

Ha Noi, April 22, 2026

INFORMATION DISCLOSURE

To: - **Vietnam stock Exchange**
- **Hanoi Stock Exchange**

1. Name of organization: SIMCO SONG DA JOINT STOCK COMPANY
 - Stock code : SDA
 - Address: SIMCO Song Da Building, Van Phuc New Sub-Urban Area, Ha Dong Ward, Hanoi, Vietnam
 - Tel: 024.22232414
 - E-mail: tchc@simco.vn

2. Content of information disclosure

SIMCO Sông Đà Joint Stock Company announces information regarding the Annual General Meeting of Shareholders in 2026, which was convened on April 22, 2026, but did not meet the conditions to proceed as stipulated in Article 145 of the Law on Enterprises and the Company's Charter, due to the number of shareholders attending being less than 50% of the total voting shares of the company according to the list finalized by the Vietnam Securities Depository and Clearing Corporation on the record date of March 24, 2026

Based on the provisions of applicable laws and the Company's Charter, the second Annual General Meeting of Shareholders for 2026 will be convened in accordance with the Notice of Invitation to the 2026 Annual General Meeting of Shareholders dated March 24, 2026, with the following details:

- 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

This information is disclosed on the website of SIMCO Sông Đà Joint Stock Company on April 22 , 2026, at: www.simco.vn

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Archived at the Board of Directors.



Hanoi, April 22, 2026

MINUTES
OF SHAREHOLDER ELIGIBILITY VERIFICATION
At the 2026 Annual General Meeting of Shareholders

Today, at 9:30 AM on April 22, 2026, at the 4th Floor Hall – SIMCO Song Da Building, Van Phuc New Urban Area, Ha Dong Ward, Hanoi, SIMCO Song Da Joint Stock Company convened the 2026 Annual General Meeting of Shareholders.

Pursuant to Decision No. 14/SIMCO-BOD dated April 20, 2026 of the Chairman of the Board of Directors of SIMCO Song Da Joint Stock Company regarding the establishment of the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders, the Committee comprises:

1. Mr. Vo Kim Son – Head of the Committee
2. Mrs. Tran Thi Hai Yen – Member

Pursuant to the Company's Charter and the Rules of Procedure of the 2026 General Meeting of Shareholders,

On behalf of the Shareholder Eligibility Verification Committee, I hereby report the results of the verification of shareholder eligibility for attending the Meeting as follows:

1. The total number of shareholders and shareholder groups eligible and invited to attend the Meeting is 2,481 shareholders, representing 26,206,158 voting shares.
2. The total number of shareholders and shareholder groups actually attending the Meeting is 06 shareholders, holding 10,773,796 shares, representing 41.11% of the total voting shares of the Company present at the Meeting.

Accordingly, pursuant to Article 145 of the 2020 Law on Enterprises and the Company's Charter, the first convening of the 2026 Annual General Meeting of Shareholders of the Company does not meet the quorum requirement and therefore is not eligible to proceed, as the percentage of voting shares in attendance does not reach the statutory minimum.

The Company will convene the second Annual General Meeting of Shareholders on May 11, 2026, in accordance with the Notice of Invitation to the 2026 Annual General Meeting of Shareholders dated March 24, 2026, which has been sent to shareholders and published on the Company's website: www.simco.vn.

The Minutes of Shareholder Eligibility Verification at the first 2026 Annual General Meeting of Shareholders of SIMCO Song Da Joint Stock Company concluded at 09:45 AM on the same day.

We hereby confirm the accuracy of the above and shall take full responsibility before the law for Minutes.

**O/B. THE SHAREHOLDER ELIGIBILITY
VERIFICATION COMMITTEE
HEAD OF THE COMMITTEE**


**SIMCO
SONG DA**
HANOI
Vo Kim Son