

No.: 18/2026/CBTT-SBD

Ho Chi Minh City, July 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: SAO BAC DAU TECHNOLOGIES CORPORATION

- Stock code: SBD
- Address: Block U.14b – 16a, Road 22, Tan Thuan EPZ, Tan Thuan ward, Ho Chi Minh City
- Tel: 028 37700968 Fax: 028 37700968
- Email: info@saobacdau.vn Website: <https://saobacdau.vn>

2. Contents of disclosure:

- The Board of Directors' Resolution on finalizing the list of shareholders for the exercise of rights to receive the 2025 cash dividend.

3. This information was disclosed on the Company's website on July 23, 2026, at:
<https://saobacdau.vn>.

The Company hereby confirms that the information disclosed herein is true and accurate and assumes full legal responsibility for the contents of this disclosure.

Organization Representative
Legal Representative / Authorized Person for Information Disclosure

(Signature, full name, position, and seal)

Attached document:

- Board of Directors' Resolution



**SAO BAC DAU TECHNOLOGIES CORPORATION**

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www.saobacdau.vn

Ho Chi Minh City, July 23, 2026

No.: 10/2026/NQ-HĐQT

RESOLUTION

***Re: Finalizing the List of Shareholders for the Exercise of Rights
to Receive 2025 Cash Dividend***

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments, supplements and guiding documents;
- The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments, supplements and guiding documents;
- The Charter on Organization and Operation of Sao Bac Dau Technologies Corporation;
- The Resolution of the 2026 Annual General Meeting of Shareholders of Sao Bac Dau Technologies Corporation dated July 22, 2026 approving the 2025 profit distribution plan;
- The Minutes of the Board of Directors Meeting No. 07/BBH-2026 dated July 22, 2026.

THE BOARD OF DIRECTORS OF SAO BAC DAU TECHNOLOGIES CORPORATION

HEREBY RESOLVES

Article 1: To approve the finalization of the list of shareholders for the exercise of rights to receive the 2025 cash dividend with the following details:

- Dividend payment method: Cash.
- Exercise ratio: 5% per share (01 share is entitled to receive VND 500).
- Record date: August 12, 2026.
- Dividend payment date: August 24, 2026.

Article 2: To authorize the Legal Representative of the Company to carry out necessary procedures with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Hanoi Stock Exchange (HNX); to perform information disclosure and organize the dividend payment in accordance with applicable laws and regulations.

Article 3: The Board of Directors, the Supervisory Board, the Legal Representative of the Company, and relevant departments, organizations and individuals shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients: -As stated in Article 3;

-Filed: Board of Directors.

