

**ANNOUNCEMENT**  
**Share issuance for dividend payment**

**I. INTRODUCTION TO THE ISSUING ORGANIZATION**

1. Name of the issuer: SONG DA CAO CUONG JOINT STOCK COMPANY
2. Abbreviated name: SONGDA CAOCUONG., JSC
3. Head office address: No. 214, Le Thanh Tong Street, Chi Linh Ward, Hai Phong City, Vietnam
4. Telephone: 0220 358 0414  
Website: [www.songdacaocuong.vn](http://www.songdacaocuong.vn)
5. Charter capital: VND 324,078,750,000 (In words: Three hundred twenty-four billion seventy-eight million seven hundred fifty thousand Vietnamese Dong)
6. Stock Symbol: SCL
7. Bank for opening payment account: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – North Hai Duong Branch  
Account number: 46100 61469
8. Enterprise registration certificate no.: 0800376530, initially issued by the Hai Duong Department of Planning and Investment (currently the Hai Phong City Department of Finance) on April 17, 2007, and amended for the 20th time on December 9, 2025.
  - Primary Business Line: Other manufacturing not elsewhere classified (Business code: 3290).
  - Main products/services: Fly ash; dry-mixed mortar; tile adhesive and grout; AAC autoclaved aerated concrete blocks; artificial gypsum.
9. Establishment and operation license (if required under specialized laws): None.

**II. ISSUANCE PLAN**

1. Name of shares: Shares of Song Da Cao Cuong Joint Stock Company
2. Type of shares: Ordinary shares
3. Total number of issued shares: 32,407,875 shares
4. Number of outstanding shares: 32,407,875 shares
5. Number of treasury shares: 0 shares
6. Expected number of shares to be issued: 5,509,339 shares
7. Total issuance value at par value: VND 55,093,390,000

8. Exercise ratio: 100:17 (On the record date for determining shareholders entitled to receive dividends in shares, each shareholder owning 01 share shall receive 01 right, and every 100 rights shall entitle the shareholder to receive an additional 17 newly issued shares, rounded down to the nearest whole share.)
9. Source of issuance capital: Undistributed after-tax profit of 2025 as recorded in the audited consolidated financial statements for 2025.
10. Method for handling fractional shares: The number of shares issued as dividends to existing shareholders shall be rounded down to the nearest whole share. Fractional shares arising from such rounding (if any) shall be cancelled.

*For example, on the record date for determining shareholders entitled to receive dividends in shares, Mr. Nguyen Van A owns 6,210 shares. The number of shares that Mr. Nguyen Van A will receive from this share issuance for dividend payment shall be 1,055 shares ( $6,210 \times 17 / 100 = 1,055.7$ , rounded down to 1,055 shares). The fractional share of 0.7 shall be cancelled.*

11. Record date for shareholders' entitlement allocation: **10/06/2026**

*Hai Phong, May 27, 2026*

**SONG DA CAO CUONG JOINT STOCK COMPANY**

**General Director**



**VU VAN CHIEN**