

**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: 01/2026/CBTT-SD5
No: 01/2026/CBTT-SD5

Hà Nội, ngày 05 tháng 01 năm 2026
Hanoi, the 5th January 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 Tứ Liêm – Hà Nội.

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 2024.

Announcement regarding the record date and dividend payment date for 2024.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/01/2026 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 05th January 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 01/2026/NQ-SĐ5-HĐQT
- *Resolution No. 01/2026/NQ-SĐ5-HĐQT*

NGƯỜI CÔNG BỐ THÔNG TIN

INFORMATION DISCLOSURE PERSON

**TUQ. TỔNG GIÁM ĐỐC
KẾ TOÁN TRƯỞNG**

Nguyễn Trọng Thủy

No: 01/2026/CBTT-SD5
Re: Establishing the list of securities owners

Hanoi, January 05, 2026

NOTICE

(Regarding the record date for 2024 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):	January 19, 2026

1. Reason and Purpose:

- 2024 cash dividend payment

2. Specific Contents:

- + Implementation Ratio: 8%/share (01 common share receives 800 VND)
- + Payment Date: February 03, 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 January 19, 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.



Song Da 5 Joint Stock Company commits that the information regarding owners in the list will be used for the intended purposes and in compliance with VSDC regulations. Song Da 5 Joint Stock Company shall be fully responsible before the law for any violations.

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

Recipients:

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

Attachment:

Resolution No. 01/2026/NQ-SD5-HĐQT;



TỔNG GIÁM ĐỐC
Nguyễn Ngọc Đông



RESOLUTION

On the the payment of dividends for 2024

BOARD OF DIRECTORS OF SONG DA 5 JOINT STOCK COMPANY

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020 ; Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of provisions of the 2020 Enterprise Law;
- Charter of organization and operation of Song Da 5 Joint Stock Company;
- Resolution of the 2025 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company dated April 22, 2025;
- Proposal No. 181/TTr-SD5-TCKT dated December 26, 2025, by the Company's General Director regarding the 2024 cash dividend payment;
- Minutes for Summary of Opinion Solicitation No. 01/2026/BB-SD5-HDQT dated January 05, 2026, by the Company's Board of Directors regarding the collection of opinions from Board members,

RESOLVES:

Article 1. Approve the 2024 cash dividend payment with the following main contents:

1. 2024 cash dividend payout ratio: 8%/share (01 share receives 800 VND).
2. Last registration date (Record date): January 19, 2026.
3. Dividend payment date: February 03, 2026.

Article 2. The Company's Board of Directors assigns the General Director to balance the capital resources to implement the 2024 dividend payment in accordance with regulations.

Article 3. The Members of the Board of Directors, the General Director, the Deputy General Directors, the Chief Accountant, Heads of Functional Departments/Units of the Company, and relevant individuals and organizations shall be responsible for implementing in accordance with this Resolution./.

Recipients:

- As in Article 3;
- Company BOS;
- Filed: BOD, HR&Admin.

ON BEHALF OF BOARD OF DIRECTORS CHAIRMAN



Le Van Tuan