

No.: 129 /SNZ-QTTH

Dong Nai, February 24th , 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

I. Name of organization: SONADEZI CORPORATION

- Ticker symbol: SNZ

- Head Office Address: No. 1, Road 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province

- Telephone: (0251) 8860561

Fax: (0251) 8860573

- Email: contact@sonadezi.com.vn

II. Content of Disclosure:

Resolution of the Board of Directors on the approval of the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

III. This information was disclosed on the website of Sonadezi Corporation on February 24th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 57/NQ-SNZ-QTTH dated February 24th , 2026 and Notification No. 128/TB-SNZ-QTTH dated February 24th, 2026.

We certify the truthfulness of the information disclosed above and take full responsibility before the law for the content of the disclosed information.

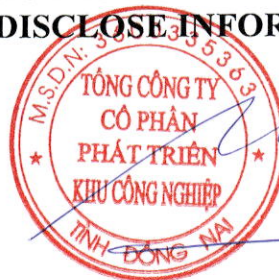
Sincerely.

“ In case of any discrepancy or different understanding between the information in English and Vietnamese, the information in Vietnamese shall prevail.”

Recipients:

- As above;
- Archived: Office, General Dept.

**ON BEHALF OF THE GENERAL DIRECTOR
AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



Pham Tran Hoa Hiep

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No.: 57 /NQ-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, February 24th, 2026

RESOLUTION

Regarding the approval of the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17 amended and supplemented by Law No. 76/2025/QH15 dated 2025-06-17;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 2019-11-26 amended and supplemented by Law No. 56/2024/QH15 dated 2024-11-29;

Pursuant to the Charter of Sonadezi Corporation dated 2025-04-25;

Pursuant to Written Opinion Form No. 178 /SNZ-QTTH dated 2026-02-13;

RESOLVES

Article 1: Approval of Tuesday, March 24, 2026 as the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Article 2: Approval of Thursday, April 23, 2026 as the expected date to hold the 2026 Annual General Meeting.

Article 3: This Resolution shall take effect from the date of signing. The General Director, relevant units, and individuals shall be responsible for the implementation of this Resolution.

Recipients: 

- As per Article 3;
- HNX, VSDC
- Archived: Office, General Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN 



Truong Dinh Hiep

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No. *128*/TB-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Dong Nai, February 24th, 2026

NOTIFICATION

**Regarding the Record Date for Exercising the Right
to Attend the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities depository and clearing Corporation

Name of the issuer: Sonadezi Corporation

Trading name: SONADEZI

Head Office Address: No. 1, Road 1, Bien Hoa 1 Industrial Zone, Tran Bien
Ward, Dong Nai Province

Telephone: (0251) 8860561

Fax: (0251) 8860573

Sonadezi Corporation hereby notifies the Vietnam Securities Depository and
Clearing Corporation (VSDC) of the record date for determining the list of shareholders
for the following securities:

- Name of the securities: Sonadezi Corporation shares
- Ticker symbol: SNZ
- Type of securities: Ordinary shares
- Par value: 10,000 VND per share
- Trading platform: UPCoM
- Record date: Tuesday, March 24, 2026

1. Reasons and purposes: To exercise the right to attend the 2026 Annual
General Meeting of Shareholders.

2. Specific details: Attending the 2026 Annual General Meeting of Shareholders.

- Exercise ratio: 1:1 (01 share – 01 voting right);
- Expected date of implementation: Thursday, April 23, 2026;
- Venue: Sonadezi Building, No. 1, Street No. 1, Bien Hoa 1 Industrial Park, Tran
Bien Ward, Dong Nai Province.
- Agenda:
 - ✓ Report on business operations and results in 2025;
 - ✓ Audited Financial Report and Audited Consolidated Financial Report for the
year 2025;
 - ✓ Board of Directors' and Board of Supervisors' Reports on business activities in
2025;



- ✓ Profit distribution for the year 2025;
- ✓ Business plan for the year 2026;
- ✓ Profit distribution plan for 2026;
- ✓ Report on BOD, Supervisory board, Managers' remuneration for 2025 and Proposal for 2026;
- ✓ Proposal on the appointment of the Independent Auditor for the year 2026;
- ✓ Amendments and supplements to the Corporate Charter and relevant Regulations;
- ✓ Report on the development strategy for the 2026–2030 period
- ✓ Election of the Board of Directors and the Supervisory Board for the 2026–2031 term
- ✓ Other agenda items under authority (if available).

The detailed agenda will be provided in the Meeting Invitation.

Sonadezi Corporation respectfully requests VSDC to prepare and provide the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Archived: Office, General Dept.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Thanh Hai

Attached document: Resolution No. 57 /NQ-SNZ-QTTH dated February 24th, 2026 regarding the approval of the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.