

**SONG DA
CORPORATION – JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 450/TCT-TCKT

Hanoi, 19th June 2026

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

1. Company name : Song Da Corporation – JSC
2. Stock Code : SJG
3. Address : No. 493 Nguyen Trai, Thanh Liet Ward, Hanoi.
4. Phone : (84-024)38541164
5. Fax : (84-024)38541161
6. Authorized person for information disclosure: Vu Duc Quang
7. Legal representative: Tran Anh Duc
8. Type of information disclosed:
☒ 24h ☐ 72h ☐ Request ☐ Exceptional ☐ Periodic
9. Disclosed information: Based on the Resolution of the 2026 Annual General Meeting of Shareholders of Song Da Corporation - JSC and Resolution No. 62/TCT-HDQT dated 10 June 2026, Song Da Corporation - JSC signed Service Contracts No. 266/2026/UHY-HDKT and No. 267/2026/UHY-HDKT with UHY Auditing and Consulting Co., Ltd. on 19 June 2026 for the review of the interim financial statements for the first six months of 2026 and the audit of the financial statements for the year ended 31 December 2026.
10. The official website of SJG for information disclosure: www.songda.vn.

We hereby commit that the information published is true and in accordance with the provisions of accounting law.

Recipients: 2/

- As directed;
- To be filed at Finance Accounting Department of Song Da Corporation – JSC;

Authorized person for information disclosure
FOR AND ON BEHALF OF THE GENERAL DIRECTOR
DIRECTOR OF F&A DEPARTMENT



Vu Duc Quang