

No.: 30-06A/CT-HĐQT

Hanoi, June 30, 2025

DISCLOSURE OF UNUSUAL INFORMATION

**To: State Securities Commission
Hanoi Stock Exchange**

1. Company name: Song Da Urban Investment Construction and Development Joint Stock Company
- Stock symbol: SDU
- Head office address: No. 19, Truc Khe Street, Lang Ha Ward, Dong Da, Hanoi.
- Tel: 043 5526369 Fax: 043 5526348
- Email: Ketoandothi702@gmail.com
2. Content of the information disclosed:

On June 30, 2025, SDU Company signed Audit Contract No.: HDKT 2.2506.050-KT dated June 30, 2025 with the Branch of A&C Auditing and Consulting Company Limited in Hanoi regarding Reviewing the Interim Financial Statements for the first 6 months of the fiscal year 2025; Auditing the Financial Statements and Consolidated Financial Statements for the fiscal year ending December 31, 2025 of Song Da Urban Development and Construction Investment Joint Stock Company

3. This information is disclosed on the Company's website on June 30, 2025 at the link <http://www.dothisongda.com.vn/>.

The Company commits that the above disclosed contents are true and is fully responsible before the law for the content of the disclosed information.

Recipients :

- As above.
- Filing: TCKT



HOANG VAN ANH

DECISION
Regarding the Approval of the Selection of the Audit Unit for the
Financial Statements of 2025

BOARD OF MANAGEMENT
SONG DA CONSTRUCTION INVESTMENT AND URBAN DEVELOPMENT
JOINT STOCK COMPANY

Based on:

- Law on Enterprises No. 59/2020/QH14 was passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Charter of organization and operation of Song Da Urban Development and Construction Investment Joint Stock Company;
- Proposal No. 06/TTr-TCKT from the General Director regarding the request for approval of the selection of the audit unit for the financial statements of 2025
- Document No. 06/SDU-HĐQT dated June 19, 2025, from the Board of Directors and the opinions of the Board members,

DECISION:

Article 1. Approval of the selection of the unit to audit the 2025 financial statements with the following contents:

1. Selected audit company: Auditing and Consulting Company Limited (A&C)
 - 7th change of Business Registration Certificate No. 0300449815-002 issued by the Department of Planning and Investment of Hanoi City on June 16, 2022.
 - Branch address: 40 Giang Vo, Cat Linh Ward, Dong Da District, Hanoi City.
 - Carry out the Company's 2025 financial statements.
2. The cost of auditing the 2025 financial statements is: VND 154,000,000 (In words: One hundred and fifty-four million VND). The above cost does not include VAT.
3. Time of audit:
 - Auditing and reviewing the financial statements for the first 6 months of 2025.
 - Auditing the 2025 financial statements.
4. Audit requirements:
 - Audit scope: Auditing the 2025 financial statements.
 - Audit requirements: The financial statements must be fully audited.

Article 2. The Board of Directors assigns the General Director of the Company to negotiate and sign a contract with Auditing and Consulting Company Limited (A&C) and organize the implementation of the following tasks in accordance with the provisions of law and the Company's Charter.



Article 3. Members of the Board of Directors, General Director, Deputy General Director, Chief Accountant, Heads of functional departments of the Company, Directors of affiliated units shall implement the Resolution based on the Resolution./.

Recipients:

- As in Article 3;
- The Company's Supervisory Board;
- Filing: BOD.

Confirmation of the Company's Legal

Representative



HOANG VAN ANH

