

SONG DA 11 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.:222/SĐ11-TCKT

(Re: Disclosure of information on
resignation)

Hanoi, March 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization name: Song Da 11 Joint Stock Company

- Stock code: SJE

- Address: 7th Floor, Song Da – Ha Dong Mixed-use Building, No. 131 Tran Phu Street, Ha Dong Ward, Hanoi City, Vietnam

- Telephone: 024 3354 4735

- Fax: 024 3354 2280

- Email: tckt@songda11.com.vn

- Website: www.songda11.com.vn

2. Disclosed information:

On March 16, 2026, Song Da 11 Joint Stock Company received the resignation letter of Mr. Nguyen Quang Luan from the position of Member of the Board of Directors.

Effective time of resignation: at the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on March 16, 2026 at:
<http://www.songda11.com.vn>

We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the disclosed information.

Attached document:

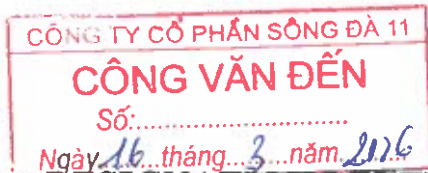
Resignation letter of Mr. Nguyen Quang Luan

Authorized Person for Information Disclosure



Bùi Quang Chung

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, March 13, 2026

**RESIGNATION LETTER FROM A MEMBER OF THE COMPANY'S
BOARD OF DIRECTORS**

**To: - The General Meeting of Shareholders of Song Da 11 Joint Stock
Company**

- Board of Directors of Song Da 11 Joint Stock Company

My name is: **Nguyen Quang Luan**, born in 1983

Current position: Chairman of the Board of Directors of Song Da 11 Joint Stock Company for the term 2024 – 2029.

I was elected by the General Meeting of Shareholders of Song Da 11 Joint Stock Company to the position of Member of the Board of Directors for the term 2024 – 2029 and elected by the Board of Directors to the position of Chairman of the Board of Directors of the Company, effective from March 26, 2025.

During my tenure, I have always strived to fulfill all my assigned responsibilities and duties. However, due to personal circumstances, I hereby respectfully request that the General Meeting of Shareholders and the Board of Directors of Song Da 11 Joint Stock Company consider and approve my resignation from the position of Member of the Board of Directors of the Company.

We respectfully request that the Company's Board of Directors carry out the necessary procedures in accordance with the law, the Company's Charter, and relevant regulations to submit to the General Meeting of Shareholders for consideration the dismissal and election of a replacement member of the Board of Directors at the 2026 Annual General Meeting of Shareholders.

I would like to express my sincere gratitude to the General Shareholders' Meeting, the Board of Directors, the Management Board, and all the staff and employees of Song Da 11 Joint Stock Company for their continued support and companionship throughout my time working here.

We wish Song Da 11 Joint Stock Company continued sustainable development and further affirmation of its reputation and brand in the market.

Thank you very much!

Recipient:

- As addressed to;
- Personal Savings

APPLICANT

Nguyen Quang Luan