

No: 27 /TB-HĐQT

Hanoi, May 26, 2026

NOTICE OF INVITATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Song Da 6 Joint Stock Company

Song Da 6 Joint Stock Company (Ticker Symbol: SD6) respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (“AGM”) with the following details:

1. Time: 09:00 AM, June 26, 2026.
2. Venue: Company Headquarters, Commercial Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.
3. Participants: Members of the Board of Directors, the Board of Supervisors, shareholders owning shares of Song Da 6 Joint Stock Company or their lawful authorized representatives, and invited guests.
4. Methods of participation in the AGM:
 - Shareholders attend the AGM in person;
 - Shareholders authorize another person to attend the AGM on their behalf;
 - Shareholders may exercise their voting rights remotely.
5. Agenda of the AGM: To consider and approve matters falling within the authority of the General Meeting of Shareholders *(in accordance with the agenda and meeting documents enclosed herewith)*.
6. Registration for attendance at the AGM:
 - Shareholders are requested to send the Confirmation of Attendance or Proxy Authorization Letter to the Company before 03:00 PM on June 25, 2026.
 - For further information, please contact Mrs. Nguyen Thi Kim Dung at: 0979894435 or (+84) 24 22169772.
7. Remote voting:
 - Shareholders voting remotely shall send the voting ballot enclosed with this Notice *(or download the voting ballot from the Company’s website)*;



- Remote voting ballots must be sent to the Company's email address at: Congtycophansongda6@songda6.com.vn before 09:00 AM on June 26, 2026.

8. Details of the agenda and AGM documents: Shareholders may contact the Company directly or access the Company's website at: <http://www.songda6.com.vn>.

9. Required documents for attending the AGM: Shareholders or their authorized representatives attending the AGM are requested to bring their Citizen Identification Card/Passport and Proxy Authorization Letter (if applicable) for verification of attendee eligibility prior to the AGM.

Notes: Shareholders attending the AGM are requested to comply with the AGM Regulations and follow the arrangements of the Organizing Committee. Shareholders shall bear all travel and accommodation expenses incurred during the AGM. The Company will not provide gifts to Shareholders./.

Respectfully notified and cordially invited to all Shareholders!

Recipients:

- As stated above,
- Published on the Company's website,
- Archived at: Administration Department, BOD.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Dang Quoc Bao

