

No: 15/SĐ5-TCKT  
Ref: Selection of auditing firm

Hanoi, June 22, 2026

## DISCLOSURE OF INFORMATION

To: - **The State Securities Commission;**  
- **The Hanoi Stock Exchange**

- Company name: **Song Da 5 Joint Stock Company**
- Stock symbol: **SD5**
- Address: 5<sup>th</sup> Floor - Tower B - HH4 Building, Song Da My Dinh Urban Zone – Tu Liem Ward – Ha Noi City – Viet Nam.
- Tel: 0243.22255586 Fax: 0243.22255558
- Disclosing Representative: **Nguyen Trong Thuy**
- Position: **Chief Accountant**
- Content of disclosed information: Based on the resolution of the 2026 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company dated April 22, 2026, and the Board of Directors' Resolution No. 22/2026/NQ-SĐ5-HĐQT dated June 22, 2026, Song Da 5 Joint Stock Company signed contract No. 239/2026/UHY-HĐKT dated June 22, 2026, regarding the review of the interim financial statements for the first six months of 2026 and the audit of the financial statements for the fiscal year ending December 31, 2026, with **UHY Auditing and Consulting Co., Ltd.**
- This information is also published on June 22, 2026, on the Company's website at the following link: <https://songda5.com.vn/vi/relations/dai-hoi-dong-co-dong-c7>.

We hereby commit that the information published is true and in accordance with the provisions of the Law.

Best regards,

**Recipient:**

- As to;
- Archived Admin & HR Dept,  
Accounting & Financial Dept.

### INFORMATION DISCLOSURE

**PERSON TÔNG GIÁM ĐỐC  
KẾ TOÁN TRƯỞNG**



**Nguyen Trong Thuy**