

Số: 30/TB-S55-TCKT  
(Re: Record date for  
2025 dividend payment)

Gia Lai, April 10, 2026

**NOTIFICATION**

**“Regarding the final registration date for exercising the right to receive dividends in 2025.”**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: Song Da 505 Joint Stock Company

Trade name : Song Da 505 Joint Stock Company

Headquarters : Tang Village - Iao Commune - Gia Lai Province

Phone : 02462.659.505 Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:**

- Stock name : Shares of Song Da 505 Joint Stock Company
- Stock Code : S55
- Type of security : Common stock
- Par value of securities : VND 10,000 per share
- Exchange : HNX
- Last registration date : May 5, 2026

**1. Reason and purpose:** To pay dividends for 2025 in cash.

**2. Specific details:**

- Dividend rate: 15% per share (each share receives VND 1,500).
- Payment date: May 20, 2026
- Payment venue:

+ For deposited securities: Shareholders shall receive dividends through the Depository Members (TVLK) where their securities accounts are opened.

+ For non-deposited securities: Shareholders shall receive dividends at the Finance & Accounting Department of Song Da 505 Joint Stock Company – 3rd Floor, NHS Complex Office Building, To Huu Street, Dai Mo Ward, Hanoi City, on working days starting from May 20, 2026, and must present their Citizen Identification Card.

**We respectfully request VSDC to prepare and send to our Company the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal.**

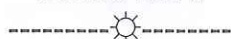
**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Board of Directors' records;

**\* Attached documents:**

- Resolution of the Annual General Meeting of Shareholders 2026;





## RESOLUTION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Song Da 505 Joint Stock Company;
- Pursuant to the vote counting minutes No. 25/BB-S55-DH26 dated March 26, 2026;
- Pursuant to the Minute of the General Meeting of Shareholders No. 26/BB-S55-DH26 approved on March 26, 2026.

### RESOLUTION

**Article 1:** It is unanimously approved that 06/06 matters of the Company's Board of Directors shall be submitted to the General Meeting as follows

1. Through the 03 report contents submitted to the congress, including:

- Approval for the Board of Directors' 2025 Operational Report
- Approval for the Board of Supervisors' 2025 Operational Report
- Approval for Audited Financial Statements for 2025

2. Approve the Profit Distribution Plan for 2025 as presented in the proposal.

No.	Content	Unit	Value
I	Charter Capital	VND	100.000.000.000
II	Accumulated undistributed profit after tax of previous year up to the end of previous period at the Parent Company	VND	136.569.592.058
III	Consolidated profit before tax in 2025	VND	146.070.863.819
1	Profit of the Parent Company	VND	48.473.747.896
2	Profits of Subsidiaries and Affiliate Companies	VND	115.568.140.847
-	Profit at Bac Na Hydropower Joint Stock Company	VND	41.927.120.680
-	Profit of Ehula Joint Stock Company	VND	78.109.612.560
-	Profit of S55 Construction Joint Stock Company	VND	739.236.023
-	Profit of Ani SH Company	VND	554.257.709





No.	Content	Unit	Value
-	Profit at Son Hai Lai Chau Development Investment Joint Stock Company	VND	-5.762.086.125
3	Profit excluded from transactions with Subsidiaries	VND	-17.971.024.924
2	Deferred corporate income tax from profits generated with subsidiaries	VND	649.888.116
<b>IV</b>	<b>Profit after tax in 2025</b>		
1	Profit after tax of the Parent Company	VND	47.944.835.467
2	Consolidated profit after tax	VND	141.274.204.117
-	Profit after tax of the Parent Company's shareholders	VND	100.958.366.768
-	Profit after tax of non-controlling shareholders	VND	40.315.837.349
<b>V</b>	<b>After-tax profits distribution plan at the Parent Company</b>	<b>VND</b>	<b>47.944.835.467</b>
1	Dividend payment in 2025	VND	15.000.000.000
-	Dividend payment of 15% by cash (according to closing date)	VND	15.000.000.000
2	Provision for corporate funds	VND	32.944.835.467
-	Provision for development investment fund	VND	32.944.835.467

