

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
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE 2025-2026 FISCAL YEAR
SON LA SUGAR JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Charter of Organization and Operation of Son La Sugar Joint Stock Company issued on September 21, 2022;

Pursuant to the Working Regulations of the General Meeting of Shareholders of Son La Sugar Joint Stock Company dated October 18, 2026;

Pursuant to the Vote Counting Minutes of the Vote Counting Committee dated October 18, 2026, at the Annual General Meeting of Shareholders for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company held on October 18, 2026;

Pursuant to the Minutes of the Annual General Meeting of Shareholders for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company held on October 18, 2026.

RESOLVES

Article 1: Approve the Report of the Board of Management on the production and business results for the 2025-2026 fiscal year and the production and business plan for the 2026-2027 fiscal year (*details provided in the AGM meeting documents*).

Article 2: Approve the Report on the activities of the Board of Directors for the 2025-2026 fiscal year; and the operational orientation for the 2026-2027 fiscal year (*details provided in the AGM meeting documents*).

Article 3: Approve the Report on the performance evaluation of the Board of Directors for the 2025-2026 fiscal year and of the independent members of the Board of Directors (*details provided in the AGM meeting documents*).

Article 4: Approve the Report on the activities of the Board of Supervisors for the 2025-2026 fiscal year; and the operational orientation for the 2026-2027 fiscal year (*details provided in the AGM meeting documents*).

Article 5: Approve the audited financial statements for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company (*details provided in the AGM meeting documents*).

Article 6: Approve the profit distribution plan for the 2025-2026 fiscal year, specifically as follows:

- Dividend payout: 100%/ charter capital, equivalent to: 97,919,450,000 VND.

- Appropriation of funds according to Proposal No. 02/TTr-HĐQT/2026, dated October 18, 2026, of the Board of Directors, equivalent to: 8,500,000,000 VND.

Article 7: Approve the final settlement of operating expenses and remuneration for the Board of Directors and the Board of Supervisors for the 2025-2026 fiscal year, and the budget for operating expenses and remuneration for the Board of Directors and the Board of Supervisors for the 2026-2027 fiscal year *(details provided in the AGM meeting documents)*.

Article 8: Approve the production and business plan for the 2026-2027 fiscal year *(details provided in the AGM meeting documents)*.

Article 9: Approve the authorization for the Board of Directors to select 01 (one) auditor from the list of auditing firms to audit the financial statements for the 2026-2027 fiscal year of Son La Sugar Joint Stock Company, subject to the following conditions:

- Being an audit firm and practicing auditors approved by the State Securities Commission to conduct audits for public-interest entities and listed organizations in the corresponding fiscal year (list of audit firms attached hereto).

- Being an audit firm (domestic or international) with high prestige, outstanding professional competence, extensive practical experience, and capable of best satisfying the Company's requirements.

Article 10: Approve all transactions with related parties as stated in the notes to the audited financial statements for the 2025-2026 fiscal year *(details provided in the AGM meeting documents)*.

Article 11: Approve transactions with shareholders, corporate managers, and related persons of the Company, and authorize the Board of Directors to implement and decide on the remaining contents of such transactions *(details provided in the AGM meeting documents)*.

Article 12: Approve the amendments and updates to business lines, the appointment of an additional Legal Representative, and the amendments to the Company's Charter.

Article 13: Approve the exemption from making a public tender offer for the shares of Son La Sugar Joint Stock Company *(details provided in the AGM meeting documents)*.

Article 14: The decisions and contents stated in this Resolution have been approved by the Annual General Meeting of Shareholders for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company and shall take effect from the date of signing.

The documents for the Annual General Meeting of Shareholders for the 2025-2026 fiscal year, including the meeting minutes, reports, and proposals approved at the Annual General Meeting of Shareholders for the 2025-2026 fiscal year of Son La Sugar Joint Stock Company, are an integral part of this Resolution of the Annual General Meeting of Shareholders for the 2025-2026 fiscal year. The Board of Directors, the Board of Supervisors, the Board of Management, all shareholders, and relevant departments and individuals of Son La Sugar Joint Stock Company are responsible for implementing this Resolution.

ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON

Recipients:

- As per Article 14;
- Archive: Office of Administration.



Trần Ngọc Hieu



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 3, 2026.
- Payment date: From November 25, 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