

No: 06/2026/CBTT-SD5

Hanoi, March 2<sup>nd</sup> 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: Hanoi Stock Exchange (HNX)  
State Securities Commission of Vietnam (SSC)

1. Name of organization: SONG DA 5 JOINT STOCK COMPANY
  - Ticket symbol: SD5
  - Address: 5<sup>th</sup> Floor - Tower B - HH4 Building - Song Da My Dinh Urban Zone - Tu Liem Ward - Hanoi City - Vietnam.
  - Tel.: 024 222 555 86 Fax: 024 222 555 58
  - E-mail: contact@songda5.com.vn
2. Contents of disclosure:
  - Announcement of the record date for attendance at the 2026 Annual General Meeting of Shareholders.
3. This information was published on the Company's official website on March 2<sup>nd</sup>, 2026 at the link <https://songda5.com.vn/vi/relations/dai-hoi-dong-co-dong-c7>.

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

**\* Attached documents:**

- Resolution No. 06/2026/NQ-SĐ5-HDQT

REPRESENTATIVE AUTHORIZED FOR  
INFORMATION DISCLOSURE



TU. TỔNG GIÁM ĐỐC  
KẾ TOÁN TRƯỞNG

*Nguyễn Trọng Thiệp*

No: 07/2026/CBTT-SĐ5  
V/v: Preparation of the List of Shareholders

Hanoi, March 02<sup>nd</sup>, 2026

**ANNOUNCEMENT**

*(Regarding the record date for attendance at the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

- Name of securities registration organization: Song Da 5 Joint Stock Company
- Trading name: **Song Da 5 Joint Stock Company**
- Head office: 5<sup>th</sup> Floor - Tower B - HH4 Building, Song Da My Dinh Urban Area, Tu Liem District, Hanoi City, Vietnam
- Tel: 024 222 555 86      Fax: 024 222 555 58

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

- + Name of security: **Shares of Song Da 5 Joint Stock Company**
- + Ticker symbol: **SD5**
- + Type of security: **Ordinary shares**
- + Par value: **VND 10,000 per share**
- + Stock exchange: **HNX**
- + Record date: **March 23<sup>nd</sup>, 2026**

**1. Reason & Purpose:**

- Attendance at the 2026 Annual General Meeting of Shareholders.

**2. Detailed contents:**

- For ordinary shares: 01 share - 01 voting right.
- Time of meeting: April 22<sup>nd</sup>, 2026.
- Venue: Head Office of Song Da 5 Joint Stock Company, HH4 Building, Song Da My Dinh Urban Area, Tu Liem Ward, Hanoi, Vietnam.
- Meeting agenda: Contents within the authority of the 2026 Annual General Meeting of Shareholders.



VSDC is kindly requested to prepare and send to Song Da 5 Joint Stock Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

***Recipients:***

- As above;
- Archived at: Finance & Accounting Department, Office.

***Enclosures:***

*Resolution No 06/2026/NQ-SĐ5-HDQT;*

LEGAL REPRESENTATIVE  
OF SONG DA 5 JOINT STOCK COMPANY



TỔNG GIÁM ĐỐC  
*Nguyễn Ngọc Đông*



Số: 06/2026/NQ-SĐ5-HĐQT

Hanoi, March 2<sup>nd</sup> 2026

**RESOLUTION**

**Re: Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company**

**THE BOARD OF DIRECTORS OF SONG DA 5 JOINT STOCK COMPANY**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;
- The Charter on Organization and Operation of Song Da 5 Joint Stock Company;
- Proposal No. 31/TTr-SD5-TCKT dated February 24, 2026 of the General Director regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company;
- Minutes of Opinion Collection No. 06/2026/BB-SĐ5-HĐQT dated March 2<sup>nd</sup>, 2026 of the Board of Directors regarding the collection of opinions from the members of the Board of Directors,

**RESOLVES:**

**Article 1.** To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company with the following contents:

1. The record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: March 23<sup>rd</sup>, 2026.
2. Time of the 2026 Annual General Meeting of Shareholders: April 22<sup>nd</sup>, 2026.
3. Venue: Head Office of Song Da 5 Joint Stock Company, HH4 Building, Song Da – My Dinh Urban Area, Tu Liem Ward, Hanoi City.

**Article 2.** The Board of Directors assigns the General Director to organize and implement all related tasks concerning the preparation of dossiers and documents, information disclosure, and other necessary procedures to convene the 2026 Annual General Meeting of Shareholders in compliance with applicable laws and the Company's Charter.

**Article.** Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, and Managers of Functional Departments/Boards of the Company shall be responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Members of the BoDs, Board of Supervisors;
- Archived at the Board of Directors Office.

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



**Le Van Tuan**