

TRẦN
NGỌC
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SONG DA CORPORATION-JSC
SONG DA 6 JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: **25** /CV-TCKT

Ha Noi, February 14, 2025.

ANNOUNCEMENT
(Regarding the final registration date to exercise the right to attend the Annual General Meeting of Shareholders in 2025)

To: Vietnam Securities Depository and Clearing Corporation

Company name: **Song Da 6 Joint Stock Company**

Trading name: **Song Da N^o6 Joint Stock Company**

Address of head office: TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Ha Noi City.

Telephone: 0422253666

Fax: 0422253366

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to compile the list of securities holders:

Stock name: **Shares of Song Da 6 Joint Stock Company**

Stock symbol: **SD6**

Securities type: **Common stock**

Traded Par Value: **10.000 VND**

Stock Exchange: **UpCom**

Final Registration Date: **April 1, 2025**

1. Reason and Purpose:

- Organization of the 2025 Annual General Meeting of Shareholders

2. Specific Content:

- Organization of the 2025 Annual General Meeting of Shareholders

- Execution Rate:

+ For common shares: 1 share - 1 voting right

- Implementation time: Scheduled for April 29, 2025. The official time will be announced by the Company to shareholders in the Invitation Letter for the 2025 Annual General Meeting of Shareholders.

- Implementation location: 10th Floor Hall, TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi.

- Meeting content: Approve issues under the jurisdiction of the General Meeting of Shareholders.

We shall request that VSDC prepare and send to our Company the list of securities holders as of the aforementioned record date to the following address:

- Address for receiving the list (physical copy): Song Da 6 Joint Stock Company - TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City, Vietnam.

- Email address for receiving the data file: tranngocanhhd@gmail.com



Digitally signed by TRẦN NGỌC
ÁNH
DN: C=VN, S=HÀ NỘI, L=Quận Hà
Đông, OU=CÔNG TY CỔ PHẦN
SONG ĐÁ 6, T=Phó Kế toán
trưởng, CN=TRẦN NGỌC ÁNH,
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We commit that the information regarding the securities holders in the list will be used for the intended purpose and in compliance with the regulations of VSDC. Our Company will bear full legal responsibility in the event of any violation.

Recipients:

- As above;
- Hanoi Stock Exchange, SSC;
- Archived: Accounting and Finance, Office.

LEGAL REPRESENTATIVE

(Sign, full name and seal)



Lê Tiên Chi

• **Attached documents:**

- Resolution No. 10/NQ-HĐQT dated February 13, 2025, of the Board of Directors of Song Da 6 Joint Stock Company regarding the approval of the plan to organize the 2025 Annual General Meeting of Shareholders.