

No. 29.04/2026/TB-NSH
*Re: Finalizing the shareholder list for
exercising the right to attend
the 2026 Annual General Meeting
of Shareholders*

Phu Tho, April 29, 2026

NOTICE

*(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Securities registration institution's name: **SONG HONG ALUMINUM SHALUMI GROUP
JOINT STOCK COMPANY**

Trading name: Shalumi Group

Head office: Hong Ha Street, Thanh Mieu Ward, Phu Tho Province

Tel.: 0210 3862644 Fax: 0210 3862708

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

Securities name: Shares of Song Hong Aluminum Shalumi Group Joint Stock
Company
Securities code: NSH
Securities type: Common shares
Par value: VND 10,000 per share
Trading Platform: HNX
Record date: 20/05/2026

1. Reason:

- To organize the 2026 Annual General Meeting of Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company ("the Company").

2. Content:

Attendance at the 2026 Annual General Meeting of Shareholders

- Execution rate:

+ For common shares: 1 share – 1 voting right

+ For preference shares: None

- Time: Expected in June 2026 (the Company will provide specific details to shareholders in the Meeting Invitation Letter).

- Venue: To be notified by the Company in the Meeting Invitation Letter.

- Meeting agenda: To be notified by the Company in the Meeting Invitation Letter.

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

Recipients:

- As above;
- The Hanoi Stock Exchange;
- Archive.

**SONG HONG ALUMINUM SHALUMI GROUP
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



Attachments:

- Board of Directors' Resolution No. 29.04/2026/NQ-HĐQT dated April 29, 2026 on the plan for organizing the 2026 Annual General Meeting of Shareholders;
- Documents evidencing that information disclosure has been made regarding the preparation of the list of shareholders entitled to attend the Annual General Meeting of Shareholders at least 20 days prior to the record date.

