

**SAO THAI DUONG
INVESTMENT JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 0308/2026/SJF-CBTT

Hanoi, August 03, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: - 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

- Email: hr.stdgroup@gmail.com

- Type of information disclosure: ☐24h ☐72h ☐ Unusual ☐Recurring

2. Contents of information disclosure:

On 03/08/2026, Sao Thai Duong Investment Joint Stock Company signed contract No. 0308/2026/HDTC/IAV on the review of the interim separate and consolidated financial statements for the 6-month period ending 30/06/2026 and the audit of the Company's separate and consolidated financial statements for the fiscal year ended 31/12/2026 with the following details:

Name of Auditing Unit: International Auditing and Valuation Co., Ltd.

3. This information was published on the company's website on 03/08/2026 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 published information

Persons authorized to disclose information



BUI THI NGOC HUYEN

**SAO THAI DUONG
INVESTMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 03, 2026

No. 0308/2026/NQHĐQT-SJF

RESOLUTION

"Re: Approval of the selection of the auditing unit of the 2026 Financial Statements"

BOARD

SAO THAI DUONG INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;
- Pursuant to the Charter of Organization and Operation of Sao Thai Duong Investment Joint Stock Company;
- Pursuant to the Minutes of the meeting of the Board of Directors of the Company dated 03/08/2026.

RESOLUTION

Article 1: Approving the selection of International Auditing and Valuation Co., Ltd. as the unit to review the Financial Statements for the first 6 months of 2026 and audit the Financial Statements in 2026 of the Company.

Article 2.- This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Control Board, the Board of General Directors, the Company's departments and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 2;
- Save VT

T/M. BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TRI THIEN