

**SONG DA 2 JOINT STOCK COMPANY**

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

No.: 152/CV-TCKT

*Re: Notification of extension of the time for  
holding the 2026 Annual General Meeting of  
Shareholders*

Hanoi, 04. day of April, 2026

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

**Company name: SONG DA 2 JOINT STOCK COMPANY**

**Ticker symbol: SD2**

**Head office: Km10 Nguyen Trai Road, Ha Dong Ward, Hanoi**

**Tel: +84 24 3351 0542**

**Fax: 024 3382 8255**

Song Da 2 Joint Stock Company respectfully reports and requests the Hanoi Stock Exchange to consider and approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders, with details as follows:

**1. Reason for extension:**

The Company requires additional time to complete the contents and documents to be submitted to the General Meeting of Shareholders; and to ensure that the organization of the Meeting is fully prepared, complies with legal regulations, and protects the rights and interests of shareholders.

**2. Expected time of holding:**

The Company plans to hold the 2026 Annual General Meeting of Shareholders before June 30, 2026 (the specific date will be announced later).

The Company commits that the extension of the time for holding the 2026 Annual General Meeting of Shareholders shall comply with applicable laws and regulations.

We respectfully request the Hanoi Stock Exchange to consider and approve the Company's proposal.

The Company would like to express its sincere thanks

Recipients: ✓

- As above;

- Filed at Accounting & Finance Dept.;

**SONG DA 2 JOINT STOCK COMPANY**



**TỔNG GIÁM ĐỐC**  
*Hoàng Văn Sơn*