CÔNG TY CỔ PHẦN SJ GROUP
GROUP JOINT STOCK COMPANY

Số: 32 /CBTT-SJG

No: 32 /CBTT-SJG

Người ký: CÔNG TY CỔ PHẦN SJ GROUP
Email: info@sjgroup.vn
Thời gian ký: 16.11.2026 17:19:16 +07:00

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

Hà Nội, ngày 16 tháng 11 năm 2026
Ha Noi, day 16 month 11 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 ty cổ phần SJ Group công bố thông tin về việc Thông qua ngày đăng ký cuối cùng để thực hiện quyền nhận cổ phiếu để trả cổ tức năm 2025 và quyền mua cổ phiếu của cổ đông hiện hữu theo Nghị quyết số 174 /NQ-SJG-HĐQT ngày 16 tháng 11 năm 2026/ *SJ Group Joint Stock Company hereby discloses the information: The approval of the final registration date for the exercise of rights to receive shares as a 2025 stock dividend and rights to purchase shares by existing shareholders pursuant to Resolution No.174/NQ-SJG-BOD dated November 16, 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/11/2026 tại đường dẫn www.sjgroups.com.vn/ *This information was published on the company's website on 16/11/2026 (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:*
- Nghị quyết số / NQ-SJG-HĐQT
Resolution No. / NQ-SJG-HĐQT

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

CÔNG TY CỔ PHẦN SJ GROUP

NGUYỄN HẢI NINH

SJ GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 174 /NQ-SJG-HĐQT	*Hanoi, date 16 month 11 year 2026*

RESOLUTION

Approval of the final registration date to exercise the right to receive shares as dividends for 2025 and the right to purchase shares for existing shareholders.

BOARD OF DIRECTORS OF SJ GROUP JOINT STOCK COMPANY

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its amendments and supplements;*
- *Pursuant to Law No.56/2024/QH15 dated November 29, 2024, on amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Management, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling Administrative Violations;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Pursuant to the Articles of Association of SJ Group Joint Stock Company;*
- *Pursuant to Resolution No. 01/NQ-SJG-ĐHĐCĐ2026 dated April 23, 2026, of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to the Certificate of Registration for Public Offering of Shares issued by the State Securities Commission No. 670/GCN-UBCK dated November 9, 2026;*
- *Official document No. 10820/UBCK-QLCB issued by the State Securities Commission on October 29, 2026;*
- *Pursuant to the Minutes of the Board of Directors Meeting dated / /2026 of the Board of Directors of SJ Group Joint Stock Company;*
- *Based on the actual situation.*

HEREBY RESOLVES:

Article 1: Approval of the record date for the exercise of the right to receive shares as a 2025 stock dividend, as follows:

- Final registration date to exercise rights (Shareholder record date): December 7, 2026
- Execution ratio: 100:10 (on the record date for shareholders to exercise their rights, shareholders owning 100 shares on that date will receive 10 newly issued shares).
- Location of execution:
  + For securities with deposited: The owner completes the procedure to exercise their right from the issuance of shares to pay dividends at the Depository Member where their depository account is opened;

+ For securities without deposited: Owners can collect stock dividends at the SJ Group Joint Stock Company headquarters during business hours from Monday to Friday (9:00 AM - 11:30 AM and 2:00 PM - 4:30 PM) and must present their citizen identification card at the following address:
  SJ GROUP Joint Stock Company
  Address: Plot CT6, Nam An Khánh New Urban Area, An Khánh Commune, Hanoi City.
  Phone: (024) 3768 4504

Article 2: Approval of the final registration date for existing shareholders to exercise their right to purchase shares, the details are as follows:

- Final registration date to exercise rights (Shareholder record date): December 7, 2026
- Exercise ratio: 100:67.23 (On the record date for shareholders to exercise their rights, shareholders owning 01 share will receive 01 right to purchase shares; for every 100 rights, shareholders can purchase an additional 67.23 newly issued shares).
- Regulations regarding the transfer of subscription rights:
  + Transfer period for subscription rights: From December 14, 2026 to December 28, 2026.
- Regulations regarding securities subscriptions:
  + Registration and payment period for purchasing shares: From December 14, 2026 to January 4, 2027.
- Location of execution:
  + For securities with deposited: The owners complete the procedures for transferring the right to purchase, registering the subscription, and depositing the money for the shares at the Custodian Members where their deposited account is opened.
  + For securities without deposited: Owners must complete the transfer of subscription rights, register to purchase shares, and pay for the shares at the headquarters of SJ Group Joint Stock Company during working hours from Monday to Friday (9:00 AM - 11:30 AM and 2:00 PM - 4:30 PM) and present their citizen identification card at the following address:
    SJ GROUP Joint Stock Company
    Address: Plot CT6, Nam An Khanh New Urban Area, An Khanh Commune, Hanoi City.
    Phone: (024) 3768 4504.

Article 3: This Resolution shall take effect from the date of signing.

Article 4: Members of the Board of Directors, General Director, Deputy General Director, Chief Financial Officer, Chief Accountant, Chief of Office, Directors of functional departments, units and relevant individuals shall implement this Resolution accordingly.

Recipient:
- As above;
- Supervisory Board, Internal Audit;
- Save: Office (for filing).

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0101399461 - C.T.C.P - CÔNG TY CỔ PHẦN SJ GROUP - THÀNH PHỐ HÀ NỘI

BUI QUANG BACH