

No.: 04/TB-HĐQT

*Hanoi, 20 May 2026*

**NOTICE OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2026**

**To: Valued Shareholders of Song Da 2 Joint Stock Company**

- **Name of Issuer:** SONG DA 2 JOINT STOCK COMPANY
- **Ticker Symbol:** SD2
- **Headquarters:** Km10, Nguyen Trai Street, Ha Dong District, Hanoi City.
- **Business Registration Certificate No.:** 0500236821, initially issued by the Department of Planning and Investment of Ha Tay Province on March 1, 2006, and registered for the 11th amendment by the Department of Planning and Investment of Hanoi City on May 9, 2017.
- **Telephone:** 02433 510542

The Board of Directors of Song Da 2 Joint Stock Company respectfully invites our Valued Shareholders to attend the 2026 Annual General Meeting of Shareholders ("the Meeting") with the following details:

**1.Time: 08:00 AM, Tuesday, June 16, 2026.**

**2.Venue: Meeting Room on the 6th Floor, Headquarters of Song Da 2 Joint Stock Company – Km10 Nguyen Trai, Ha Dong District, Hanoi City.**

**3.Meeting Agenda:**

- Report on the implementation of the 2025 business production and investment plan; the 2026 business production and investment plan.
- Report on the performance of the Board of Directors in 2025 and the 2026 operational program.
- Report on the performance of the Supervisory Board in 2025 and the 2026 operational program.
- Audited Financial Statements for the fiscal year 2025.
- Proposal on the 2025 profit distribution plan.
- Proposal on the remuneration and salary payment for the Board of Directors and the Supervisory Board in 2025, and the payment plan for 2026.
- Proposal on the selection of an independent auditing firm for the 2026 Financial Statements.
- Election of members to the Board of Directors and the Supervisory Board for the 2026–2031 tenure.

- Other matters within the authority of the General Meeting of Shareholders.

#### **4.Participants:**

- Members of the Board of Directors; Members of the Supervisory Board;
- The Board of General Directors; Heads of functional departments and divisions of the Company;
- All shareholders owning SD2 shares whose names are included in the shareholder register closed on the final registration date (Record Date) of April 24, 2026.

#### **5. Attendance and Authorization:**

- Shareholders who are unable to attend the Meeting may authorize another person to attend on their behalf using the provided proxy form. The authorized proxy is strictly prohibited from sub-authorizing a third party.
- Shareholders attending the Meeting must present their Identity Card / Citizen Identity Card / Passport.
- In the case of authorization, the proxy must present the original Power of Attorney (Proxy Form).
- Should Shareholders wish to authorize the Chairman of the Board of Directors, a member of the Board of Directors, or an authorized representative of Song Da 2 Joint Stock Company to vote at the Meeting, please complete all required information in the enclosed proxy form and fax or mail it via post to the Company's registered address.

#### **6. Registration and Documentation:**

- To ensure the successful organization of the Meeting, Shareholders are kindly requested to confirm their attendance by sending an attendance confirmation letter to the Company before 5:00 PM on June 12, 2026, or by calling the Company directly (during business hours) at: **024 33 510 542 (Ext: 132)** or contacting Mr. Le Hoang Minh at **0974696696**.
- Other meeting materials and documentation can be downloaded from the Company's website at: <http://www.songda2.com.vn>.

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

#### **Enclosed Documents:**

- Meeting Agenda;
- Attendance Registration Form;
- Power of Attorney (Proxy Form).



**Duong Ngoc Hai**