

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

*Hanoi, May 20, 2026*



**State Securities Commission**  
**Hanoi Stock Exchange**

1. Name of organization: Sao Thai Duong Investment Joint Stock Company
- Stock code: SJF
  - Address: 8th Floor, SIMCO Song Da Building, Van Phuc EIA Sub-area, Ha Dong Ward, Hanoi City
  - Contact Phone: (84-24) 6253 6626
  - E-mail: hr.stdgroup@gmail.com
  - Type of information disclosure: ☐24h      ☐72h      ☐ Unusual      ☐Recurring

Sao Thai Duong Investment Joint Stock Company announces that the 2nd Annual General Meeting of Shareholders in 2026 of the Company is not eligible to be conducted due to the percentage of shares with voting rights not meeting the minimum ratio as prescribed.

The Company will convene the 3rd Annual General Meeting of Shareholders on June 5, 2026 according to the Notice of Invitation to the 2026 Annual General Meeting of Shareholders on March 27, 2026 sent to shareholders and posted on the Company's website.

3. This information was published on the company's website on 20/05/2026 at the link <http://stdgroup.vn>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

### Persons authorized to disclose information

*- Report on Verification of Membership*

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**BUI THI NGOC HUYEN**



**SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

**Address:** 08th Floor, Simco Song Da Building, Van Phuc EIA Sub-area, Van Phuc Ward, Ha Dong District, Hanoi City

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## **REPORT ON DUE DILIGENCE OF SHAREHOLDER STATUS ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY**

Today, at 8:45 a.m., May 20, 2026, at the 4th floor hall - SIMCO Song Da Building, Van Phuc new urban sub-area, Ha Dong ward, Hanoi, Sao Thai Duong Investment Joint Stock Company conducted the 2026 Annual General Meeting of Shareholders.

Pursuant to Decision No. 2204/SJF-HDQT, dated 22/04/2026 of the Chairman of the Board of Directors of Sao Thai Duong Investment Joint Stock Company V/v Establishment of a committee to examine shareholder eligibility for the 2026 Annual General Meeting of Shareholders. Our shareholder eligibility examination committee includes:

- 1- Mr. Nguyen Viet Ha - Head of the Committee
- 2- Ms. Pham Thi Kieu Ngan - Member

Pursuant to the Company's Charter of organization and operation and the working regulations of the General Meeting of Shareholders in 2026, which have been approved by the General Meeting of Shareholders.

On behalf of the Shareholder Eligibility Examination Board, I would like to report the results of the shareholder eligibility examination to attend the General Meeting as follows:

1. The total number of shareholders (including individual shareholders and institutional shareholders) entitled to attend the General Meeting according to the list of shareholders whose rights are finalized on March 24, 2026 is 6,678 shareholders, owning 79.2 million voting shares.

2. The number of shareholders directly present or authorized to attend the General Meeting held today is 06 shareholders, holding 13,733,580 shares, equivalent to 17.3% of charter capital.

Therefore, according to the provisions of Article 145 of the Law on Enterprises and the company's charter, the 2nd Annual General Meeting of Shareholders in 2026 of the Company is not eligible to proceed because the percentage of shares with voting rights does not meet the minimum ratio as prescribed.







SAO THAI DUONG

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The record of checking the eligibility of shareholders to attend the 2nd Annual General Meeting of Shareholders in 2026 of Sao Thai Duong Investment Joint Stock Company was made and ended at 8:50 a.m. on the same day.

We are committed to the authenticity and responsibility before the law in this record.

Hanoi, May 20, 2026

**SHAREHOLDER ELIGIBILITY  
VERIFICATION COMMITTEE**

**Members**

Pham Thi Kieu Ngan

**Head of Department**

Nguyen Viet Ha

