



SIMCO SONG DA JOIN STOCK COMPANY

Headquarters: SIMCO Song Da Building, Van Phuc New Sub-Urban Area, Van Phuc Ward, Ha Dong District, Hanoi, Vietnam.

Tel: (84-4) 2223 2414 **Email:** tchc@simco.vn **Website:** <http://www.simco.vn>

Hanoi, July 8, 2025

NOTICE OF INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS – SECOND MEETING

As the first Annual General Meeting of Shareholders did not meet the conditions to proceed in accordance with regulations, the Board of Directors of SIMCO Sông Đà Joint Stock Company respectfully invites all shareholders to attend the 2025 Annual General Meeting of Shareholders. The details are as follows:

1. Time and Venue

Second Meeting:

- Time: 08:00 AM, July 28, 2025
- Venue: Conference Hall, 4th Floor, SIMCO Sông Đà Building, Van Phuc Urban Subdivision, Van Phuc Ward, Ha Dong District, Hanoi

Third Meeting: *In case the Second Meeting does not meet the conditions to proceed*

- Time: 08:00 AM, August 14, 2025
- Venue: Conference Hall, 4th Floor, SIMCO Sông Đà Building, Van Phuc Urban Subdivision, Van Phuc Ward, Ha Dong District, Hanoi

2. Meeting Agenda:

- To hold the 2025 Annual General Meeting of Shareholders (The detailed agenda is attached).

3. Conditions for Participation:

- All shareholders holding SDA shares whose names are listed on the final registration date of May 20, 2025.
- Shareholders who are unable to attend the meeting in person may authorize another person to attend. The authorized person may not delegate this authorization to a third party. If shareholders do not have anyone to authorize, they may authorize one of the members of the Board of Directors of the Company.

4. Meeting Documents

All meeting contents and related documents are available on the website: www.simco.vn.

5. Registration for Attendance

To facilitate the organization of the meeting, shareholders are kindly requested to confirm their attendance before July 25, 2025, via telephone, email, or by sending a letter to the following address:





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Tel: (84-24) 2223 2414

Email: tchc@simco.vn

Shareholders attending the meeting must bring their Citizen Identification Card and the original Power of Attorney (if authorized to attend the meeting).

We respectfully invite all shareholders to attend the 2025 Annual General Meeting of Shareholders.

CHAIRMAN OF THE BOARD



Le Quang Huy

