

**SADICO CANTHO JOINT STOCK
CORPORATION**

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

No: 07/2026/CBTT-SDG

CanTho, March 18, 2026

NOTICE

*Regarding the Record Date for the Exercise of the Right to Attend
the 2026 Annual General Meeting of Shareholders (GMS)*

Dear:

- State Securities Commission of Vietnam (SSC)
- Hanoi Stock Exchange (HNX)
- Vietnam Exchange (VNX)
- Vietnam Securities Depository and Clearing Corporation –
Ho Chi Minh City Branch (CNVSDC)

Issuer: SADICO CANTHO JOINT STOCK CORPORATION

Stock ID: SDG

Headquarters: 366E Cach Mang Thang Tam, Binh Thuy Ward, Can Tho City.

Phone: 0292 3884919

We hereby notify the Vietnam Securities Depository and Clearing Corporation (CNVSDC) regarding the record date for finalizing the list of owners for the following securities:

Security Name: Share of SADICO CAN THO JOINT STOCK CORPORATION

Stock ID: SDG

Type of Security: Common share

Par Value: VND 10,000 VND per share

Exchange: HNX

Record Date: April 7, 2026

1. Purpose:

- To attend the 2026 Annual General Meeting of Shareholders (AGM).

2. Details:

Attendance at the 2026 Annual General Meeting of Shareholders (AGM)

- Execution Rate:

+ For common shares: 1 share – 1 vote.

+ For voting preferred shares: None.

- Time: To be specified in the Invitation Letter to the AGM.

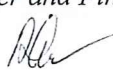
- Location: To be specified in the Invitation Letter to the AGM.

- Meeting Agenda: As per the Invitation Letter and meeting documents posted on the Company's website.

We kindly request employees of Sadico to prepare and send the list of security owners as of the aforementioned record date via the electronic gateway.

We commit that the information of owners in the list will be used for the correct purposes and in compliance with CNVSDC regulations. Our company shall be fully responsible before the law for any violations.

Recipients:

- As above;
- Human Resources and Administration Center and Finance Center;
- Website company; 

LEGAL REPRESENTATIVE



MAI CONG TOAN

***Attached documents:**

Board Resolution No. 02/2026/NQ-HĐQT dated March 18, 2026, regarding the convocation of the 2026 Annual General Meeting of Shareholders.