DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No: 149 /SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, March 03rd , 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 Contract extension with Sonadezi Service JSC.

III. This information was disclosed on the website of Sonadezi Corporation on March 03rd , 2026 at the following link: http://sonadezi.com.vn/quan-he-co-dong/.

Attached document: Resolution No. 68 /NQ-SNZ-QTTH dated March 3rd , 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 informationin 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

M.S.D.N: 3600335363
TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
TỈNH ĐỒNG NAI

SONADEZI
TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
04.03.2026 08:40:25 +07:00

Pham Tran Hoa Hiep

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION
No.: 68/NQ-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, March 3rd , 2026

RESOLUTION

Approval of the Contract extension with Sonadezi Service JSC

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17;

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Regulations on Operation of the Board of Directors;

Pursuant to Written Opinion Form No. 183/SNZ-QTTH dated 2026-03-03 ;

RESOLVES

Article 1: Approval is granted for the extension of the Service Contract for cleaning services at the Sonadezi Building with a Related Party, in accordance with Article 167 of the Law on Enterprises and Article 43 of the Charter of Sonadezi Corporation, specifically as follows:

- Sonadezi Services Joint Stock Company is a related organization to Ms. Luong Minh Hien, Member of the Board of Directors and Deputy General Director.

- Extention period: 1 month.

- The estimated value is VND 197,263,000 per month (excluding VAT).

Article 2: 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 2;
- Archived: Office, General Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600335363
TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
TỈNH ĐỒNG NAI

Truong Dinh Hiep