

No: 13/SĐ5-TCKT
Ref: Change in Business Registration

Hanoi, May 21, 2026

DISCLOSURE OF INFORMATION

To: - The State Securities Commission;
- The Hanoi Stock Exchange

- Company name: **Song Da 5 Joint Stock Company**
- Stock symbol: **SD5**
- Address: 5th Floor - Tower B - HH4 Building, Song Da My Dinh Urban Zone – Tu Liem Ward - Hanoi
- Tel: 0243.22255586 Fax: 0243.22255558
- Disclosing Representative: **Nguyen Trong Thuy**
- Position: **Chief Accountant**
- Content of disclosed information: Certificate of Business Registration, amended for the 23rd time on May 19, 2026, and confirmation of changes to the business registration details of Song Da 5 Joint Stock Company (Date of receipt of confirmation of changes: May 20, 2026).
- This information is also published on the Company's website on May 21, 2026, at the following link: <https://songda5.com.vn>.

We hereby commit that the information published is true and in accordance with the provisions of the Law.

Best regards,

Recipient:

- As to;
- Archived Admin & HR Dept,
Accounting & Financial Dept.

**INFORMATION DISCLOSURE
PERSON**



**TU. TÔNG GIÁM ĐỐC
KẾ TOÁN TRƯỞNG**

Nguyễn Trọng Thủy

**BUSINESS REGISTRATION CERTIFICATE
FOR A JOINT STOCK COMPANY**

No: 0100886857

1st registration on 07/01/2005

23rd revised registration on 19/05/2026

1. Company Name

Company Name in Vietnamese: CÔNG TY CỔ PHẦN SÔNG ĐÀ 5

International Transaction Company Name: SONG DA 05 JOINT STOCK COMPANY

Name in Abbreviation: SONG DA 5 N05 JSC

2. Registered Address of Head office:

5th Floor, Tower B, HH4 Building, Song Da My Dinh Urban Zone, Tu Liem Ward, Hanoi, Vietnam.

Tel: 024.22255586

Fax: 024.22255558

Email: *songda5.tchc@gmail.com.vn*

Website: *songda5.com.vn*

3. Registered Capital

Registered Capital: 259,998,480,000 VND

In words: Two Hundred and Fifty-nine Billion, Nine Hundred and Ninety-eight Million, Four Hundred and Eighty Thousand Vietnamese Dong

Share value: 10,000 VND

Share Number: 25,999,848

4. Legal Authorized Representative

* Full Name: NGUYEN NGOC DONG

Gender: Male

Date of birth: 17/12/1979

Nationality: Vietnamese

Personal Identification Number: 024079000034

Position: General Director

Contact address: *No.5B - 13 - CT5A Van Khe Urban Zone, Ha Dong Ward, Hanoi, Vietnam*

For CHAIRMAN

Nguyen Huu Luong

Deputy Chairman

(signed and sealed)

Hanoi, May 19th, 2023

No.

**CERTIFICATE****On: Change in Business Registration**

BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE: Hanoi City

Registered Address: Van Ho Inter-agency Complex, 52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City, Vietnam

Tel: 024.38248989 - 191

Fax:

Email: pdkkdtdcn_sotc@hanoi.gov.vnWebsite: www.sotaichinh.hanoi.gov.vn**Hereby certifies:**

Company Name: SONG DA 5 JOINT STOCK COMPANY

Registration Number: 0100886857

Has already informed change in business registration to the Business Registration Office.

The Corporate information has been updated in the National Information System on corporate registration as follows:

No.	Business Lines	Code
1	Other specialized construction works: Detail: - Works treatment by jet grouting; - Works construction by drilling and blasting;	4390
2	General wholesale Detail: Trading in construction materials, raw materials, concrete member, metal member, motorbike accessories, construction accessories and equipment	4690
3	Construction of residential buildings	4101 (Main)
4	Other business support service activities N.e.c. Detail: Import and export of goods traded by the Company	8299
5	Real estate activities with own or leased property Detail: Real estate business operations	6810
6	Construction of non-residential buildings	4102
7	Urban and suburban passenger land transport (except transport by bus).	4931
8	Architectural and engineering activities and related technical	7110

