

**INVESTMENT JOINT STOCK  
COMPANY  
SOLAR STAR**



No. 0303/CBTT-SJF

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

*Hanoi, March 03, 2026*

**INFORMATION DISCLOSURE**

**To: State Securities Commission  
Hanoi Stock Exchange**

1. Name of organization: Sao Thai Duong Investment Joint Stock Company

- Stock code: SJF

- Address: 8th Floor, SIMCO Song Da Building, Van Phuc EIA Sub-area, Ha Dong Ward, Hanoi City

- Contact Phone: (84-24) 62.536.626

Fax: (84-24) 33.982.626

- E-mail: hr.stdgroup@gmail.com

- Type of information disclosure: ☐ 24h ☐ 72h ☐ Unusual  
☐ Recurring

2. Contents of information disclosure:

- Resolution on approving the convening of the Annual General Meeting of Shareholders in 2026

3. This information was published on the company's website on 03/03/2026 at the link <http://stdgroup.vn>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

***Attachments:***

- Financial Statements
- Written explanation

**Persons authorized to disclose information**

**BUI THI NGOC HUYEN**

*Hanoi, March 03, 2026*

No. 0303/2026/NQHĐQT-SJF

**RESOLUTION**

*"Re: Approving the convening of the Annual General Meeting of Shareholders in 2026"*

**BOARD**

**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Organization and Operation of Sao Thai Duong Investment Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of the Company dated 03/03/2026.

**RESOLUTION**

**Article 1:** Approving the convening of the Annual General Meeting of Shareholders of Sao Thai Duong Investment Joint Stock Company, specifically as follows:

- Last registration date to exercise rights: 24/03/2026.
- Expected time of holding the Congress: Expected 24/04/2026.
- Location: SIMCO Song Da Building – Van Phuc New Urban Sub-area, Ha Dong Ward, Hanoi.
- Contents: Contents under the jurisdiction of the General Meeting of Shareholders according to the Company's Charter.

**Article 2.-** The Board of Directors authorizes the Board of Directors to carry out procedures and tasks related to the organization of the General Meeting of Shareholders.

**Article 3.-** This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Control Board, the Board of General Directors, the Company's departments and relevant individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As in Article 3;
- Save VT

**T/M. BOARD OF DIRECTORS  
CHAIRMAN**



**NGUYEN TRI THIEN**