

**SONG DA 2 JOINT STOCK  
COMPANY**

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

No.: *MDCT/TCKT*  
“V/v: Finalization of the list of  
shareholders attending the 2026 Annual  
General Meeting of Shareholders”

*Hanoi, 18 March 2026*

## **NOTICE**

***(Re: Record date for exercising shareholders' rights)***

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Issuer's name : Song Da 2 Joint Stock Company

Trading name : Song Da 2 Joint Stock Company

Head office : Km10, Nguyen Trai Street, Ha Dong, Hanoi

Telephone : +84 24 3351 0542 Fax: +84 24 3382 8255

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

- Security name : Shares of Song Da 2 Joint Stock Company
- Ticker symbol : SD2
- Type of security : Ordinary shares
- Par value : VND 10,000 per shar
- Trading venue : UPCoM
- Record date : April 8, 2026

**Purpose:** To finalize the list of shareholders for organizing the 2026 Annual General Meeting of Shareholders.

### **Detailed contents:**

- Exercise ratio: 1:1 (1 share – 1 voting right)
- Expected time: 08:00 AM, Wednesday, April 29, 2026 (the official date will be announced later by the Company)
- Venue: Hall of Song Da 2 Joint Stock Company – Km10 Nguyen Trai Street, Ha Dong, Hanoi



- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via VSDC's electronic communication portal.

**Recipients:**

- As above;
- Board of Directors, Supervisory Board;
- State Securities Commission;
- Hanoi Stock Exchange;
- Filed at Office, Finance & Accounting Department

**LEGAL REPRESENTATIVE**



**TỔNG GIÁM ĐỐC**  
*Hoàng Văn Sơn*