

**SONG DA 10 JSC**  
No: 431E/QĐ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
*Hanoi, May 29, 2026*

### **NOTIFICATION**

Regarding the change of date for the 2026 Annual General Meeting of Shareholders.

#### **Dear Shareholders of Song Da 10 Joint Stock Company**

Based on:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Charter of Organization and Operation of Song Da 10 Joint Stock Company;
- Decision No. 430/QĐ-HĐQT dated June 29, 2026 of the Board of Directors of Song Da 10 Joint Stock Company on postponing the 2026 Annual General Meeting of Shareholders;

On May 13, 2026, Song Da 10 Joint Stock Company sent a Notice of Invitation to the 2026 Annual General Meeting of Shareholders to its shareholders and simultaneously published the information on the Company's website <https://www.songda10.com.vn> and the online portal of the Hanoi Stock Exchange <https://cims.hnx.vn/>, tentatively scheduled to be held on June 4, 2026.

However, at this time, some important items on the agenda of the General Meeting need to be further studied, discussed, and agreed upon by major shareholders and relevant parties to ensure the quality of documents and materials presented to the General Meeting, as well as the legitimate rights and interests of all shareholders.

Therefore, Song Da 10 Joint Stock Company respectfully announces:

#### **1. Postponement of the 2026 Annual General Meeting of Shareholders**

- Previously announced date: June 4, 2026.
- New date: June 25, 2026.
- Venue: Remains as stated in the meeting invitation notice sent to shareholders (any changes will be announced by the Company in accordance with regulations).

#### **2. List of Shareholders Attending the General Meeting**

The list of shareholders entitled to attend the 2026 Annual General Meeting is determined by the final registration date previously announced by the Company and will not change.



### 3. Meeting Documents and Invitations

The Company will update and finalize the documents to be presented at the General Meeting and resend the Meeting Invitation Notice, the meeting agenda, and related documents to shareholders in accordance with the law and the Company's Charter.

Song Da 10 Joint Stock Company respectfully announces and requests that shareholders take note of the new date for the General Meeting.

We look forward to your continued attention, support, and cooperation.

Sincerely!

***Recipients:***

- To the Company's Shareholders;
- To the State Securities Commission; Hanoi Stock Exchange (for information disclosure);
- To be kept by: Secretary,



**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**TRẦN TUẤN LINH**



