

CÔNG TY CỔ PHẦN SÔNG BA

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

**SONG BA
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
*Independence - Freedom - Happiness***

Số/No: 139 /SBA-TCKT

Đà Nẵng, ngày 09 tháng 04 năm 2026

Da Nang, 09 April 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Exchange;*
- Sở Giao dịch chứng khoán TP.HCM/ *HoChiMinh Stock Exchange.*

1. Tên tổ chức/*Organization name*: Công ty cổ phần Sông Ba/ *Song Ba Joint Stock Company.*

- Mã chứng khoán/*Securities Symbol*: **SBA**
- Địa chỉ trụ sở chính/*Address*: 573 Núi Thành - Phường Hòa Cường - Tp. Đà Nẵng/
573 Nui Thanh, Hoa Cuong Ward, Da Nang City.
- Điện thoại/ *Telephone* : 0236.3653592 - 0236.2215592;
- Fax : 0236.3653593
- Email : sba2007@songba.vn


2. Nội dung thông tin công bố/*Contents of disclosure*:

Ngày 08/04/2026, Công ty cổ phần Sông Ba nhận được Đơn xin từ nhiệm chức vụ Chủ tịch Hội đồng quản trị của Ông **Thái Hồng Quân** /. On 08th April 2026, Song Ba Joint Stock Company received the Resignation Letter of the Chairman of the Board of Management - Mr. **Thai Hong Quan**.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/04/2026 tại đường dẫn/ *This information was published on the company's website on 09th April 2026, as in the link: <https://songba.vn/quan-he-co-dong>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby*

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

Trân trọng/ Yours truly. 

Nơi nhận/Recipient

- Như trên/As above;
- TCHC/Administrative Department;
- Lưu: TC-KT, VTh/Achiving:
Financial Accounting department;
Documentary department.

Tài liệu đính kèm/ Attachment:

- Đơn xin từ nhiệm của Ông. Thái Hồng Quân ngày 08/04/2026;
- Resignation Letter of the Chairm of the Board of Directors - Mr. Thai Hong Quan , 08th April 2026.

Đại diện tổ chức
Organization representative

Người đại diện theo pháp luật/ *Legal representative*

TỔNG GIÁM ĐỐC
General Director



Nguyễn Hùng Việt

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**RESIGNATION LETTER OF THE CHAIRMAN OF THE BOARD OF
DIRECTORS AND MEMBER OF THE BOARD OF DIRECTORS
OF SONG BA JOINT STOCK COMPANY**

To:

- The Board of Directors of Song Ba Joint Stock Company
- The General Meeting of Shareholders of Song Ba Joint Stock Company

My name is: **THAI HONG QUAN**, Chairman of the Board of Directors of Song Ba Joint Stock Company (SBA).

ID No.: _____, issued on _____ by the Administrative Police Department for Social Order.

At the 2025 Annual General Meeting of Shareholders of SBA, I was elected as a member of the Board of Directors of SBA for the 2025 - 2030 term. With the trust of the members of the Board of Directors, I was subsequently elected as Chairman of the Board of Directors of SBA for the 2025 - 2030 term and have been performing these duties up to the present.

Recently, I have worked in coordination with other members of the Board of Directors to duly fulfill our roles and responsibilities, contributing to the stable development of SBA.

I was born on April 28th, 1965, as I will reach retirement age effective November 1, 2026, and considering the remaining term following the 2026 Annual General Meeting of Shareholders is limited, I hereby tender my resignation from my positions as Chairman and member of the Board of Directors in order to avoid the need for an extraordinary meeting to elect a replacement.

This resignation shall take effect upon approval by the Board of Directors and the Annual General Meeting of Shareholders in 2026.

I respectfully submit this to the Board of Directors and the General Meeting of Shareholders of SBA for consideration and approval of my resignation.

Sincerely yours.

Da Nang, April 8th, 2026

THE APPLICANT

Recipient:

- As above;
- *Achiving: the Company.*


THAI HONG QUAN