

**INVESTMENT JOINT STOCK  
COMPANY  
SOLAR STAR**



No. 2703/CBTT-SJF

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

*Hanoi, March 27, 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
- E-mail: hr.stdgroup@gmail.com
- Type of information disclosure: ☐ 24h ☐ 72h ☐ Unusual  
☐ Recurring

2. Contents of information disclosure:

- Invitation to the 2026 Annual General Meeting of Shareholders

3. This information was published on the company's website on 27/03/2026 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:***

- *Invitation to the 2026 Annual General Meeting of Shareholders*
- *Programs*
- *UQ Paper*

**Persons authorized to disclose information**

**BUI THI NGOC HUYEN**



**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

**Address:** 08th Floor, Simco Song Da Building, Van Phuc EIA Sub-area, Ha Dong Ward, Hanoi City  
**CityPhone:** (84-24) 6253 6626 **Email:** [hr.stdgroup@gmail.com](mailto:hr.stdgroup@gmail.com) **Website:** [stdgroup.vn](http://stdgroup.vn)

*Hanoi, March 27, 2026*

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

**Dear Shareholders of Sao Thai Duong Investment Joint Stock Company**

The Board of Directors of Sao Thai Duong Investment Joint Stock Company would like to announce and invite shareholders to attend the Annual General Meeting of Shareholders in 2026, the specific content is as follows:

**1. Time and place:**

**Venue:** 4th floor hall, SIMCO Song Da Building, Van Phuc EIA sub-area, Ha Dong ward, Hanoi city

**1st time :** Time: 08:30 a.m., 24/04/2026

**2nd time:** 08:30 a.m., 20/05/2026 (in case the 1st time is not eligible)

**3rd time:** Time: 08:30 a.m., 05/06/2026 (in case the 2nd time is not eligible)

**2. Contents of the Congress:**

2026 Annual General Meeting of Shareholders (AGM with invitation)

Documents for the General Meeting are posted on the Company's website: <http://stdgroup.vn>. Shareholders, please download documents and forms at this address.

**3. Conditions for attending the Congress:**

- Shareholders owning SJF shares are named in the list of closing shareholders on the last registration date of 24/03/2026.

- Shareholders who are unable to attend the General Meeting may authorize another person to attend, the authorized person may not authorize a 3rd person. In case there is no authorized person to attend the meeting, shareholders can authorize one of the members of the company's Board of Directors.

**4. Registration:**

Shareholders please confirm their attendance or authorization to attend the General Meeting before 22/04/2026 via the following forms:

- Phone: (84-24) 6253 6626

Email: [hr.stdgroup@gmail.com](mailto:hr.stdgroup@gmail.com)

- Or send a letter to the address: Sao Thai Duong Investment Joint Stock Company, 08th Floor, SIMCO Song Da Building, Van Phuc EIA Sub-area, Ha Dong Ward, Hanoi City.

**5. Shareholders or authorized persons attending the General Meeting please bring the following documents:**

- Valid citizen identity card or passport.

- A valid power of attorney (in case of authorization to attend).

**Sincerely invited./.**

**TM. BOARD**

**CHAIRMAN**



**NGUYEN TRI THIEN**





SAO THAI DUONG

**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY****Address:** 08th Floor, Simco Song Da Building, Van Phuc EIA Sub-area, Ha Dong Ward, Hanoi City**Phone:** (84-24) 6253 6626 **Email:** [hr.stdgroup@gmail.com](mailto:hr.stdgroup@gmail.com) **Website:** stdgroup.vn

**PROGRAM**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

**Location:** SIMCO Song Da Building, Van Phuc Urban Area, Ha Dong Ward, Hanoi City.**Time:** 08:30 a.m., April 24, 2026.

Time	Contents	Implementation
08h00-08h30	<ul style="list-style-type: none"><li>- Welcoming delegates and shareholders</li><li>- Check eligibility, make a list of shareholders/representatives of shareholders to attend</li><li>- Distributing documents to shareholders/shareholder representatives present</li></ul>	Shareholder Eligibility Examination Board
08h30-08h35	<ul style="list-style-type: none"><li>- Report on the results of the shareholder eligibility examination</li></ul>	Head of the Shareholder Eligibility Examination Committee
08h35-08h50	<ul style="list-style-type: none"><li>- Opening of the Congress</li><li>- Introduction and election of the presiding committee, the secretariat of the congress, the vote counting committee</li></ul>	Presiding Committee
08h50-9h00	<ul style="list-style-type: none"><li>- Introducing and approving the meeting agenda, the regulations on organizing the Congress and the voting format</li></ul>	Presiding Committee
09h00-09h15	<ul style="list-style-type: none"><li>- Report of the Board of Directors</li></ul>	Board of Directors
09h15-09h30	<ul style="list-style-type: none"><li>- Report of the Supervisory Board</li></ul>	Supervisory Board
09h30-09h45	<ul style="list-style-type: none"><li>- Report of the Board of Directors</li></ul>	Board of Directors
09h45-10h10	<ul style="list-style-type: none"><li>- Presenting the content of the reports</li></ul>	Board of Directors and Board of Directors
10h10-10h40	<ul style="list-style-type: none"><li>- Speeches and discussions</li><li>- Voting to approve the contents</li></ul>	Presiding Committee
10h40-10h50	<ul style="list-style-type: none"><li>- Breaks</li></ul>	
10h50-11h00	<ul style="list-style-type: none"><li>- Report on vote counting results</li></ul>	Vote Counting Committee



SAO THÁI DUONG

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11:00-11:20	- Submit to the General Assembly the draft Minutes and Resolutions of the General Meeting and vote unanimously on the Minutes and Resolutions of the General Assembly	Secretariat
11h20-11h30	- Closing of the Congress	Presiding Committee

**ORGANIZER**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**







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**POWER OF ATTORNEY**  
**ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

Name of the individual/organization: .....  
CCCD/Business Registration No.: ..... Issued Date: ..... Place of issue: .....  
Address: .....  
Number of shares owned: ..... Shares  
(In words: ..... shares)

**AUTHORIZATION FOR**

a. Name of individual/organization: .....  
Business Registration No.: ..... Issued Date: ..... Place of issue: .....  
Address: .....  
Number of authorized shares: ..... Shares  
(In words: ..... shares)

b. In case the Shareholders cannot find an authorized person, they may consider authorizing one of the persons named below to attend and vote at the general meeting (Tick (X) in the authorized person box):

☐ Mr. Nguyen Tri Thien – Chairman of the Board of Directors  
☐ Mr. Nguyen Anh Tuan – General Director

Number of authorized shares: ..... Shares  
(In words: ..... shares)

On my behalf, I attend and vote at the 2026 Annual General Meeting of Shareholders of Sao Thai Duong Investment Joint Stock Company, as a representative of all the shares that I/we own.

....., date.....month..... 2026

**AUTHORIZED PARTY**

(Sign and clearly state your full name, stamp  
if any)

**AUTHORIZER**

(Sign and clearly state your full name, stamp  
if any)