

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

- Organization name: **Son La Sugar Joint Stock Company**
- Stock symbol: SLS
- Head office address: Km34, National Highway 6 Son La - Hanoi, Mai Son Commune, Son La Province.
- Telephone: 02123 843274 - Fax: 02123 843406;
- Person authorized to disclose information: **Mr. Tran Ngoc Hieu**
- Position: Chairman of the Board of Directors - Legal Representative, Son La Sugar Joint Stock Company.

Type of disclosure: ☐Periodic; ☒Irregular; ☒24h; ☐Upon request;

Content of information disclosure: The record date for exercising the rights to receive dividend payment for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company.

This information was published on the website of Son La Sugar Joint Stock Company at the link: <https://miaduongsomla.vn/>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**PERSON TO DISCLOSE INFORMATION
CHAIRMAN OF THE BOARD OF DIRECTORS
- LEGAL REPRESENTATIVE**

Recipient:

- As addressed;
- Disclosed on the SLS website;
- Archived: Office of Administration.



Tran Ngoc Hieu

Attached documents:

- Resolution No. 01/NQ-ĐHĐCĐTN/2026 dated October 18, 2026, of the 2026 Annual General Meeting of Shareholders;

Resolution No. 70/NQ-HĐQT/2026 dated October 20, 2026, of the Board of Directors of Son La Sugar Joint Stock Company.

RESOLUTION
BOARD OF DIRECTORS OF SON LA SUGAR JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated January 1, 2021 (as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025);
- Pursuant to the Charter on Organization and Operation of Son La Sugar Joint Stock Company issued together with Decision No. 77/QĐ-HĐQT/2022 dated September 21, 2022, by the Board of Directors of Son La Sugar Joint Stock Company;
- Pursuant to the Operating Regulations of the Board of Directors of Son La Sugar Joint Stock Company issued together with Decision No. 65/QĐ-HĐQT/2021 dated September 22, 2021, by the Board of Directors of Son La Sugar Joint Stock Company;
- Pursuant to Resolution No. 01/NQ-ĐHĐCĐTN/2026 issued on October 18, 2026, of the Annual General Meeting of Shareholders for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company;
- Pursuant to the Minutes of the meeting dated October 20, 2026, of the Board of Directors of Son La Sugar Joint Stock Company..

RESOLVES:

Article 1. To approve the dividend payment for the 2025-2026 fiscal year, with the specific details as follows:

- Stock name: SLS
- Stock type: Common stock.
- Par value: VND 10,000.
- Number of outstanding shares: 9,791,945 shares.
- Execution rate: 100% of par value (each share receives VND 10,000).
- Dividend payout amount = VND 97,919,450,000 (In words: Ninety-seven billion, nine hundred and nineteen million, four hundred and fifty thousand even).
- Record date: November 2, 2026.
- Payment date: From November 24, 2026.



- Eligible beneficiaries: Existing shareholders whose names appear on the list as of the record date for exercising the right to receive cash dividends for the 2025-2026 fiscal year.

- Source of funds: Remaining undistributed profit after tax of the 2025-2026 fiscal year.

Article 2. The Board of Directors assigns the General Director to directly direct relevant units and individuals to prepare conditions for executing the dividend payment to shareholders for the 2025-2026 fiscal year.

1. Assign the Corporate Secretary to notify the Vietnam Securities Depository and Clearing Corporation regarding the registration of the record date for exercising the right to pay dividends for the 2025-2026 fiscal year.

2. Assign the General Director of the Company to prepare financial sources to make payments to shareholders in accordance with regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of General Directors, and relevant units and individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- BOD, BOS of the Company;
- Dependent units of the Company;
- Archived: Office of Administration,
BOD Secretary.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOD



Tran Ngoc Hieu



No.: 31/TB-HĐQT/2026
Re: 2025-2026 fiscal year dividend
payment

Son La, October 20, 2026

ANNOUNCEMENT

**Regarding the record date for exercising the right to receive
the 2025-2026 fiscal year dividend payment.**

**To: - Vietnam Securities Depository and Clearing Corporation
- Hanoi Stock Exchange**

Name of Issuer: SON LA SUGAR JOINT STOCK COMPANY.

Trading name : Son La Sugar Joint Stock Company.

Head office : Km 34, National Highway 6 Son La - Hanoi, Mai Son Commune,
Son La Province.

Telephone : 0212 3843 274.

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to compile the list of security holders for the following security:

Security name : Shares of Son La Sugar Joint Stock Company.

Stock code : SLS

Security type : Common shares

Par value : 10,000 VND

Trading exchange : HNX.

Record date : November 02, 2026

1. Reason and purpose: Cash dividend payment for the 2025-2026 fiscal year.

2. Specific details:

- Cash dividend payment for the 2025-2026 fiscal year.

- Execution rate: 100%/share (01 share receives 10,000 VND).

- Payment date: November 24, 2026

- Place of execution:

+ For deposited securities: Holders shall fulfill dividend payment procedures at the Depository Members where their depository accounts were opened.

+ For undeposited securities: Holders shall fulfill dividend payment procedures at the Finance and Accounting Department of Son La Sugar Joint Stock



Company (on business days of the week) starting from November 24, 2026, and present their valid Citizen Identity Cards and other relevant documents.

We kindly request VSDC to compile and send the list of security holders as of the aforementioned record date to our Company via VSDC's electronic communication portal.

Recipients:

- As addressed;
- Stock Exchange, State Securities Commission;
- Company Board of Directors, Board of Supervisors;
- Archived: Office, Finance & Accounting.

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



Trần Ngọc Hiếu

