

**SAO MAI VIET INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 47/2026/CBTT-UNI

Ho Chi Minh City, May 04, 2026

ANNOUNCEMENT

(Regarding the Record Date for the 2026 Annual General Meeting of Shareholders)

To:

- **VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC)**
- **HANOI STOCK EXCHANGE**

Issuer Name: Sao Mai Viet Investment and Development Joint Stock Company

Transaction Name: Sao Mai Viet Investment and Development Joint Stock Company

Head Office Address: A3.4A12 The Goldview Apartment, 346 Ben Van Don, Vinh Hoi Ward, Ho Chi Minh City.

Telephone: 0786781977

Website: www.saomaiviet.net

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the Record Date to finalize the list of holders for the following securities:

Securities Name	: Share of Sao Mai Viet Investment and Development JSC
Stock Code	: UNI
Securities Type	: Common share
Par Value	: 10,000 VND (Ten thousand Vietnamese Dong)
Stock Exchange	: HNX
Record Date	: May 26, 2026

1. Reason and Purpose

– To attend the 2026 Annual General Meeting of Shareholders (AGM)

2. Specific Content

– Exercise Ratio : 1 share – 1 voting right

– Tentative Implementation Time : **Expected June 22, 2026.**

- Venue : Ho Chi Minh City (The specific location will be announced by the Company later)
- Meeting Agenda : To approve contents of the Annual General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.
(The specific time, location, and meeting agenda will be sent to shareholders in the Invitation Notice of the 2026 Annual General Meeting of Shareholders)

We request VSDC to establish and send the list of securities holders on the aforementioned record date to the following address:

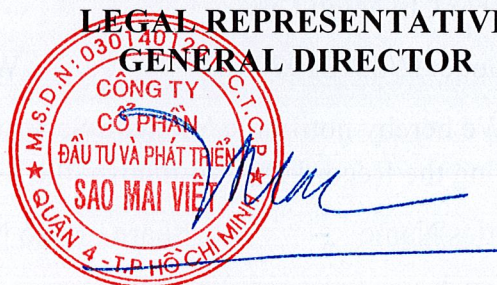
- Mailing Address (Hard copy): Legal Department – Sao Mai Viet Investment and Development JSC; Address: A3.4A12 The Goldview Apartment, 346 Ben Van Don, Vinh Hoi Ward, Ho Chi Minh City; Telephone: 0786781977.
- Email for Data File: saomaiviet.uni@gmail.com

We commit that the information of holders in the list will be used for the proper purposes and comply with VSDC regulations. Our Company shall be fully responsible before the law for any violations.

Recipients:

- As above;
- Office Archive

**ON BEHALF OF THE ISSUER
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



VU THI NHU MAI

Attached Documents:

- *Board of Directors' Resolution on convening the 2026 Annual General Meeting of Shareholders;*
- *Documents proving the disclosure of information regarding the finalization of the list of shareholders entitled to attend the AGM at least 20 days prior to the Record Date.*