

TỔNG CÔNG TY SÔNG ĐÀ - CTCP
CÔNG TY CỔ PHẦN SÔNG ĐÀ 5
SONG DA COPORTATION - JSC
SONG DA 5 JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 22/2026/CBTT-SD5
No: 22/2026/CBTT-SD5

Hà Nội, ngày 22 tháng 09 năm 2026
Hanoi, the 22th September 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Hà Nội
Ủy ban Chứng khoán nhà nước
To: Hanoi Stock Exchange
State Securities Commission

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN SÔNG ĐÀ 5/ SONG DA 5 JOINT STOCK COMPANY.

- Mã chứng khoán/*Stock code*: SD5

- Địa chỉ/*Address*: Tầng 5- Tháp B – Tòa nhà HH4 – KĐT Sông Đà Mỹ Đình – Phường Từ Liêm – Hà Nội – Việt Nam.

5th floor, tower B, HH4 building, Song Da My Dinh Urban Area, Tu Liem Ward, Hanoi City, Vietnam

- Điện thoại liên hệ/*Tel.*: 024 222 555 86

Fax: 024 222 555 58

- E-mail: contact@songda5.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Thông báo về ngày đăng ký cuối cùng và ngày chi trả cổ tức năm 2025.

Announcement regarding the record date and dividend payment date for 2025.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/09/2026 tại đường dẫn <https://songda5.com.vn/vi/relations/dai-hoi-dong-co-dong-c7>.

This information was published on the company's website on 22th September 2026, at the following link: <https://songda5.com.vn/vi/relations/dai-hoi-dong-co-dong-c7>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

* *Tài liệu đính kèm/Attachments*:

- Nghị quyết số 39/2026/NQ-SĐ5-HĐQT

- Resolution No. 39/2026/NQ-SĐ5-HĐQT

NGƯỜI ỦY QUYỀN
CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
TU. T. TỔNG GIÁM ĐỐC
KẾ TOÁN TRƯỞNG



Nguyễn Trọng Thủy

No: 02/2026/CBTT-SD5
Re: *Establishing the list of securities owners*

Hanoi, September 22, 2026

NOTICE

(Regarding the record date for the receipt of cash dividend payment)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- Issuer Name: **Song Da 5 Joint Stock Company**
- Transaction Name: **Song Da 5 Joint Stock Company**
- Headquarters: 5th Floor - Tower B - HH4 Building - Song Da My Dinh Urban Area - Tu Liem Ward - Hanoi
- Tel. 024 222 555 86 Fax: 024 222 555 58

Song Da 5 Joint Stock Company notifies the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of owners for the following securities:

- + Securities Name: **Shares of Song Da 5 Joint Stock Company**
- + Securities Code: **SD5**
- + Securities Type: **Common shares**
- + Transaction Par Value: **10,000 VND/share**
- + Stock Exchange: **HNX**
- + Record Date (Last Registration Date): **October 06, 2026**

1. Reason and Purpose:

- 2025 cash dividend payment

2. Specific Contents:

- + Implementation Ratio: 07%/share (01 common share receives 700 VND)
- + Payment Date: October 21, 2026
- Implementation Location:
 - + For deposited securities: Owners shall perform procedures to receive cash dividends at the Depository Members where their depository accounts are opened.
 - + For un-deposited securities: Owners shall perform procedures to receive dividends at the office of Song Da 5 Joint Stock Company (5th Floor - Tower B - HH4 Building - Song Da My Dinh Urban Area - Tu Liem Ward - Hanoi) on working days starting from October 21, 2026, and must present a Citizen Identity Card.



VSDC is requested to establish and send the list of securities owners as of the aforementioned record date to Song Da 5 Joint Stock Company via VSDC's electronic communication portal system.

Recipients:

- As above;
- Filed: Finance & Accounting, Office.

Attachment:

Resolution No. 39/2026/NQ-SĐ5-HĐQT;

**LEGAL REPRESENTATIVE SONG DA 5
JOINT STOCK COMPANY**



TỔNG GIÁM ĐỐC
Nguyễn Ngọc Đông



No.: 39/2026/NQ-SD5-HĐQT

Hanoi, 22 September 2026

RESOLUTION

On the payment of 2025 dividends

THE BOARD OF DIRECTORS OF SONG DA 5 JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020; Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the 2020 Law on Enterprises;
- The Charter on organization and operation of Song Da 5 Joint Stock Company;
- Resolution No. 01/2026/NQ-SD5-ĐHĐCĐ dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company;
- Proposal No. 162/TTr-SD5-TCKT dated 18 September 2026 of the General Director of the Company regarding the payment of 2025 dividends in cash;
- The unanimous opinions of the members of the Board of Directors of the Company,

HEREBY RESOLVES:

Article 1. To approve the payment of 2025 dividends in cash in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders, with the following details:

1. Cash dividend rate for 2025: 7% per share, equivalent to VND 700 per share.
2. Record date: 06 October 2026.
3. Dividend payment date: 21 October 2026.

Article 2. The Board of Directors assigns the General Director of the Company to arrange sufficient funds for the payment of 2025 dividends in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing.

The General Director, Deputy General Directors, Chief Accountant, Heads of the Company's functional Departments/Divisions, and relevant individuals and organizations shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 3;
- Members of the Board of Directors;
- Supervisory Board;
- Filed with the Board of Directors.

FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Lê Văn Tuấn