SONG BA	**THE SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence - Freedom - Happiness**
No.: 435/SBA-TCKT	*Da Nang, September* 24 *, 2026*

NOTICE

Regarding the record date for exercising the right to purchase additional shares

To: VietNam Securities Depository and Clearing Corporation

Full name of the Issuer : **SONG BA JOINT STOCK COMPANY**
Trading name : **SONG BA JOINT STOCK COMPANY**
Head office address : 573 Nui Thanh, Hoa Cuong Ward, Da Nang City, Viet Nam
Telephone: 0236 3653 592 Fax: 02363 653 593

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Sercurities name : Song Ba Joint Stock Company shares
Stock code : SBA
Type of stock : Ordinary shares
Par value : VND 10,000
Stock exchange : HOSE
Record date : **19/10/2026.**

1. Purpose of the rights exercise

- Receipt of shares issued to increase share capital from equity.

2. Specific Content

Receipt of shares issued to increase share capital from equity

- Exercise ratio:

+ For ordinary shares: 20:1. (Shareholders holding 20 shares will receive 01 new share).

- Rounding principle and method of handling fractional shares and fund certificates: 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 new shares. According to the above rounding principle, Shareholder A will receive 8 new shares. The fractional portion of 0.2 shares will be cancelled.*

- Place of excution:

\+ For deposited securities: Owners shall carry out procedures to receive bonus shares issued from equity capital at the Depository Members where their depository accounts were opened.

\+ For non-deposited securities: Owners shall carry out procedures to receive bonus shares issued from equity capital at the Head Office of Song Ba Joint Stock Company - Address: 573 Nui Thanh Street, Hoa Cuong Ward, Da Nang City, Vietnam - upon presenting their Citizen Identity Card/Identity Card (for individuals) or Business Registration Certificate (for organizations).

We kindly request VSDC to prepare and send the list of security holders as of the aforementioned record date to our Company via VSDC's electronic communication portal system.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

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

Nguyen Hung Viet

***Received*:**
- As above;
- HOSE;
- Archiving: Company.

***Attached documents*:**

- The Resolution of Board of Directors' No.13/NQ-SBA-HDQT dated September 24 , 2026 on approving the record date to exercise the right to receive shares issued to increase share capital from owner's equity;

- The Official Letter No.9268/UBCK-QLCB dated September 18, 2026 of the State Securities Commission regarding the receipt of reporting documents for the issuance of shares to increase share capital from owner's equity;

- The Resolution of the 2026 Annual General Meeting of Shareholders No.01/2026/NQ-DHDCD dated April 15, 2026;

- The Resolution Board of Directors' No.12/NQ-SBA-HDQT dated September 11, 2026 on the implementation of the plan for share issuance to increase share capital from owner's equity.