Appendix I

CHANGE IN PERSONNEL

(Issued with the Decision No. 31/QĐ-HĐTV dated 31/3/2026 by the Board of Members of Vietnam Exchange on the amendments and supplements to the Information Disclosure Regulation of the Vietnam Exchange and its subsidiaries, issued with Decision No. 21/QĐ-SGDVN dated December 21, 2021 by the CEO of the Vietnam Exchange)

SONG DA 2 JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No.: ..417../TB-CT	*Hanoi, November 03, 2026*

CHANGE IN PERSONNEL

(Applied to cases of appointment and/or dismissal/resignation)

To: Hanoi Stock Exchange

Pursuant to Board of Directors' Resolutions No. 30/NQ-HĐQT dated October 03, 2026 and Board of Directors' Decisions No. 31/QĐ-HĐQT dated October 03, 2026, issued by Song Da 2 Joint Stock Company, we hereby announce changes in the personnel of Song Da 2 Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Le Hoang Minh
- Former position in the organization: Chief Accountant
- Newly appointed position: Chief Accountant
- Term: 05 (five) years
- Effective date: November 03, 2026

In case of dismissal/resignation:

- Mr./Ms.:
- Former position in the organization:
- Dismissed/Resigned position:
- After the dismissal/resignation, Mr./Ms ... is no longer an internal person of the company.
- Reason (if any):
- Effective date:

This information was published on the company's website on November 03, 2026, as in the link https://songda2.com.vn

Attached documents:
- Board Resolution on Personnel Changes/ Board Decision on Personnel Changes;

Organization representative
Person authorized to disclose information
(Signature, full name, position, and seal)



Lê Hoàng Minh

CÔNG TY CỔ PHẦN SÔNG ĐÀ 2

Digitally signed by CÔNG TY CỔ PHẦN SÔNG ĐÀ 2
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN SÔNG ĐÀ 2, CN=CÔNG TY CỔ PHẦN SÔNG ĐÀ 2, OID.0.9.2342.19200300.100.1.1=MST:0500236821, E=cksdaiphat@gmail.com, Phone=0964892307
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