### 3. Approval for Remuneration in 2025 and Remuneration Plan in 2026:

No.	Content	Unit	2024 Actual	2025 Plan
1	Board of Directors	10 <sup>3</sup> đ	360.000	312.000
2	Board of Supervisors	10 <sup>3</sup> đ	48.000	48.000
	<b>Total</b>	<b>10<sup>3</sup>đ</b>	<b>408.000</b>	<b>360.000</b>

### 4. Auditing Firm Selection:

**a.** Approval of the list of independent auditors: Based on the proposal of the Board of Supervisors, the Board of Directors of the Company submits to the General Meeting for approval the list of auditors qualified to audit the Company's 2025 Financial Statements as follows:

- AAC Auditing and Accounting Company Limited (AAC)
- A&C Auditing and Consulting Company Limited (A&C)
- AFC Vietnam Auditing Company Limited (AFC)
- VACO Auditing Company Limited (VACO)
- ASCO Auditing and Valuation Company Limited (ASCO)
- CPA Vietnam Auditing Company Limited (CPA VIET NAM)

- ISTAR Consultant and Audit Company.
- UHY Audit and Consulting Company Limited
- Other units approved by the State Securities Commission to audit issuing organizations and listed organizations.

b. Propose that the General Meeting of Shareholders authorize the Board of Directors to select an auditing unit from the above list to audit the Company's financial statements for 2025.

## 5. Approved Production and Business Plan, Investment Plan, and Capital Mobilization and Capital Use Plan in 2025:

### a. Production and Business Plan:

No.	Key targets	Đơn vị	Value	
			Parent Company	Consolidated
1.	Charter Capital	10 <sup>6</sup> đ	100.000	100.000
2.	Other revenues and income	10 <sup>6</sup> đ	83.565	657.404
3.	Profit after tax	10 <sup>6</sup> đ	60.440	134.474
4.	Expected dividend	%	≥10	

### b. Investment Plan and Capital Mobilization and Capital Use Plan:

No.	Content	Unit	Value	
			Parent Company	Consolidated
<b>A</b>	<b>Capital usage plan</b>	<b>10<sup>6</sup>đ</b>	<b>115.500</b>	<b>115.500</b>
<b>I</b>	<b>Investment</b>	<b>10<sup>6</sup>đ</b>	<b>115.500</b>	<b>115.500</b>
1	Capital contribution	10 <sup>6</sup> đ	115.500	115.500
2	Investment in construction equipment	10 <sup>6</sup> đ		
<b>II</b>	<b>Production and Business Purpose</b>	<b>10<sup>6</sup>đ</b>		
<b>B</b>	<b>Equity capital and mobilized capital</b>	<b>10<sup>6</sup>đ</b>	<b>115.500</b>	<b>115.500</b>
I	Equity capital involved in production and business	10 <sup>6</sup> đ	115.500	115.500
II	Mobilized capital	10 <sup>6</sup> đ		

6. It is proposed that the Board of Directors be authorized to decide the following matters:
- Proactively adjust the 2025 business plan in accordance with market developments and legal regulations;
  - Decide on the structure and organization of the management and operation apparatus in accordance with the provisions of law and the scale of the Company's business activities in each period;
  - Decide on plans for cooperation, construction project investment, capital contribution to other enterprises, and share purchase of other enterprises.
  - Carry out the tasks approved by the General Meeting of Shareholders (including implementing procedures and working with competent state agencies to achieve the goals



and plans set out in 2025 in accordance with the provisions of law). In case any issues related to the Resolutions approved by the General Meeting of Shareholders arise, including issues under the authority of the General Meeting of Shareholders, the Board of Directors shall have full authority to decide and handle them without having to convene a General Meeting of Shareholders.

**Article 2:** The General Meeting of Shareholders authorizes the Board of Directors to organize and implement the above contents in accordance with the provisions of the Law and the Articles of Organization and Operation of the company.

**Article 3:** This Resolution shall take effect from March 26, 2026. Shareholders, Board of Directors, Board of Supervisors, and Directors shall, according to their obligations and powers under this Resolution, implement it./.

**Recipients:**

- Ecopy to Website, the Board of Directors, the Board of Supervisors, Directors
- Save documents for the 2026 General Meeting of Shareholders.

ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF  
DIRECTOR



Dang Van Tuyen