

No. 2404/2026/CBTT-SJF

Hanoi, April 24, 2026



## INFORMATION DISCLOSURE

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

1. Name of organization: Sunstar 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) 6253 6626
- E-mail: hr.stdgroup@gmail.com
- Type of information disclosure: ☐24h ☐72h ☐ Unusual ☐Recurring

2. Contents of information disclosure:

Sunstar Investment Joint Stock Company announces that the 1st Annual General Meeting of Shareholders in 2026 of the Company is not eligible to be held because the percentage of voting shares of the Company does not meet the minimum ratio as prescribed.

The Company will convene the 2nd Annual General Meeting of Shareholders on May 20, 2026 according to the Notice of Invitation to the 2026 Annual General Meeting of Shareholders dated March 27, 2026 sent to shareholders and posted on the Company's website.

3. This information was published on the company's website on 24/04/2026 at [the link http://stdgroup.vn](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:***

- Report on Verification of  
Membership

### **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, Van Phuc Ward, Ha Dong District, Hanoi City

**Tel:** (84-24) 6253 6626 **Email:** [hr.stdgroup@gmail.com](mailto:hr.stdgroup@gmail.com) **Website:** [stdgroup.vn](http://stdgroup.vn)

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**REPORT ON DUE DILIGENCE OF SHAREHOLDER STATUS  
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

Today, at 8:45 a.m., April 24, 2026, at the 4th floor hall - SIMCO Song Da Building, Van Phuc new urban sub-area, Ha Dong ward, Hanoi, Sao Thai Duong Investment Joint Stock Company conducted the 2026 Annual General Meeting of Shareholders.

Pursuant to Decision No. 2204/SJF-HDQT, dated 22/04/2026 of the Chairman of the Board of Directors of Sao Thai Duong Investment Joint Stock Company V/v Establish a shareholder eligibility examination committee for the 2026 Annual General Meeting of Shareholders. Our shareholder eligibility examination committee includes:

- 1- Mr. Nguyen Viet Ha - Head of the Committee
- 2- Ms. Pham Thi Kieu Ngan - Member

Pursuant to the Company's Charter of organization and operation and the working regulations of the General Meeting of Shareholders in 2026, which have been approved by the General Meeting of Shareholders.

On behalf of the Shareholder Eligibility Examination Board, I would like to report the results of the shareholder eligibility examination to attend the General Meeting as follows:

1. The total number of shareholders (including individual shareholders and institutional shareholders) entitled to attend the General Meeting according to the list of shareholders whose rights are finalized on March 24, 2026 is 6,678 shareholders, owning 79.2 million voting shares.

2. The number of shareholders directly present or authorized to attend the General Meeting held today is 16 shareholders, holding 18,639,080 shares, equivalent to 2.35% of charter capital.

Therefore, according to the provisions of Article 145 of the Law on Enterprises and the company's charter, the 1st Annual General Meeting of Shareholders in 2026 of the Company is not eligible to proceed because the percentage of voting shares of the Company does not meet the minimum ratio as prescribed.



SAO THÁI DUONG

**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

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The minutes of checking the status of shareholders at the first General Meeting of Shareholders in 2026 of Sao Thai Duong Investment Joint Stock Company ended at 8:45 a.m. on the same day.

We are committed to the authenticity and responsibility before the law in this record.

Hanoi, April 24, 2026

**SHAREHOLDER ELIGIBILITY  
VERIFICATION COMMITTEE**

**Members**

Pham Thi Kieu Ngan

**Head of Department**

Nguyen Viet Ha