



**SONG DA CAO CUONG  
JOINT STOCK COMPANY**

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

No.: 244/TB-SCL

Hai Phong, March 10, 2026

## **ANNOUNCEMENT**

**(Regarding the Record Date for the 2026 Annual General Meeting of Shareholders)**

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

Name of the securities registering organization: Song Da Cao Cuong Joint Stock Company

Trading name: Song Da Cao Cuong Joint Stock Company

Head office: No. 214, Le Thanh Tong Street, Chi Linh Ward, Hai Phong City, Vietnam

Tel.: 0220.358.0414

Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:**

Security name: Shares of Song Da Cao Cuong Joint Stock Company

Stock symbol: SCL

Type of security: Common shares

Par value: VND 10,000 per share

Trading market: UPCOM

Record date: March 30, 2026

### **1. Reasons and purposes**

- To attend the 2026 Annual General Meeting of Shareholders.

### **2. Details**

#### **Attendance at the 2026 Annual General Meeting of Shareholders**

- Entitlement ratio: For common shares: 01 share – 01 voting right
- Time: April 24, 2026
- Venue: Sao Do Hotel, No. 127 Nguyen Trai 1, Chu Van An Ward, Hai Phong City
- Meeting agenda: Results of production, business and investment activities in 2025; Production, business and investment plan for 2026; Audited Financial statements for 2025; Report on the Board of Supervisor's activities in 2025 and work

program for 2026; Report on the payment of remuneration to the Board of Directors, Board of Supervisor, and Company Secretary in 2025 and the remuneration plan for 2026; Profit distribution for 2025; Selection of an auditing firm to audit the Company in 2026; Amendment of the company charter; Construction of the Company headquarters building; Implementation of phase 2 of the project in Vinh Hao, Lam Dong; Report on the results of the capital increase in 2025; Using assets as collateral for business loans; Issuance of shares in 2026; Authorization for the Company's Board of Directors to continue implementing and organizing all contents approved by the General Meeting

**We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via the VSDC electronic portal system.**

**Recipients**

- As above;
- HNX;
- Archived./.

**LEGAL REPRESENTATIVE  
General director**

*(Signed)*

**Vu Van Chien**