

**SONG DA
CORPORATION - JSC**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: **752**/TCT-TCKT

Hanoi, **6** October 2026

To: State Securities Commission of Vietnam (SSC)
Hanoi Stock Exchange (HNX)

1. Company Name : Song Da Corporation - JSC
2. Ticker/Stock Code : SJG
3. Address : 493 Nguyen Trai, Thanh Liet Ward, Hanoi, Vietnam.
4. Telephone : (84-024)38541164
5. Fax : (84-024)38541161
6. Authorized person for information disclosure: Vu Duc Quang
7. Legal Representative : Tran Anh Duc
8. Type of information disclosure:

☒ 24h	☐ 72h	☐ Upon request	☐ Extraordinary	☐ Periodic
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9. Content of information disclosure: Song Da Corporation - JSC announces Resolution No.99/TCT-HDQT dated 6 October 2026 of the Board of Management of Song Da Corporation - JSC regarding the record date for the 2025 cash dividend payment.
10. Website address for information disclosure on the Corporation's portal: www.songda.vn

We hereby commit that the disclosed information is true, accurate, and in full compliance with the regulations of the Accounting Law.

Distribution:

- As addressed;
- Filed: Finance & Accounting Dept

Authorized person for information disclosure

**PP. GENERAL DIRECTOR
DIRECTOR OF FINANCE AND
ACCOUNTING DEPT**



Vu Duc Quang

Attached document: Resolution No. 99/TCT-HDQT dated 6 October 2026.

RESOLUTION

**(Re: Finalization of the shareholder list for payment of the
2025 cash dividend of Song Da Corporation)**

BOARD OF DIRECTORS OF SONG DA CORPORATION - JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter of Song Da Corporation (Song Da Corporation);

Pursuant to Decision No. 62/QĐ-DTKĐV.HDTV dated 01 August 2023 of SCIC promulgating the Regulations on SCIC's representatives of state capital at enterprises;

Pursuant to Official Letter No. 1561/DTKĐV-DT2 dated 19 August 2026 of SCIC assigning tasks to the Representative to vote at General Meetings of Shareholders/meetings of the Board of Directors on matters relating to the management of invested capital;

Pursuant to Resolution No. 01/DHĐCD-TCT dated 24 April 2026 of the 2026 Annual General Meeting of Shareholders of Song Da Corporation - JSC;

Having considered Proposal No. 108/TCT-TCKT dated 30 September 2026 of the General Director of Song Da Corporation regarding the finalization of the shareholder list for payment of the 2025 cash dividend of Song Da Corporation;

Based on the Board of Directors' meeting dated 05 October 2026;

RESOLUTIONS:

Article 1: To approve the record date and the payment date for the 2025 dividend to shareholders of Song Da Corporation with the following details:

1. Company name: Song Da Corporation - JSC
 2. Stock code: SJG
 3. Head office address: No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi City.
 4. 2025 Cash dividend rate: 12% per share (VND 1,200 per share).
 5. Record date: 30 October 2026.
 6. Dividend payment date: 16 November 2026.
 7. Payment method: Cash or bank transfer
- For deposited securities: shareholders shall carry out the procedures for receiving dividends through the depository members where their securities depository accounts are maintained.
 - For undeposited securities: shareholders shall carry out the procedures for receiving dividend payments at the Finance and Accounting Department of Song Da Corporation - JSC, 5th Floor, G10 Building, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi City

(on working days), commencing from 16 November 2026, and shall present their Citizen Identity Card.

Article 2: The Board of Directors assigns the General Director of the Corporation to implement the above matters in accordance with applicable laws and the regulations of Song Da Corporation.

Article 3: The General Director of the Corporation and Directors of the functional Departments of the Corporation shall, within their respective functions and duties, implement this Resolution.

Recipients:

- As stated in Article 3;
- SCIC (for report);
- Members of the BOD;
- Supervisory Board;
- Deputy General Directors;
- Filed at Office.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Mr. Tran Van Tuan