CÔNG TY CỔ PHẦN SJ GROUP **SJ GROUP JOINT STOCK COMPANY**	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCALIST REPUBLIC OF VIETNAM** **Independence – Freedom - Happiness**
Số: 35 /CBTT-SJG No: 35 /CBTT-SJG	*Hà Nội, ngày 19 tháng 11 năm 2026* *Ha Noi, day 19 month 11 year 2026*

Người ký: CÔNG TY CỔ PHẦN SJ GROUP
Email: info@sjgroup.vn
Thời gian ký: 19.11.2026 16:39:42 +07:00

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 Ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức bằng cổ phiếu theo Thông báo số 663/TB-SJG-TCĐT ngày 19 tháng 11 năm 2026./ *SJ Group Joint Stock Company hereby announces the final registration date for the exercise of rights to receive stock dividends pursuant to Notice No. 663/TB-SJG-IR dated November 19, 2026.*

(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 19/11/2026 tại đường dẫn www.sjgroups.com.vn/ *This information was published on the company's website on 19/11/2026 (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:*

- Thông báo số 663/ TB-SJG-TCĐT
Notice No. 663 / TB-SJG-TCĐT

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

No.: 663/TB-SJG-TCĐT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 19 November 2026

NOTICE

Regarding the final registration date for exercising the right to receive dividends in the form of shares

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: SJ GROUP JOINT STOCK COMPANY

Trading name: SJ GROUP JOINT STOCK COMPANY

Head office: CT6 Lot, Nam An Khanh New Urban Area, An Khanh Commune, Hanoi City

Telephone: (024) 3768 4504 Fax: None

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of holders of the following securities:

Name of securities:	Shares of SJ Group Joint Stock Company
Securities code:	SJS
Type of securities:	Ordinary shares
Par value:	VND 10,000 per share
Stock exchange:	HOSE
Final registration date:	07 December 2026

1. 1. Reasons and purposes

- To exercise the right to receive the 2025 dividend in the form of shares.

2. 2. Specific details

Payment of dividends in the form of shares:

- Entitlement ratio: 100:10 (shareholders holding 100 shares will receive 10 additional new shares).

In particular:

- Rounding method and treatment of fractional shares: The number of additional shares issued to shareholders based on the entitlement ratio shall be rounded down to the nearest whole share. Any fractional shares arising from rounding down (if any) shall be cancelled.

  (Example: Shareholder A is included in the list of shareholders entitled to receive dividends in the form of shares and holds 115 SJS shares. The number of dividend shares to be received by shareholder A is 115 x 10% = 11.5 shares, which shall be rounded down to 11 shares; the fractional 0.5 share shall be cancelled.)

- Place of implementation:
  + For deposited securities: Holders shall complete the procedures to exercise their rights arising from the share issuance for dividend payment at the depository member where their securities accounts are maintained.
  + For non-deposited securities: Holders shall complete the procedures to receive dividends in the form of shares at the head office of SJ Group Joint Stock Company during business hours from Monday to Friday (morning: 9:00 a.m. – 11:30 a.m.; afternoon: 2:00 p.m. – 4:30 p.m.) and present their citizen identity cards at the following address:

SJ Group Joint Stock Company

Address: CT6 Lot, Nam An Khanh New Urban Area, An Khanh Commune, Hanoi City

Telephone: (024) 3768 4504 Fax: None

VSDC is kindly requested to prepare and send our Company the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

Recipients:
- As above;
- Ho Chi Minh City Stock Exchange;
- Filed: Administration.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

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

Bui Quang Bach

**** Enclosures***

- *Copy of the document evidencing disclosure of information on the final registration date for preparing the list of shareholders entitled to exercise their rights;*
- *Copy of the 2026 Annual General Meeting of Shareholders' Resolution No. 01/NQ-SJG-ĐHĐCĐ2026 dated 23 April 2026, the SJ Group JSC Board of Directors' Submission No. 04/TTr-SJG-HĐQT dated 23 April 2026, and the SJ Group JSC Board of Directors' Submission No. 10/TTr-SJG-HĐQT dated 23 April 2026;*
- *Copy of the Board of Directors' Resolution No. 138/NQ-SJG-HĐQT dated 22 August 2026;*
- *Copy of the Board of Directors' Resolution No. 163/NQ-SJG-HĐQT dated 20 October 2026;*
- *Copy of the Board of Directors' Resolution No. 174/NQ-SJG-HĐQT dated 16 November 2026;*
- *Copy of the official letter from the State Securities Commission confirming receipt of the complete dossier for SJ Group JSC's share issuance for dividend payment.*