

Hanoi, May 13, 2026

NOTICE

Regarding the Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Song Da 10 Joint Stock Company

Song Da 10 Joint Stock Company (stock code SDT).

Head office address: 11th floor, Tower B, Song Da Corporation Building, Pham Hung Street, Tu Liem Ward, Hanoi.

Business registration number: 5900189357.

The Board of Directors of Song Da 10 Joint Stock Company respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders. Attendees are shareholders on the list compiled by the Vietnam Securities Depository Center for the purpose of organizing the meeting.

Time: 8:00 AM, Thursday, June 4, 2026.


Location: 11th floor, Tower B, Song Da Corporation Building, Pham Hung Street, Tu Liem Ward, Hanoi.

Meeting Agenda and Documents: Shareholders are kindly requested to view details on the Company's website at <http://www.songda10.com.vn>

For organizational purposes, shareholders are requested to notify the Company Secretary of their attendance via phone number 0988165246 or send a proxy/confirmation of attendance to the email address: doaisd10@gmail.com. For further details, please contact the Company Secretary at the above phone number.

We look forward to your attention and attendance.

Recipients:

- Shareholders entitled to attend the meeting;
- Board of Directors, Supervisory Board, General Director;
- Archives, Secretary. 

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



TRẦN TUẤN LINH

Shareholders are advised to note the following when attending:

- Bring the Meeting Invitation Notice, Citizen Identification Card/National Identity Card, and Power of Attorney (if applicable);
- Follow the instructions of the Organizing Committee at the meeting venue.



SOCIALIST REPUBLIC OF VIETNAM
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POWER OF ATTENTION/CONFIRMATION OF ATTENDANCE
Annual General Meeting of Shareholders 2026 of Song Da 10 JSC

To: The Board of Directors of Song Da 10 Joint Stock Company

Shareholder Name:

Shareholder Code:

Citizen Identification Number/Business Registration Number:

.....

Date issued: Place of issuance:

Number of shares owned: share.

Confirmation of attendance at the 2026 Annual General Meeting of Shareholders of Song Da 10 Joint Stock Company is as follows:

1. Attend in person (check the box with an X): ☐

2. Authorizing another person to attend and exercise shareholder rights with respect to all the shares owned:

- Authorized party :

- ID/Passport number :

- Date issued: Place of issuance:

....., Date Month Year 2026

AUTHORIZED PARTY
(if any; signature, full name)

**SHAREHOLDER/SHAREHOLDER
REPRESENTATIVE**
(Signature, full name, seal if an
organization)

Shareholders may use a different Power of Attorney form, but it must meet the legal requirements for authorization.