

SONG DA COPPORATION – JSC
SONG DÀ CONSULTING JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 13 /EIS-FAD

Hà Nội, January 16th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: SONG DÀ CONSULTING JOINT STOCK COMPANY
- Stock code: SDC
- Address: G9 Building, No. 495 Nguyen Trai Street, Thanh Liet Ward, Hanoi City
- Tel.: 043.8542209 Fax: 043.8545855

2. Content of disclosure:

Resolution No. 02/NQ-HĐQT dated January 16th, 2026, on the approval of the payment of dividends for 2024 in cash and the closing of the list of attendees for the 2026 Annual General Meeting of Shareholders of Song Da Consulting Joint Stock Company

3. This information was published on the company's website on January 16th, 2026 as in the link : www.sdcc.com.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization representative
(Legal representative)



TỔNG GIÁM ĐỐC
Dinh Văn Tuấn