

Ha Noi, 3rd April 2026

NOTICE OF MEETING

Annual General Meeting of Shareholders 2026 of Song Da Corporation - JSC

Dear Shareholders,

Song Da Corporation - JSC respectfully invites Shareholders to attend the Annual General Meeting of Shareholders 2026 of Song Da Corporation - JSC, with details as follows:

1. Time: 08:30 AM, 24 April 2026

2. Location: Song Da Building, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi City.

3. Attendees: All shareholders holding shares of Song Đa Corporation – JSC as of 24 March 2026.

4. Agenda: The Annual General Meeting of Shareholders will consider and approve the following items:

- Report of the Board of Management of Song Da Corporation - JSC on the activities of the Board of Management in 2025, Results of business operations in 2025, and Business Plan for 2026;

- Report on the performance of the Supervisory Board in 2025 and operational plan for 2026;

- Audited Financial Statements for 2025;

- Plan for profit distribution in 2025;

- Finalization of remuneration for the Board of Management and salaries , remuneration for the Supervisory Board in 2025; Remuneration plan for the Board of Management and salaries, remuneration for the Supervisory Board in 2026;

- Selection of the auditing firm for the Financial Statements in 2026 (proposed by the Supervisory Board and recommended for approval by the General Meeting of Shareholders).

- Amendments of the Charter of Song Da Corporation - JSC

5. Shareholders or their authorized representatives attending the General Meeting are required to bring the following documents:

- Meeting invitation;

- Citizen Identification Card/Passport;

- In case a shareholder authorizes another person to attend the General Meeting, the authorized representative is required to bring their Citizen Identification Card/Passport, the Meeting invitation (original), and the Power of Attorney (original).

6. Proposals regarding the agenda of the General Meeting:

- Shareholders or their authorized representatives who have proposals regarding the agenda of the General Meeting are kindly requested to submit a written document to the Organizing Committee of the General Meeting no later than 5:00 PM on 23 April 2026;

- To ensure the successful organization of the General Meeting, Esteemed Shareholders are requested to send their Power of Attorney or confirmation of attendance to the Organizing Committee at the following address: Finance - Accounting Department of Song Da Corporation, Address: 5th Floor, Song Da Building, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi City; Phone: 024. 38541164, Fax: 024. 38541161 before 4:00 PM on 23 April 2026.

7. Documents enclosed with this notice:

- Form for confirmation of attendance/proxy for attendance at the General Meeting.

- Shareholders are requested to download the documents for the General Meeting from the website of Song Da Corporation - JSC at <http://www.songda.vn>; In case of inability to download, Shareholders are requested to contact the Corporation directly to receive the documents.

Sincerely announced!

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**



Tran Van Tuan