SONG BA	**THE SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence – Freedom - Happiness**
No.:433 /SBA-TCKT	*Da Nang, September 24 , 2026*

NOTICE

ISSUANCE OF SHARES TO INCREASE SHARE CAPITAL FROM OWNERS' EQUITY

I. Introduction of the Issuer

1. Full name of the Issuer: SONG BA JOINT STOCK COMPANY

2. Abbreviated name: SBA

3. Head office address: 573 Nui Thanh, Hoa Cuong Ward, Da Nang City

4. Telephone: 0236 653592 Fax: 02363 653 593

   Website: www.songba.vn

5. Charter capital: VND 604,882,610,000

6. Stock code: SBA

7. Name of the bank where the payment account is opened: Joint Stock Commercial Bank for Foreign Trade of Viet Nam - Da Nang Branch

   Account number : 004 1000 296 417

8. Enterprise Registration Certificate No. 0400439955 issued by: the Department of Planning and Investment of Da Nang City (now the Department of Finance of Da Nang City) for the first time on 04/7/2007, amended for the 14th on 07/04/2026.

- Principal business lines: Generation and trading of electricity. Business code: 3512

- Principal products/services: Generation and trading of electricity

9. Establishment and operation license ((if applicable under specialized laws): No.

II. Issuer Plan

1. Name of shares: Song Ba Joint Stock Company Shares
2. Type of shares: Ordinary shares
3. Total number of issued shares: 60,488,261 shares
4. Number of outstanding shares: 60,488,261 shares
5. Number of treasury shares: 0 shares
6. Expected number of shares to be issued: 3,024,413 shares
7. Total issuance value at par value: VND 30,244,130,000

8. Exercise ratio: 20:1 - Each shareholder owning 01 share will receive 01 right to subscribe for additional shares. Every 20 rights entitle the shareholder to receive 01 new share

9. Source of capital for the issuance: The Development Investment Fund and Share Premium included in the equity of Song Ba Joint Stock Company, based on the audited Financial Statements for the fiscal year ended December 31, 2025, to be utilized in the following order:

+ The value of the Development Investment Fund: VND 30,028,554,541;
+ The value of Share Premium included in equity: VND 215,575,459.

10. Plan for handling fractional shares: The number of additional shares allocated to each shareholder will be rounded down to the nearest whole number; any fractional shares (if any) will be cancelled.

For example: Shareholder A owns 164 shares on the record date. With the exercise ratio of 20:1, Shareholder A is entitled to receive (164/20) × 1 = 8.2 a new shares. According to the above rounding principle, Shareholder A will receive 8 new shares. The fractional portion of 0.2 share will be cancelled

11. Record date for allocation of rights: **19/10/2026.**

Da Nang, September 24 , 2026

SONG BA JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0400439955 - C.T.C.P * P. HÒA CƯỜNG - TP. ĐÀ NẴNG *
CÔNG TY
CỔ PHẦN
SÔNG BA

Nguyễn Hùng Việt