

**SONG DA INVESTMENT AND
CONSTRUCTION JOINT
STOCK COMPANY**

Number: 05/SDD-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 27, 2026

**INFORMATION PUBLISHED ON THE ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

Dear:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Name of organization : SONG DA INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY

- Stock ticker symbol : SDD
- Address : 21 Alley 178 Tay Son Street, Dong Da Ward, Hanoi City
- Contact phone number : 0 2422112194/0965919566 Website:

songdaic.vn

- Authorized person to disclose information: Le Quang Dai
- Type of information to be disclosed: 24h ☒ 72h ☐ Irregular ☒ Requested

☐ Periodic ☐

2. Content of the published information :

- Announcement of the final registration date for the list of shareholders entitled to attend the 2026 Annual General Meeting .

3. Simultaneously, the company also publishes information on its website : <http://songdaic.vn> (link : shareholder relations)

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published .

Recipient :

- As above.
- Save VP.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



Le Quang Dai

** Attached is the Notice regarding the final registration date for the list of shareholders entitled to attend the 2026 Annual General Meeting .*

Hanoi, February 26, 2026

Number: 01/TB-SDD-HĐQT

NOTIFICATION

**(Regarding the deadline for registering to exercise the right to attend the meeting)
Annual General Meeting of Shareholders 2026**

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing company: Song Da Investment and Construction Joint Stock Company

Trade name: Song Da Investment And Construction Joint Stock Company

Headquarters: 21 Alley 178 Tay Son Street, Dong Da Ward, Hanoi City, Vietnam.

Phone: 84-(24) 22112194 Website: songdaic.vn

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Song Da Investment and Construction Joint Stock Company

Stock ticker: SDD

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCoM

Last registration date: March 27, 2026.



1. Reasons and purposes:

Organize the Annual General Meeting of Shareholders in 2026

2. Specific details:

- The ratio is: 1 share – 1 voting right.
- Expected implementation time: The specific time will be announced by the company in the invitation letter.
- The planned location will be announced in the invitation letter.
- Expected meeting agenda:
 - + Reports from the Board of Directors, Supervisory Board, and Company Director on the operating results for 2025 and the operational plan for 2026.
 - + Results of business operations in 2025 and audited financial statements for 2025.

- + Profit distribution plan and fund allocation for the year 2025 .
- + Business Production Plan for 2026 .
- + Report on the implementation of remuneration and allowances in 2025 and the plan for remuneration and allowances in 2026 for the Board of Directors and the Supervisory Board.
- + Select an independent auditing firm to audit the 2026 financial statements .
- + And other matters arising within the authority of the General Meeting of Shareholders (if any).

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Best regards.

Recipient:

- As above;
- Hanoi Stock Exchange (for reporting);
- Board of Directors and Supervisory Board of the Company;
- Save: VT, TCHC .

**LEGAL REPRESENTATIVE
COMPANY DIRECTOR**



Nguyễn Phương Đông

