

SONG HONG CONSTRUCTOIN
JOINT STOCK COMPANY

Sample 01/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 41/TB-CT

Ha Noi, Februari 25st 2026

ANNOUNCEMENT

Regarding the closing date of the list of shareholders to organize the 2026 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation

Name TCPH: SONG HONG CONSTRUCTOIN JOINT STOCK COMPANY
Transaction name: Công ty Cổ phần Xây dựng Sông Hồng
Head office: No 164, Lo Đức Str, Hai Ba Trung Ward, Ha Noi city
Tel: (024) 3 972 7296 Fax: (024) 3 972 7295

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Song Hong Construction Joint Stock Company
Stock code: ICG
Type of securities: Common stock
Face Value: 10.000 VND/Shares
Trading platform: HNX
Last day of registration : 20/03/2026

1. Reason and purpose

- Organizing the Annual General Meeting of Shareholders in 2026

2. Specific content

- Implementation ratio: 01 Share – 01 voting right

- Estimated time: 21/04/2026

- Place of performance: The company will provide further details in the meeting invitation.

- Meeting content: Matters within the authority of the General Meeting will be announced later in the meeting invitation.




We request that VSDC comply and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal

Place of receipt:

- As above;
- Stock exchange;
- Save: TCHC/CT.

LEGAL REPRESENTATIVE



PHAM QUYNH TRANG

Attached documents

Clearly state the names of the documents to be submitted with the Notice as stipulated in Article 7 of the Regulations on the Exercise of Rights for Securities Holders (if any), and note that all attached documents must be fully stamped with a seal

