SONG DA CORPORATION - JSC
SONG DA 6 JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

TRẦN NGỌC ÁNH
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Hanoi, November 10, 2026

NOTICE OF INVITATION
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: **Shareholders of Song Da 6 Joint Stock Company**

Song Da 6 Joint Stock Company (Ticker Symbol: SD6) respectfully invites Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders ("EGM") with the following details:

1. Time: 09:00 AM, December 1, 2026.

2. Venue: Company Headquarters, TM Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.

3. Participants: Members of the Board of Directors, the Board of Supervisors, shareholders owning shares of Song Da 6 Joint Stock Company or their lawful authorized representatives, and invited guests.

4. Methods of participation in the EGM:

- Shareholders attend the EGM in person;

- Shareholders authorize another person to attend the EGM on their behalf;

- Shareholders may exercise their voting rights remotely.

5. Agenda of the EGM: The Extraordinary General Meeting of Shareholders shall elect members of the Board of Directors and the Board of Supervisors of Song Da 6 Joint Stock Company for the 2026–2031 term *(in accordance with the accompanying agenda and documents of the General Meeting).*

6. Registration for attendance at the EGM:

- Shareholders are requested to send the Confirmation of Attendance or Proxy Authorization Letter to the Company before 03:00 PM on November 30, 2026.

- For further information, please contact Mrs. Nguyen Thi Kim Dung at: 097-989-4435, hoặc 024.22253666.

7. Remote voting:

- Shareholders voting remotely shall send the voting ballot enclosed with this Notice *(or download the voting ballot from the Company's website);*

- Remote voting ballots must be sent to the Company's email address at: Congtycophansongda6@songda6.com.vn before 09:00 AM, December 1, 2026.

8. Details of the agenda and EGM documents: Shareholders may contact the Company directly or access the Company's website at: http://www.songda6.com.vn.

9. Required documents for attending the EGM: Shareholders or their authorized representatives attending the EGM are requested to bring their Citizen Identification Card/Passport and Proxy Authorization Letter (if applicable) for verification of attendee eligibility prior to the EGM.

Notes: *Shareholders attending the EGM are requested to comply with the EGM Regulations and follow the arrangements of the Organizing Committee. Shareholders shall bear all travel and accommodation expenses incurred during the EGM. The Company will not provide gifts to Shareholders./.*

Respectfully notified and cordially invited to all Shareholders!

Recipients:

- As stated above,
- Published on the Company's website,
- Archived at: Administration Department, BOD.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 4400135552 - C.T.C.P
CÔNG TY CỔ PHẦN SÔNG ĐÀ 6
P. HÀ ĐÔNG - TP. HÀ NỘI

Dang Quoc Bao