

Gia Lai, March 03rd, 2026

INVITATION LETTER TO ATTEND 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Song Da 505 Joint Stock Company would like to invite shareholders on the Shareholder Register of S55 stock as of February 23th 2026 to attend the 2026 Annual General Meeting of Shareholders.

1. Time: 08:30 March 26th, 2026.
2. Location: Sapphire Room - 2nd Floor - Aquaria Culinary Culture Complex - Le Duc Tho Street, Tu Liem, Hanoi.
3. The issues discussed and approved in the Meeting:
 - 3.1. Report on the activities of the Board of Directors and the Supervisory Board in 2025.
 - 3.2. Audited financial statements in 2025.
 - 3.3. Profit distribution plan for 2025.
 - 3.4. Remuneration of the BOD and SB in 2025 and proposed for 2026.
 - 3.5. Through the list of independent auditing firms performing audits of the 2026 financial statements.
 - 3.6. Production and business plan, capital use and investment plan for 2026.
 - 3.7. Other matters within the competence of the General Meeting of Shareholders

(Please see the document on the website: www.songda505.com.vn)

4. Shareholders are kindly requested to attend the General Meeting or authorize others to attend (Power of attorney form attached) to exercise their rights and responsibilities. Please kindly send the Power of attorney form to the address: Song Da 505 Joint Stock Company - VP 308 - 3rd Floor, NHS Complex Office Building, To Huu Street, Dai Mo Ward, Hanoi City/ or inform us via phone at 024.62659505 or via Email address: songda505.s55@gmail.com.

* Kindly register and confirm your attendance before 17:00 March 25th 2026;

* Please bring your ID card/Passport, Power of Attorney;

* Shareholders attending the General Meeting shall cover their own food, accommodation and travel expenses.

For detailed information about the AGM, please contact Ms. Nguyen Thi Kim Anh - Deputy Head of Finance and Accounting Department, Phone: 0973828985.

Your sincerely!

ON BEHALF OF THE BOD

CHAIRMAN



DANG VAN TUYEN