

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - Vietnam Exchange  
- Hanoi Stock Exchange**

1. Name of organization: **SIMCO SONG DA JOINT STOCK COMPANY**
  - Stock code: SDA
  - Address: SIMCO Song Da Building, Van Phuc New Urban Area Subdivision, Ha Dong Ward, Hanoi City, Vietnam.
  - Tel : 024.22232414
  - Email: tchc@simco.vn
2. Content of information disclosure:

The Resolution of the Board of Directors of SIMCO Song Da Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders and the approval of the record date for preparing the list of securities holders entitled to attend the Meeting.

The full content of the Resolution has been published on the Company's website at: <http://simco.vn>
3. This information was disclosed on the Company's electronic information portal on March 02, 2026 at the following link: <http://simco.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

***Recipients:***

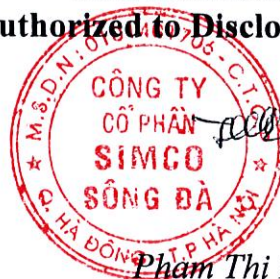
- *As above;*
- *Archived Secretary.*

***Attached documents:***

- TB No. 05/SIMCO-HĐQT.*
- NQNo. 04/SIMCO-HĐQT*

**AUTHORIZED REPRESENTATIVE OF  
THE ORGANIZATION**

**Authorized to Disclose Information**



*Phạm Thị Hiếu*