
No. 306.. /2026/TB-HĐQT

Ninh Binh, June 30th, 2026

ANNOUNCEMENT

*The Extraordinary General Meeting of Shareholders in 2026
of Sao Thang Long Investment Joint Stock Company*

To: Valued Shareholders of Sao Thang Long Investment Joint Stock Company

Board of Directors of Sao Thang Long Investment Joint Stock Company (“DST”) kindly invite you to attend the Extraordinary General Meeting of Shareholders with details as follows:

- 1. Time:** 9:00, August 24, 2026
- 2. Venue:** No.13 Minh Khai Street, Nam Dinh Ward, Ninh Binh Province, Vietnam
- 3. Attendees:** Shareholders named in the list of DST’s shareholders as provided by Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record dated June 23, 2026. In case a shareholder is unable to attend the meeting, they may authorize another person to attend on their behalf (using the Proxy Form published at: www.saothanglong.vn).
- 4. Agenda:** Shareholders are kindly requested to refer to the agenda of the meeting at: www.saothanglong.vn
- 5. Meeting Documents:** Shareholders are kindly requested to refer to the meeting documents at: www.saothanglong.vn
- 6. Instructions for Attendance:**

Shareholders or authorized representatives attending the meeting are required to bring the following documents:

- The announcement;
- ID Card or Passport;
- Proxy Form and the announcement (in case of authorized representatives).

For any questions related to the meeting, please contact the Organizing Committee:

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ORGANIZING COMMITTEE

SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

Address: No.13 Minh Khai Street, Nam Dinh Ward, Ninh Binh Province, Vietnam

Phone: 0228.384 9498 - 0228.384 5620 Fax: 0228.383 9121

Yours Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYỄN ĐỨC HIẾU