
THE HANOI STOCK EXCHANGE**

To: Hanoi Stock Exchange

Company name: Song Da Corporation – JSC

Stock code : SJG

Address : G10 Building, 493 Nguyen Trai, Thanh Liet Ward, Hanoi, Vietnam.

Phone : (84-024)38541164 Fax : (84-024)38541161

Authorized person to disclose information: Mr. Vu Duc Quang

Position: Director of Finance and Accounting Department

Type of information disclosure: ☐ 24h ☐ Upon request ☐ Extraordinary

☐ Periodic

Disclosed Information: Plan to convene the 2026 Annual General Meeting of Shareholders and to finalize the list of shareholders for the purpose of organizing the 2026 Annual General Meeting of Shareholders of Song Da Corporation – JSC.

Based on Resolution No.20/TCT-HĐQT dated 03 March 2026 issued by the Board of Directors of Song Da Corporation – JSC:

1. Plan for convening the 2026 Annual General Meeting of Shareholders of Song Da Corporation – JSC is as follows:

- Date of the Meeting: 24 April 2026.
- Address: Song Da Building, 493 Nguyen Trai, Thanh Liet Ward, Hanoi.

2. Finalization of the shareholder list of Song Da Corporation – JSC for the purpose of organizing the 2026 Annual General Meeting of Shareholders, with the following details:

- Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: 24 March 2026.

Website address for information disclosure on the Company's electronic portal: www.songda.vn

We hereby commit that the information published is true and in accordance with the provisions of accounting law.

Recipients:

Authorized person for information disclosure

- As directed; ☒
- To be filed at Finance Accounting Department of Song Da Corporation – JSC;

**FOR AND ON BEHALF OF THE GENERAL DIRECTOR
DIRECTOR OF F&A DEPARTMENT**

Attachments

Resolution No.20/TCT-HĐQT dated 03 March 2026 of
the Song Da Corporation – JSC



Vu Duc Quang

No.: **20** /TCT-HĐQT

Hanoi, March 3rd, 2026

RESOLUTION
**(Re: Plan for Organizing the 2026 Annual General Meeting of Shareholders
of Song Da Corporation)**

BOARD OF DIRECTORS OF SONG DA CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter of Song Da Corporation (Song Da Corp.);

Pursuant to Decision No. 62/QĐ-ĐTKDV.HĐTV dated 01 August 2023 of the State Capital Investment Corporation (SCIC) on the promulgation of the Regulations on SCIC's Capital Representatives at enterprises;

Pursuant to Document No. 1379/ĐTKDV-ĐT2 dated 23 August 2024 of SCIC regarding the assignment of duties to Capital Representatives to vote at the General Meeting of Shareholders/Board of Directors' meetings on matters relating to capital investment governance;

In consideration of Proposal No. 10/TCT-TCKT dated 27 February 2026 of the General Director of Song Da Corporation on the plan to organize the 2026 Annual General Meeting of Shareholders of Song Da Corporation;

Based on the unanimous agreement of the Members of the Board of Directors of Song Da Corporation;

Based on the unanimous agreement of the Head of the Supervisory Board of the Corporation;

RESOLVES:

Article 1: Approval of the plan to organize the 2026 Annual General Meeting of Shareholders (AGM) of Song Da Corporation as follows:

1. Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: 24 March 2026.
2. Date and venue of the 2026 Annual General Meeting of Shareholders of Song Da Corporation:
 - Date: 24 April 2026;
 - Venue: Song Da Building, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi.

Article 2: The Board of Directors assigns the General Director of the Corporation to implement the above tasks in accordance with applicable laws and the regulations of Song Da Corporation.

Article 3: The General Director of the Corporation and Directors of the functional departments of the Corporation shall, within their respective functions and duties, implement this Resolution.

Recipients:

- As stated in Article 3;
- SCIC (b/c);
- Members of the BODs of the Corporation;
- Supervisory Board of the Corporation;
- Deputy General Directors of the Corporation;
- Filed at the Office. ✓

ON BEHALF OF THE BODs
CHAIRMAN



Tran Van Tuan