

**INVESTMENT JOINT STOCK  
COMPANY  
SOLAR STAR**

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**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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Number:0303/2026/CV-SJF

*Hanoi, March 03, 2026*

Re: Last registration date to exercise the right  
to attend the 2026 Annual General Meeting  
of Shareholders

**NOTICE**

**(About the last date of registration to exercise the right to attend.**

**Annual General Meeting of Shareholders in 2026)**

**To: Vietnam Securities Depository and Clearing Corporation.**

Name of Issuer: SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY

Trading name : SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY

Head office : 8th Floor, SIMCO Song Da Building – Van Phuc New Urban Sub-area,  
Ha Dong Ward, Hanoi.

Phone : (84-24) 62 536.626

Fax : (84-24) 33.982.626

**We notify the Vietnam Securities Depository and Clearing Corporation (VSDC)  
of the last registration date to make a list of owners for the following securities:**

Stock name: *Sao Thai Duong Investment Joint Stock Company*

Stock Code : SJF

Type of securities : Common stocks

Par value: 10,000 VND/share (Ten thousand VND/share)

Exchange : **UPCOM**

Last registration date: **24/03/2026**

**1. Reason and purpose**

Exercise the right to attend the Annual General Meeting of Shareholders in 2026.



## **2. Specific contents:**

### ***Attending the General Meeting of Shareholders***

- Exercise ratio: 1 share – 1 voting right
- Implementation time: Expected 24/04/2026
- Location: 4th floor, SIMCO Song Da Building – Van Phuc New Urban Sub-area, Ha Dong Ward, Hanoi
- Contents of the meeting: Contents under the jurisdiction of the General Meeting of Shareholders according to the company's Charter

**VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.**

### **Recipients:**

- As above;
- Hanoi Stock Exchange;
- Save VT

**LEGAL REPRESENTATIVE**



**Nguyen Tri Thien**

