

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 03, 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 25, 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 25, 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**



Tran Ngoc Hieu