No.	Business Lines	Code
	consultancy Construction planning design Architectural design Interior and exterior design Landscape design Structural design Electrical and Mechanical (M&E) design Water supply and drainage design Ventilation, Heating and Cooling (HVAC) design Communication network design for construction works Firefighting and prevention (FFP) design Construction Supervision: Supervision of civil works and finishing; Supervision of equipment installation; Supervision of technological equipment installation Topographic survey Geological and hydrogeological survey Construction investment project management Construction design verification	
9	Construction of other civil engineering projects Detail: Construction of industrial facilities	4299
10	Other passenger land transport Detail: Passenger transport by vehicles on fixed routes; Passenger transport under contract.	4932
11	Construction of roads Detail: Construction of road projects	4212
12	Road freight transport Detail: Freight transport services by motor vehicles	4933
13	Warehousing and storage	5210
14	Cargo handling	5224
15	Service activities incidental to land transportation Detail: - Activities related to the road transport of passengers, animals, or freight; - Operation of bus/truck terminals, parking lots, and cargo handling points; - Management and operation of roads, bridges, tunnels, car	5225

No.	Business Lines	Code
	parks or garages, and bicycle/motorcycle parking areas; - Road towing and emergency breakdown services	
16	Other transportation support activities Detail: - Planning, organizing, and supporting transport operations, warehousing, and goods distribution; - Airline ticket agency activities; - Freight forwarding services; - Customs clearance agency activities.	5229
17	Renting and leasing of motor vehicles	7710
18	Construction of railway infrastructures	4211
19	Construction of utility projects for electricity	4221
20	Construction of water supply and drainage systems	4222
21	Construction of other utility projects	4229
22	Construction of Water Projects	4291
23	Construction of mining facilities	4292
24	Construction of processing and manufacturing facilities	4293
25	Demolition	4311
26	Site preparation (excluding blasting)	4312
27	Building completion and finishing	4330
28	Quarrying of stone, sand, gravel and clay	0810
29	Machining; treatment and coating of metals	2592
30	Electrical installation	4321
31	Installation of plumbing, Heating, Ventilation, and Air-Conditioning (HVAC) systems	4322
32	Construction of telecommunications and communication projects	4223
33	Other construction installation	4329
34	Wholesale of other machinery, equipment and spare parts Detail: - Wholesale of mining, construction, and civil engineering machinery, equipment, and parts; - Wholesale of electrical machinery, equipment, and materials	4659

No.	Business Lines	Code
	(generators, electric motors, electrical wires, and other equipment used in electrical circuits.)	
35	Production of electricity from non-renewable energy sources	3511
36	Production of electricity from renewable energy sources	3512
37	Business and other management consultancy activities	7020
38	Transmission and distribution of electricity	3513
39	Technical testing and analysis	7120
40	Repair and maintenance of electrical equipment	3314
41	Wholesale of other construction materials and equipment	4673

Information for Tax Registration:

No	Tax registration information indicators
1	Information of Director (General Director): Full name of Director (General Director): NGUYEN NGOC DONG Tel: 0988655836
2	Information of Chief Accountant/Accountant in Charge: Full name of Chief Accountant/Accountant in Charge: NGUYEN TRONG THUY Tel: 0983078027
3	Address for receiving Tax Notice: <i>5th Floor, Tower B, HH4 Building, Song Da My Dinh Urban Zone, Tu Liem Ward, Hanoi, Vietnam</i> Tel: 024.22255586 Fax: 024.22255558 Email:
4	Accounting Form: <i>Independent accounting</i>
5	Fiscal year: applicable from <i>1st January</i> until <i>31st December</i>
6	Total employees: <i>1631</i>
7	Valued Added Tax calculation method: <i>deduction</i>

INFORMATION TO IDENTIFY THE BENEFICIAL OWNER

No.	Organization name	Issuance Date	Business registration number/estab	Issuing authority	Head office address	Percentage of total voting
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			Registration decision No.			shares held
1	SONG DA CORPORATI ON - JSC	13/04/2010	0100105870	Business Registration Office - Department of Planning & Investment of Hanoi	G10 building, 493 Nguyen Trai, Thanh Liet Ward, Hanoi, Vietnam	64.160

Consignee:

- SONG DA 5 JOINT STOCK COMPANY. Address:
5th Floor, Tower B, HH4 Building, Song Da My Dinh
Urban Zone, Tu Liem Ward, Hanoi, Vietnam

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Filed: Le Dinh Thuyen.....

For **CHAIRMAN**

Deputy Chairman

Nguyen Huu Luong

(signed and sealed)