

No :10.09/2026/ NSH

Phu Tho, Sep, 10, 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 ("NSH")

- Stock code: NSH

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

- Tel: (0210) 3.862.644

- Email: Shalumikd@gmail.com

2. Contents of disclosure:

Song Hong Aluminum Group Joint Stock Company announces the amended and supplemented Company Charter. This information is disclosed in accordance with Point e, 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 September 10, 2026, as in the link <https://www.shalumi.com.vn/quan-he-co-dong.xhtml>

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

Recipients:

- As above;
- File: Office.

LEGAL REPRESENTATIVE



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Phạm Thị Quỳnh Thu