



**SIMCO SONG DA JOINT STOCK COMPANY**

**Headquarters:** SIMCO Song Da Building, Van Phuc New Sub-Urban Area, Ha Dong Ward, Hanoi, Vietnam

**Tel:** (84-4) 2223 2414 **Email:** [tchc@simco.vn](mailto:tchc@simco.vn) **Website:** <http://www.simco.vn>

Hanoi, March 24, 2026

**NOTICE OF INVITATION  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

The Board of Directors of SIMCO Song Da Joint Stock Company respectfully invite all valued shareholders to attend the 2026 Annual General Meeting of Shareholders, with the following details:

**1. Time and Venue**

**First Meeting:**

- Time: 08:30 AM, April 22, 2026
- Venue: 4th Floor Hall, SIMCO Song Da Building, Van Phuc New Urban Area, Ha Dong Ward, Hanoi, Vietnam

**Second Meeting:** *(in the event that the First Meeting does not meet the required quorum)*

- Time: 08:30 AM, May 11, 2026
- Venue: 4th Floor Hall, SIMCO Song Da Building, Van Phuc New Urban Area, Ha Dong Ward, Hanoi, Vietnam

**Third Meeting:** *(in the event that the Second Meeting does not meet the required quorum)*

- Time: 08:30 AM, May 28, 2026
- Venue: 4th Floor Hall, SIMCO Song Da Building, Van Phuc New Urban Area, Ha Dong Ward, Hanoi, Vietnam

**2. Meeting Agenda**

Convening of the Annual General Meeting of Shareholders 2026 (the detailed agenda is attached hereto).

**3. Conditions for Participation**

All shareholders holding SDA shares whose names are listed on the shareholder record as of March 24, 2026.

The shareholders who are unable to attend the meeting may authorize another person to attend on their behalf. The authorized person is not permitted to delegate this authorization to a third party. In the absence of a designated proxy, shareholders may authorize one of the members of the Board of Directors to represent them at the meeting.



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### **4. Meeting Materials**

All related documents and materials are available on the Company's website: [www.simco.vn](http://www.simco.vn)

### **5. Meeting Registration**

For the preparation and organization of the meeting, shareholders are kindly requested to confirm your attendance no later than April 17, 2026 through one of the following methods: phone, email, or post to:

SIMCO Song Da Joint Stock Company - SIMCO Song Da Building, Van Phuc New Urban Sub-Area, Ha Dong Ward, Hanoi

Tel: (84-24) 2223 2414 Email: [tchc@simco.vn](mailto:tchc@simco.vn)

Shareholders attending the meeting are required to bring along with the original Citizen Identification Card (or Passport) and the original Power of Attorney (if attending by proxy).

This notice serves as the official invitation to the meeting.

**CHAIRMAN OF THE BOARD**



**Le Quang Huy**