CÔNG TY CỔ PHẦN SJ GROUP
SJ GROUP JOINT STOCK COMPANY

Số: 29 /CBTT-SJG

No: 29 /CBTT-SJG

Người ký: CÔNG TY CỔ PHẦN SJ GROUP
Email: info@sjgroup.vn
Thời gian ký: 30.10.2026 13:30:30 +07:00

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hà Nội, ngày 30 tháng 10 năm 2026
Ha Noi, day 30 month 10 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán TPHCM
To: Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần SJ GROUP (SJ GROUP)

- Mã chứng khoán/*Stock code:* SJS

- Địa chỉ/*Address:* Ô đất CT6, Khu Đô thị mới Nam An Khánh, xã An Khánh, thành phố Hà Nội, Việt Nam / *Land lot CT6, Nam An Khanh Urban Area, An Khanh Commune, Hanoi City, Vietnam.*

- Điện thoại liên hệ/*Tel:* 0243 7684504/7684505/7684506

- Email: info@sjgroups.com.vn

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

Công văn số 10820/UBCK-QLCB của Uỷ ban Chứng khoán Nhà nước về việc nhận được tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của Công ty Cổ phần SJ Group / *Official Letter No. 10820/UBCK-QLCB issued by State Securities Commission regarding the receipt of the report dossier on the issuance of shares for dividend payment by SJ Group Joint Stock Company.*

*(*Chi tiết như tài liệu đính kèm/ *Details as in the attached documents)*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/10/2026 tại đường dẫn www.sjgroups.com.vn/ *This information was published on the company's website on 30/10/2026 (date), as in the link www.sjgroups.com.vn/*

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.*

Tài liệu đính kèm / *Attached documents:*

- Công văn số 10820/UBCK-QLCB / *Official Letter No. 10820/UBCK-QLCB*

Đại diện tổ chức
Organization representative
Người UQ CBTT
Person authorized to disclose information

CÔNG TY CỔ PHẦN SJ GROUP

NGUYỄN HẢI NINH

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

No.: *10820*/UBCK-QLCB
Re: Reporting documents on the issuance of shares to pay dividends of SJ Group Joint Stock Company

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 29, 2026

To: SJ Group Joint Stock Company

The State Securities Commission (SSC) has received the reporting documents on the issuance of shares to pay dividends of SJ Group Joint Stock Company (the "Company"; stock code: SJS, listed on the Ho Chi Minh City Stock Exchange) under Issuance Report No. 611/BC-SJG dated October 20, 2026. The SSC gives its opinions as follows:

1. The Company and the organizations and individuals related to the Reporting Documents must comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by 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 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC receives and processes the Reporting 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 dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

3. The SSC has announced the receipt of the complete Reporting Documents on the issuance of shares to pay dividends of the Company on its website www.ssc.gov.vn. The plan for issuing shares to pay dividends of the Company shall be implemented in accordance with the General Meeting of Shareholders' Resolution No. 01/NQ-SJG-DHDCD2026 dated April 23, 2026, the Board of Directors' Resolution No. 138/NQ-SJG-HDQT dated August 22, 2026, the Board of Directors' Resolution No. 163/NQ-SJG-HDQT dated October 20, 2026, and legal regulations.

4. The SSC requests that the Company execute the share issuance in accordance with the provisions of Article 69 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:
- As above;
- Chairman of the SSC (for reporting);
- HOSE;
- VSDC;
- GSDC;
- Filed: Admin, Securities Offering Management Dept. (07b).

PP. CHAIRMAN
HEAD OF SECURITIES OFFERING MANAGEMENT DEPARTMENT

(Signed and stamped)

Khuong Tien Hung