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SONG DA CORPORATION – JSC
SONG DA 6 JOINT STOCK COMPANY
No.: 180/TB-TCKT

(Re: Record Date for the 2026 Extraordinary
General Meeting of Shareholders)

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, October 13, 2026

NOTICE

**(Regarding the Record Date for Exercising the Right to Attend the General Meeting
of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Song Da 6 Joint stock Company

Trading name: **Song Da N°6 Joint stock Company**

Head office address: TM Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City

Tel.: 0422253666

Fax: 0422253366

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for preparing the list of holders of the following securities:**

Name of security: Shares of Song Da 6 Joint stock Company

Stock code: SD6

Type of security: Common shares

Par value: VND 10,000/share

Trading venue: UpCom

Record date: **02/11/2026**

1. Purpose: To organize the 2026 Extraordinary General Meeting of Shareholders

2. Detailed contents

- Voting ratio: 01 share – 01 voting right

- Time: December 1, 2026

- Venue: 10th Floor Hall, TM Building, Van Khe Urban Area, Ha Dong Ward, Hanoi City.

- Meeting agenda: The General Meeting of Shareholders shall elect members of the Board of Directors and members of the Board of Supervisors of Song Da 6 Joint Stock Company for the 2026–2031 term.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Stock Exchange;
- Archived at: Accounting and Finance Department, Office

* Attached document

- Resolution No. 65/NQ-HDQT dated October 13, 2026, of the Board of Directors of Song Da 6 Joint Stock Company regarding the approval of the plan and schedule for organizing the 2026 Extraordinary General Meeting of Shareholders.

LEGAL REPRESENTATIVE
(Signature, full name, title, seal)



Lê Tiên Thu