

No : 0701/2026/ NSH

*Phu Tho, July 17, 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**  
**- The State Securities Commission**  
**- The Hanoi Stock Exchange**

**1. Name of organization:** Song Hong Aluminum Shalumi Group Joint Stock Company

- Stock code: NSH

- Address: Hong Ha Street, Thanh Mieu Ward, Phu Tho Province

- Tel: 021 03862644 Fax: 021 03862708

- Email: [Kinhdoanhshalumi@gmail.com](mailto:Kinhdoanhshalumi@gmail.com)

**2. Contents of disclosure:**

Song Hong Aluminum Shalumi Group Joint Stock Company announces the signing of Audit Contract No. 1607/2026/HĐTC/IAV, dated July 16, 2026, between Song Hong Aluminum Shalumi Group Joint Stock Company and International Auditing and Valuation Co., Ltd. Under this contract, International Auditing and Valuation Co., Ltd. is engaged to conduct the review of the interim financial statements for the first six months of the 2026 fiscal year and the audit of the financial statements for the fiscal year ending December 31, 2026, for Song Hong Aluminum Shalumi Group Joint Stock Company.

Song Hong Aluminum Shalumi Group Joint Stock Company discloses this unusual information in accordance with Point g) of Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

**3.** This information was published on the company's website on July 17, 2026, as in the link <https://www.shalumi.com.vn/cong-bo-thong-tin.xhtml>

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

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**



**LE VAN THANG**