CÔNG TY CỔ PHẦN TẬP ĐOÀN NHÔM SÔNG HỒNG SHALUMI
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN NHÔM SÔNG HỒNG SHALUMI
DN: C=VN, L=PHÚ THỌ, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN NHÔM SÔNG HỒNG SHALUMI, OID.0.9.2342.19200300.100.1.1=MST:2600213532, E=SONGHONGTCKT@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026.11.11 15:38:43+07'00'
Foxit PDF Reader Version: 12.0.1

SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 09.11/TB-HĐQT
Regarding the last registration date for exercising rights.

Phu Tho, November 9th, 2026

NOTIFICATION

(Regarding the final registration date to exercise the right to receive cash dividends for 2025)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

Trade name: SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

Headquarters: Hong Ha Street, Thanh Mieu Ward, Phu Tho Province, Vietnam

Phone: 0210 3862644 Fax: 0210 3862708

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name:	**Shares of Song Hong Aluminum Shalumi Group Joint Stock Company**
Stock code:	**NSH**
Type of security:	**Common stock**
Par value:	**10,000 VND/share**
Trading platform:	**HNX**
Last day to register:	November 23, 2026

1. Reason and purpose: To pay dividends in cash.

2. Details: ***Payment of cash dividends for the year 2025.***

- Implementation rate:

+ For shares: 1% per share (100 VND per share).

- Payment date: December 17, 2026

- Location of execution:

+ For securities held in custody: Shareholders receive dividends at the Custodian Members where their custody accounts are opened.

+ For unlisted securities: Shareholders can collect dividends at the headquarters of Song Hong Aluminum Shalumi Group Joint Stock Company, Hong Ha Street,

Thanh Mieu Ward, Phu Tho Province, Vietnam (during business hours, on weekdays) starting from December 17, 2026, and must present their Citizen Identity Card/National ID.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:
- As above;
- Hanoi Stock Exchange;
- File in the Secretariat, Board of Directors.

CÔNG TY CỔ PHẦN TẬP ĐOÀN NHÔM SÔNG HỒNG SHALUMI

Pham Thi Quynh Thu

**** Attached documents:***

- Board of Directors' resolution approving the payment of dividends for 2025 according to the profit distribution plan approved by the 2026 Annual General Meeting of Shareholders;
- Resolution of the 2026 Annual General Meeting of Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company;
- Copy of documents proving that the Securities Depository Authority has published information on the last registration date for exercising rights for existing shareholders at least 10 days before the last registration date.