

Hanoi, August 21, 2025

NOTIFICATION
REGARDING THE CHANGE OF TIME TO HOLD THE 2025 ANNUAL
GENERAL MEETING OF SONG DA CONSTRUCTION INVESTMENT
AND URBAN DEVELOPMENT JOINT STOCK COMPANY

To: Shareholders

Pursuant to Resolution No. 08/NQ-HĐQT dated August 21, 2025 of the Company's Board of Directors on changing the time to hold the 2025 Annual General Meeting of Shareholders

On August 14, 2025, Song Da Urban Development and Construction Investment Joint Stock Company sent an Invitation to Shareholders to attend the Company's 2025 Annual General Meeting of Shareholders, but according to the opinions of Song Da Corporation - Joint Stock Company shareholders and the notice of the competent authority on the road closure schedule to serve the organization of the 80th Anniversary of the August Revolution and National Day September 2, the Company now announces a change in the meeting schedule as follows:

- The time of the Congress has been announced: 7:30 a.m. Thursday, August 28, 2025
- The time of the Congress has been changed: 7:30 a.m. Monday, September 8, 2025

Other contents remain the same as the content of the Invitation to the 2025 Annual General Meeting of Shareholders sent to Shareholders.

This notice replaces the Meeting Invitation in case shareholders have the right to attend the General Meeting but have not received the Invitation. We kindly ask shareholders to take note to exercise their right to attend the General Meeting.

We respectfully invite shareholders to attend the General Meeting.

Note:

- For documents submitted to the Annual General Meeting of Shareholders, please see page Website : <http://www.dothisongda.com.vn>

On behalf of the Board of Directors

Chairman



HOANG VAN ANH