TỔNG CÔNG TY SÔNG ĐÀ - CTCP
Digitally signed by TỔNG CÔNG TY SÔNG ĐÀ - CTCP
DN: C=VN, S=HÀ NỘI, L=THANH XUÂN, CN=TỔNG CÔNG TY SÔNG ĐÀ - CTCP, OID.0.9.2342.19200300.100.1.1=MST:0100105870
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Date: 2026-11-19 14:31:05

SONG DA CORPORATION – JSC

No: 862/TCT-TCKT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 19th November 2026

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

1. Company name : Song Da Corporation - JSC
2. Stock Code : SJG
3. Address : No. 493 Nguyen Trai, Thanh Liet Ward, Hanoi, Vietnam.
4. Phone : (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 disclosed:
   [x] 24h [ ] 72h [ ] Request [ ] Extraordinary [ ] Periodic
9. Disclosed information: Song Da Corporation - JSC discloses Resolution No. 112/TCT-HDQT dated 19 November 2026 of the Board of Management of Song Da Corporation - JSC on finalizing the list of shareholders for the advance payment of dividends for 2026.
10. The Corporation's official website for information disclosure: www.songda.vn

We hereby commit that the information published is true and in accordance with the provisions of accounting law.

Recipients:
- As addressed;
- Filed: Corporation F&A;

Authorized disclosure representative
P.P. GENERAL DIRECTOR
DIRECTOR, F&A DEPT.

TỔNG CÔNG TY SÔNG ĐÀ - CTCP

Vu Duc Quang

Attachment: *Resolution No.112/TCT-HDQT dated 19 November 2026.*

SONG DA CORPORATION-JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 112/TCT-HĐQT

Hanoi, 19 November 2026

RESOLUTION
Re: Finalization of the Shareholder List for the Advance Payment of 2026 Dividends

BOARD OF MANAGEMENT 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 - JSC;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/ĐHĐCĐ-TCT dated 24 April 2026;

Pursuant to Decision No. 62/QĐ-ĐTKDV.HĐTV dated 1 August 2023 of the State Capital Investment Corporation (SCIC) promulgating the Regulations on Representatives of SCIC's State Capital Interests in Enterprises;

Pursuant to Document No. 1561/ĐTKDV-ĐT2 dated 19 August 2026 of SCIC regarding the assignment of responsibilities to its Representatives to vote at General Meetings of Shareholders/Board of Management meetings on matters relating to investment capital governance;

Pursuant to Document No. 2030/ĐTKDV-ĐT2 dated 3 November 2026 of SCIC regarding the advance payment of 2026 dividends;

Upon consideration of Submission No. 125/TCT-TCKT dated 12 November 2026 by the General Director of the Corporation regarding the finalization of the shareholder list for the advance payment of 2026 cash dividends at a rate of 10%; Report No. 61/TCT-TCKT dated November 13, 2026, regarding the capacity to pay an interim dividend for the year 2026;

Pursuant to the Minutes of the Corporation's Board of Management meeting dated 16 November 2026,

RESOLUTIONS:

Article 1. To approve the proposal of the General Director of the Corporation in Submission No. 125/TCT-TCKT dated November 12, 2026, regarding the record date and the payment schedule for the 2026 interim cash dividend (at a rate of 10%), with the specific details as follows:

1. Company name: Song Da Corporation – JSC
2. Stock code: SJG
3. Head office address: No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi.

4. Advance payment rate of 2026 cash dividends: 10% of the par value of shares (each share shall receive VND 1,000).

5. Record date: 18 December 2026.

6. Dividend payment date: 9 April 2027.

7. Payment method: Cash or bank transfer

- For securities deposited with the depository: Shareholders shall complete the procedures for receiving dividends at the depository members with which they have opened their securities depository accounts.

- For securities not deposited with the depository: Shareholders shall complete the procedures for receiving dividends at the Finance and Accounting Department of Song Da Corporation – JSC, located on the 5th Floor, Building G10, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi, Vietnam (on working days), commencing on 9 April 2027, and present their Citizen Identity Cards.

Article 2. The Board of Management assigns the General Director of the Corporation to organize the implementation of the above matters in accordance with applicable laws and the Corporation's regulations.

Article 3. The General Director of the Corporation and Directors of Finance and Accounting Department of the Corporation shall, within the scope of their respective functions and duties, implement this Resolution.

Recipients:
- As stated in Article 3;
- SCIC (for report);
- Members of the BOM;
- Supervisory Board;
- Filed at Office.

FOR AND ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN

M.S.D.N: 0100105870 - C.T.C.P - TỔNG CÔNG TY SÔNG ĐÀ - CTCP - Q. THANH XUÂN - T. HÀ NỘI

Mr. Tran Van Tuan