

No.: *41* /CV-TCKT

Ha Noi, April 15, 2025.

ANNOUNCEMENT

(Regarding the final registration date to exercise the right to attend the Annual General Meeting of Shareholders in 2026)

To: Vietnam Securities Depository and Clearing Corporation

Company name: **Song Da 6 Joint Stock Company**

Trading name: **Song Da N^o6 Joint Stock Company**

Address of head office: TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Ha Noi City.

Telephone: 0422253666

Fax: 0422253366

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to compile the list of securities holders:

Stock name: **Shares of Song Da 6 Joint Stock Company**

Stock symbol: **SD6**

Securities type: **Common stock**

Traded Par Value: **10.000 VND**

Stock Exchange: **UpCom**

Final Registration Date: **May 18, 2026**

1. Reason and Purpose:

- Organization of the 2026 Annual General Meeting of Shareholders

2. Specific Content:

- Organization of the 2026 Annual General Meeting of Shareholders
- Execution Rate:

+ For common shares: 1 share - 1 voting right

- Implementation time: Scheduled for June 16, 2025. The official time will be announced by the Company to shareholders in the Invitation Letter for the 2026 Annual General Meeting of Shareholders.

- Implementation location: 10th Floor Hall, TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi.

- Meeting content: Approve issues under the jurisdiction of the General Meeting of Shareholders.

We shall request that VSDC prepare and send to our Company the list of securities holders as of the aforementioned record date to the following address:

- Address for receiving the list (physical copy): Song Da 6 Joint Stock Company - TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam.
- Email address for receiving the data file: tranngocanhhd@gmail.com

We commit that the information regarding the securities holders in the list will be used for the intended purpose and in compliance with the regulations of VSDC. Our Company will bear full legal responsibility in the event of any violation.

Recipients:

- As above;
- Hanoi Stock Exchange, SSC; *Ng*
- Archived: Accounting and Finance, Office.

LEGAL REPRESENTATIVE

(Sign, full name and seal)



Lê Tiến Thủ



• **Attached documents:**

- Resolution No. 14/NQ-HĐQT dated April 15, 2026, of the Board of Directors of Song Da 6 Joint Stock Company regarding the approval of the plan to organize the 2026 Annual General Meeting of Shareholders.