



SIMCO SONG DA JOINT STOCK COMPANY

Headquarters: SIMCO Song Da Building, Van Phuc New Sub-Urban Area, Van Phuc Ward, Ha Dong District, Hanoi, Vietnam

Tel: (84-4) 2223 2414 **Email:** tchc@simco.vn **Website:** <http://www.simco.vn>

Hanoi, May 30, 2025

NOTICE OF INVITATION TO 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of SIMCO Song Da Joint Stock Company respectfully invite all valued shareholders to attend the 2025 Annual General Meeting of Shareholders, with the following details:

1. Time and Venue

Time: June 30, 2025, 08:00 AM

Venue: 4th Floor, Conference Room, SIMCO Song Da Building, Van Phuc Urban Sub-Area, Van Phuc Ward, Ha Dong District, Hanoi

2. Meeting Agenda:

- The 2025 Annual General Meeting of Shareholders (the agenda is attached in this notice)

3. Conditions for Participation

All shareholders holding SDA shares whose names are listed on the shareholder record as of May 20, 2025.

The shareholders who are unable to attend the meeting may authorize another person to attend on their behalf. The authorized person is not permitted to delegate this authorization to a third party. In the absence of a designated proxy, shareholders may authorize one of the members of the Board of Directors to represent them at the meeting.

4. Meeting Materials

All related documents and materials are available on the Company's website: www.simco.vn

5. Meeting Registration

For the preparation and organization of the meeting, shareholders are kindly requested to confirm your attendance no later than June 30, 2025 through one of the following methods: phone, email, or post to:

SIMCO Song Da Joint Stock Company - SIMCO Song Da Building, Van Phuc New Urban Sub-Area, Van Phuc Ward, Ha Dong District, Hanoi

Tel: (84-24) 2223 2414 Email: tchc@simco.vn

Shareholders attending the meeting are required to bring along with the original Citizen Identification Card (or Passport) and the original Power of Attorney (if attending by proxy).

This notice serves as the official invitation to the meeting.

CHAIRMAN OF THE BOARD



Le Quang Huy