

Number: .¹⁹/TB-CT

Ha Noi, February 26, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Organization Name: Sai Son Cement Joint Stock Company

- Stock Code: SCJ

- Address: Nam Son Village, Xuan Mai Commune, Hanoi City.

- E-mail: saisoncement@gmail.com

2. Content of the information to be announced:

- On February 26, 2026, the Board of Directors of Sai Son Cement Joint Stock Company held a meeting and issued Resolution No 07 dated February 26, 2026, regarding the organization of the 2026 Annual General Meeting of Shareholders.

- Therefore, Sai Son Cement Joint Stock Company announces this information to the Department regarding this change.

This information was published on the company's website on February 26, 2026 at the following link:: <http://ximangsaigon.com/cong-ty-co-phan-xi-mang-sai-son-xin-gui-toi-qui-co-dong-thong-bao-ve-ngay-dang-ky-cuoi-cung-de-thuc-hien-quyen-tham-du-dai-hoi-co-dong-thuong-nien-nam-2026-2/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information published.

* Attached documents:

- Board of Directors Resolution No 07/NQ-
HĐQT dated February 26, 2026

Representative of the organization

**Legal representative/ Authorized person to
disclose information**

(Signature, full name, title, seal)



CHỦ TỊCH HĐQT
NGUYỄN SỸ TIỆP

Nam Son, February 26, 2026

Resolution

Meeting of the Board of Directors of Sai Son Cement Joint Stock Company *(Regarding: Organizing the Annual General Meeting of Shareholders in 2026)*

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020.*
- *Based on the charter of Sai Son Cement Joint Stock Company.*
- *Based on the minutes of the meeting of the Board of Directors of Sai Son Cement Joint Stock Company dated February 26, 2026.*

Resolution

Article 1: The 2026 Annual General Meeting of Shareholders of Sai Son Cement Joint Stock Company shall be held in April 2026 at the following location: Sai Son Cement Joint Stock Company, Nam Son Hamlet, Xuan Mai Commune, Hanoi City.

The final registration date for the list of shareholders to attend the annual general meeting is March 19, 2026


Article 2: The agenda for the general meeting will be discussed and agreed upon by the Board of Directors in March 2026.

Article 3: The Board of Directors, the Supervisory Board, the Management Board, relevant departments, and the individuals named in this resolution are responsible for implementing this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- *As per Article 3*
- *For filing in the office, board of directors, and supervisory board*

Chairman 



Nguyen Sy Tiep