

SONG DA 2 JOINT STOCK COMPANY**SOCIALIST REPUBLIC OF VIETNAM**
Independence – Freedom – HappinessNo: ~~134~~/CV-TCKT*Re: Correction of the record date for finalizing the list
of shareholders attending the 2026 Annual General
Meeting of Shareholders"*

Hanoi, 01 day of April, 2026

**To : - State Securities Commission of Vietnam;
- Hanoi Stock Exchange**

- 1. Company name:** SONG DA 2 JOINT STOCK COMPANY
- 2. Ticker symbol:** SD2
- 3. Head office:** Km10 Nguyen Trai Road, Ha Dong Ward, Hanoi
- 4. Tel:** 024 3351 0542 **Fax:** 024 3382 8255
- 5. Reason for correction:**

Due to the adjustment of the plan for organizing the Annual General Meeting of Shareholders in accordance with the Company's actual situation.

6. Contents of the disclosed information:

Song Da 2 Joint Stock Company hereby announces:

On March 18, 2026, Song Da 2 Joint Stock Company disclosed information under Notice No. 110/CT-TCKT regarding the finalization of the list of shareholders attending the 2026 Annual General Meeting of Shareholders. The Company would like to correct the disclosed information in Notice No 110/CT-TCKT as follows:

Information before correction	Information after correction
- Record date: April 8, 2026 - Expected time: 8:00 AM, Wednesday, April 29, 2026 (official date to be announced later)	- Record date: April 24, 2026 - Expected time: 8:00 AM, Tuesday, June 16, 2026 (official date to be announced later)

All other contents in Notice No. 110/CT-TCKT remain unchanged..

Song Da 2 Joint Stock Company respectfully requests the Hanoi Stock Exchange to review and support the disclosure of information in accordance with regulations.

We hereby certify that the above information is true and take full responsibility before the law for the contents disclosed ./.

Recipients :

- As above;
- Filed at Accounting & Finance Dept. .

SONG DA 2 JOINT STOCK COMPANY**TỔNG GIÁM ĐỐC**
Hoàng Văn Sơn

No: 133 CT/TCKT

Hanoi, 04 day of April, 2026

“Re: Finalization of the list of shareholders
attending the 2026 Annual General Meeting of
Shareholders”

NOTICE

(Re: Record date for exercising shareholders' rights)

To: Vietnam Securities Depository and Clearing Corporation

Name of issuer : **Song Da 2 Joint Stock Company**
Trading name : **Song Da 2 Joint Stock Company**
Head office : **Km10, Nguyen Trai Road, Ha Dong, Hanoi**
Tel : **+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 determining the list of shareholders for the following securities:

- Security name : **Shares of Song Da 2 Joint Stock Company**
- Ticker symbol : **SD2**
- Type of securities : **Ordinary shares**
- Par value : **VND 10,000/share**
- Trading venue : **Upcom**
- Record date : **April 24, 2026**

1. Reason and purpose : **To finalize the list of shareholders for organizing the 2026 Annual General Meeting of Shareholders.**

2. Detailed contents:

- **Exercise ratio: 1:1 (01 share – 01 voting right)**
- **Expected time: 8:00 AM, Tuesday, June 16, 2026 (official schedule will be announced later)**
- **Venue: Hall of Song Da 2 Joint Stock Company – Km10 Nguyen Trai Road, Ha Dong, Hanoi**

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

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

Recipients:

- As stated above;
- BOD, SB;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Filed at Office, Accounting & Finance Dept

SONG DA 2 JOINT STOCK COMPANY ✓



TỔNG GIÁM ĐỐC
Hoàng Văn Sơn

SONG DA 2 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 06/NQ-HĐQT

Ha Noi, 01 day of April, 2026

RESOLUTION

Re: Finalizing the List of Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company

THE BOARD OF DIRECTORS OF SONG DA 2 JOINT STOCK COMPANY

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Song Da 2 Joint Stock Company;

Pursuant to the Regulation on Organization and Operation of the Board of Directors of Song Da 2 Joint Stock Company;

RESOLVES:

Article 1. Approval of the finalization of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company, with details as follows:

1. Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **April 24, 2026.**

2. Purpose: To determine the list of shareholders entitled to attend and vote at the 2026 Annual General Meeting of Shareholders of Song Da 2 Joint Stock Company.

Article 2. The Board of Directors authorizes Mr. Hoang Van Son – General Director of the Company to carry out all necessary procedures to finalize the list of shareholders attending the Annual General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant departments shall, within their respective functions and duties, implement this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As in Art. 3;
- BOD members, SB;
- Filed at BOD & HR–Admin Dept.



Dương Ngọc Hai