

**SIMCO SONG DA JOINT
STOCK COMPANY**

No: 85 /SIMCO-HĐQT

*Re: Record date for exercising the right to
attend the 2026 Annual General Meeting
of Shareholders*

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom - Happiness

Hanoi, March 02, 2026

NOTICE

**Regarding the Record Date for Exercising the Right to Attend the 2026
Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: **SIMCO SONG DA JOINT STOCK COMPANY**

Trading name: **SIMCO SONG DA JOINT STOCK COMPANY**

Head office: **SIMCO Song Da Building, Van Phuc New Urban Area, Ha Dong Ward, Hanoi City, Vietnam.**

Tel: **(+84-24) 2223 2414**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to preparing the list of securities holders for the following securities:

Securities Name: **Shares of SIMCO Song Da Joint Stock Company**

Stock code: **SDA**

Type of Securities: **Common shares**

Par Value: **10.000 per share**

Trading Platform: **HNX**

Record Date: **24/03/2026**

1. Reason and Purpose:

To exercise the right to attend the 2026 Annual General Meeting of Shareholders

2. Specific contents:

To attend the General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right
- Exercise date: Expected on April 22, 2026
- Venue: Hall of SIMCO Song Da Joint Stock Company, SIMCO Song Da Building, Van Phuc New Urban Area Subdivision, Ha Dong Ward, Hanoi City, Vietnam.



- Agenda of the Meeting:
 - + *The Report on business performance for 2025 and the business plan for 2026;*
 - + *The Report of the Board of Directors;*
 - + *The Report of the Supervisory Board;*
 - + *The Audited Financial Statements for the fiscal year ended December 31, 2024;*
 - + *The Audited Financial Statements for the fiscal year ended December 31, 2025;*
 - + *Other matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.*

We request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send us the list of securities holders as of the above record date via VSDC's electronic portal system.

Recipients:

- *As Article above;*
- *Hanoi stock Exchange*
- *Archive.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Le Quang Huy

