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: 21 /CBTT-SJG No: 21 /CBTT-SJG	*Hà Nội, ngày 04 tháng 9 năm 2026* *Ha Noi, day 04 month 9 year 2026*

Người ký: CÔNG TY CỔ PHẦN SJ GROUP
Email: info@sjgroup.vn
Thời gian ký: 04.09.2026 16:59:03 +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 việc Hội đồng quản trị Công ty thông qua hồ sơ chào bán thêm cổ phiếu ra công chúng theo Nghị quyết số 145/NQ-SJG-HĐQT ngày 04/09/2026.

SJ GROUP Joint Stock Company announces the information regarding the Company's Board of Directors has approved the dossier for the additional public offering of shares pursuant to Resolution No. 145/NQ-SJG-HĐQT dated September 4, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/09/2026 tại đường dẫn www.sjgroups.com.vn/ *This information was published on the company's website on 04/09/2026 (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:* - NQ số 145/NQ-SJG-HĐQT ngày 04/09/2026 / *Resolution No. 145/NQ-SJG-HĐQT dated September 04, 2026*	**Đại diện tổ chức** ***Organization representative*** Người UQ CBTT *Person authorized to disclose information* M.S.D.N: 0101399... CÔNG TY CỔ PHẦN SJ GROUP THÀNH PHỐ HÀ NỘI **NGUYỄN HẢI NINH**

SJ GROUP JOINT STOCK COMPANY

No: 145 /NQ-SJG-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, September 04, 2026

RESOLUTION
Re: Approval of the dossier for the additional public offering of shares

THE BOARD OF DIRECTORS OF SJ GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending and supplementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and supplementing documents;*
- *Pursuant to Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Property, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Handling of Administrative Violations, and guiding documents;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter of SJ Group Joint Stock Company;*
- *Pursuant to Resolution No. 01/NQ-SJG-DHDCD2026 dated April 23, 2026, of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Resolution No. 138/NQ-SJG-HDQT dated August 22, 2026, of the Board of Directors of SJ Group Joint Stock Company regarding the implementation of the plan to increase the charter capital and related matters of SJ Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting dated September 04, 2026, of the Board of Directors of SJ Group Joint Stock Company regarding the approval of the dossier for the additional public offering of shares.*

RESOLVES:

Article 1: Approve the dossier for the additional public offering of shares of SJ Group Joint Stock Company. The dossier for the additional public offering of shares of SJ Group Joint Stock Company includes:

- Application for registration of the additional public offering of shares No. 438/2026/DK-SJG dated September 04, 2026, of SJ Group Joint Stock Company;
- Prospectus for the additional public offering of shares of SJ Group Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-SJG-DHDCD2026 dated April 23, 2026; Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BB-SJG-DHDCD2026 dated April 23, 2026; Proposal No. 10/TTr-SJG-HDQT dated April 23, 2026, regarding the approval of the plan to increase charter capital;
- Resolution No. 138/NQ-SJG-HDQT dated August 22, 2026, of the Board of Directors of the Company regarding the implementation of the plan to increase charter capital and related matters of SJ Group Joint Stock Company;
- Letter of Commitment No. 437/2026/VBCK-SJG dated September 04, 2026, of the Board of Directors of SJ Group Joint Stock Company on committing to register and list the additional shares on the securities trading system after the completion of the offering;
- Letter of Commitment No. 436/2026/VBCK-SJG dated September 04, 2026, of the legal representative of SJ Group Joint Stock Company on satisfying Point e, Clause 1, Article 15 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Audited separate and consolidated financial statements for 2024 and 2025, and reviewed separate and consolidated financial statements for the first 6 months of 2026;
- Copy of the Charter of SJ Group Joint Stock Company;
- Copy of the Enterprise Registration Certificate No. 0101399461, 16th amendment dated May 14, 2026, issued by the Hanoi Department of Finance;
- Copy of Contract No. 25.08/2026/TVPHCP/NSI-SJG signed on August 25, 2026, between SJ Group Joint Stock Company and National Securities Joint Stock Company;
- Confirmation Letter No. 1323/TB/CNHN dated August 25, 2026, of Viet A Joint Stock Commercial Bank – Hanoi Branch confirming the blocked account for receiving proceeds from the share offering;
- Other documents related to the Plan on using capital obtained from the offering;
- Documents related to the authorization dossier for relevant entities.

Article 2: The Board of Directors assigns and authorizes the Chairman of the

Board of Directors and/or the General Director to organize the implementation of the work, sign relevant dossiers and documents, and carry out the necessary procedures to execute this Resolution in accordance with the law and the Charter of SJ Group Joint Stock Company.

Article 3: This Resolution takes effect from the date of its signing. The Members of the Board of Directors, General Director, Deputy General Directors, Chief Financial Officer, Chief Accountant, Chief of Office, Directors of functional departments, related units, and individuals are responsible for the implementation of this Resolution./.

Recipient:
- As above;
- Supervisory Board, Internal Audit;
- Archived: Admin, BOD Office.

BEHALF OF THE 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