

CÔNG TY CỔ PHẦN SÔNG BA

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

**SONG BA
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 427 /SBA-TCKT

Đà Nẵng, ngày 21 tháng 09 năm 2026
Da Nang, September 21st 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Exchange;*
- Sở Giao dịch chứng khoán TP.HCM/ *HoChiMinh Stock Exchange.*

1. Tên tổ chức/*Organization name*: Công ty cổ phần Sông Ba/ *Song Ba Joint Stock Company.*

- Mã chứng khoán/*Securities Symbol*: **SBA**
- Địa chỉ trụ sở chính/*Address*: 573 Núi Thành - Phường Hòa Cường - Tp. Đà Nẵng/ *573 Nui Thanh, Hoa Cuong Ward, Da Nang City.*
- Điện thoại/ *Telephone* : 0236.3653592 - 0236.2215592;
- Fax : 0236.3653593
- Email : sba2007@songba.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Ngày 21/09/2026, Công ty cổ phần Sông Ba nhận được công văn số 9268/UBCK-QLCB ngày 18/09/2026 của Ủy ban chứng khoán Nhà nước về việc tài liệu báo cáo phát hành cổ phiếu để tăng vốn cổ phần từ nguồn vốn chủ sở hữu của Công ty cổ phần Sông Ba./ *On September 21st 2026, Song Ba Joint Stock Company received Official Letter No. 9268/UBCK-QLCB, dated September 18, 2026, issued by the State Securities Commission regarding the documents for the issuance of share to increase charter captital from the Company's equity capital of Song Ba Joint Stock Company*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/09/2026 tại đường dẫn/ *This information was published on the company's website on September 21st, 2026, as in the link: <https://songba.vn/quan-he-co-dong>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Trân trọng/ *Yours truly* ✓

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/ *Legal representative*

TỔNG GIÁM ĐỐC

General Director

Nơi nhận/Recipient

- Như trên/As above;
- TCHC/Administrative Department;
- Lưu: TC-KT, VTh/Save: Financial Accounting department;
- Documentary department.

Tài liệu đính kèm/ Attachment:

- Văn bản số 9268/UBCK-QLCB, ngày 18/09/2026 của UBCKNN;
- Official Letter No. 9268/UBCK-QLCB, dated September 18, 2026, issued by the State Securities Commission.



Nguyễn Hùng Việt

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF VIETNAM

THE SOCIALIST REPUBLIC OF VIETNAMESE
Independence – Freedom – Happiness

No.: 9268/UBCK-QLCB

Da Nang, September 18th 2026

Receipt of documents for the issuance of shares to
increase share capital from owners equity

To: Song Ba Joint Stock Company

The State Securities Commission (SSC) has received the report dossier on the issuance of shares to increase charter capital from equity capital, under Report No. 407/SBA-TCKT dated September 11, 2026 of Song Ba Joint Stock Company (Company code: SBA, listed on Ho Chi Minh Stock Exchange). SSC has the following comments:

1. SBA and the organizations and individuals related to the reported documents shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14 as amended and supplemented by the Law No. 56/2024/QH15 (hereinafter referred to as the “Law on Securities”), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 12, 2020 as amended and supplemented under Point b, Clause 3, Article 1 of Decree 245/2025/ND-CP, dated November 11, 2025.

2. The SSC receipt and process the reported documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1 Article 6 of Decree No. 155/2020/ND-CP as amended and supplemented under Point b, Clause 3 Article 1 of Decree No. 245/2025/ND-CP.

3. The SSC has published information on the SSC’s website regarding the received the report dossier on the issuance of shares to increase charter capital from equity capital of the company. The issuance plan was approved under the Resolution of the Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD, dated April, 15, 2026, Resolution of the Board of the Director No. 12/NQ-SBA-HDQT, dated September 11, 2026 and other relevant legal regulations.

4. The State Securities Commission request the Song Ba Joint Stock Company to published information and carry out the issuance of share in accordance with Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notified the Company for information and implementation.

FOR THE CHAIRMAN

**DIRECTOR OF THE DEPARTMENT OF PUBLIC
OFFERING MANAGEMENT**

(Signed and Sealed)

KHUONG TIEN HUNG

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- HOSE;
- VSDC;
- GSDC;
- Archived at: VT, QLCB (07b).