

**SONG DA INVESTMENT AND
CONSTRUCTION JOINT
STOCK COMPANY**

Number: 25.6.1/2026 / SDD-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, June 25, 2026

**INFORMATION PUBLISHED ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

Dear:

- Vietnam Stock Exchange
- Hanoi Stock Exchange

**1. Name of organization : SONG DA INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY**

- Stock ticker symbol : SDD
- Address : 21 Alley 178 Tay Son Street, Dong Da Ward, Hanoi City.
- Contact phone number : 02422112194 Website: songdaic.vn
- Person responsible for disclosing information: Mr. **Le Quang Dai** – Authorized person to disclose information.
- Type of information to be disclosed: 24h ☒ 72h ☐ Irregular ☒ Requested ☐ Periodic ☐

2. Content of the published information :

- Select an auditing firm to review the Financial Statements for the first six months of 2026 and audit the Company's Financial Statements for the entire year of 2026;

3. Simultaneously, the company also publishes information on its website : <http://songdaic.vn> (link : shareholder relations)

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published .

Recipient :

- As above
- Save VP.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



Le Quang Dai
Le Quang Dai

DECISION
BY THE BOARD OF DIRECTORS
SONG DA INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- *Based on the Charter of Organization and Operation of Song Da Investment and Construction Joint Stock Company;*
- *Based on the Resolution of the Annual General Meeting of Shareholders of Song Da Investment and Construction Joint Stock Company dated April 28, 2026;*
- *Based on Report No. 06.1/TTr – SDD-BKS dated June 16, 2026, from the Supervisory Board regarding the selection of an auditing firm for the 2026 financial statements;*

DECISION

Article 1 : The Board of Directors of Song Da Investment and Construction Joint Stock Company unanimously selects the following firm as the auditor for the company's 2026 financial statements:

AASC Auditing Firm Co., Ltd.

Address: No. 1, Le Phung Hieu Street, Hoan Kiem Ward, Hanoi City.

Article 2 : The Director of the Company – the legal representative of the company – is assigned to negotiate and sign a contract for auditing services with AASC Auditing Firm Co., Ltd. to review the financial statements for the accounting period from January 1, 2026 to June 30, 2026 and audit the financial statements for the fiscal year 2026 ending December 31, 2026 of the Company.

Article 3 : This decision takes effect from the date of signing.

The following individuals are responsible for implementing this Decision: Members of the Board of Directors, the Management Board, and Heads of functional departments.

Recipient :

- As per Article 3
- Save to the Board of Directors, Vice President

TM. BOARD OF DIRECTORS
CHAIRPERSON



Nguyen Nho Trung