Code: **SJS**
Company name: SJ Group Joint Stock Company
Date 11/26/2026
Subject: Record date for 2025 stock dividend payment

Content:

On November 25, 2026 , HOSE issued Announcement No. 2271/TB-SGDHCM on the record date of SJ Group Joint Stock Company as follows:

- Ex-right date: December 4, 2026
- Record date: December 7, 2026
- Reason & purpose: to pay stock dividend for 2025
- Expected issue volume: 29,747,483 shares
- Exercise ratio: 100:10 (shareholder who owns 100 shares will receive 10 new shares)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled.

For example: At the record date, shareholder A owns 115 shares. With 100:10 performing ratio, shareholder A will receive: 115*10/100=11.5 shares. According to the rounding policy, the shareholder A will receive 11 new shares, and the 0.5 fractional shares will be cancelled.

- Implementation place:

• For deposited securities: Shareholders will implement procedures to receive stock dividend at the securities company where shareholders opended securities depository account.

• For undeposited securities: Shareholders will implement procedures to receive stock dividend at SJ Group Joint Stock Company on working days. Please present shareholder’s identity card/citizen identity card.