

No.: 160/CBTT-TCKT

Hanoi 7th July 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Song Da Consulting Joint Stock Company
- Stock name: SDC
- Address: G9, 496 Nguyen Trai Street, Thanh Liet Ward, Hanoi
- Phone: (+84) 243 854 2209 Fax: (+84) 243 854 5855
- Website: www.sdcc.com.vn


2. Contents of disclosure:

Resolution of the Board of Directors No. 28/NQ-HĐQT dated 07/07/2026 regarding approving Results of issuing shares to increase share capital from equity Notice No. 160./CBTT-TCKT dated 07/72026 regarding Notice of change in the number of shares with voting rights outstanding.

This information was published on the company's website on 07/07/2026 as in the link: www.sdcc.com.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

ORGANIZATION REPRESENTATIVE

Recipient: 

- As above
- Archived by: Finance and Accounting
Dept., HR

Attached:

- Resolution of the Board of Directors No. 28./NQ-HĐQT dated 07/07/2026
- Notice No. 160./CBTT-TCKT dated 07/07/2026



ĐINH VĂN DUẤN