

No.: 128/CBTT-SZG

Dong Nai, March 30th, 2026

INFORMATION DISCLOSURE

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

- Name of organization: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Stock symbol: **SZG**
- Head office address: Floor 1, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.
- Telephone: (0251) 38333 88
- Fax: (028) (0251) 38333 99
- Email: szg@sonadezi-giangdien.vn

Disclosure Information Content (*):

Decision of the Board of Directors to rent for meeting rooms at Sonadezi Building with the relevant party Sonadezi Corporation.

This information is disclosed on the Company's official website on the same date at the following link:: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu>

Attached Document:

- Resolution No.: 42/QĐ-SZG-HĐQT dated 30/3/2026

Sonadezi Giang Dien Shareholding Company hereby commits that the information disclosed above is true and accurate and assumes full legal responsibility for the contents of the disclosed information.

Sincerely.

Recipients:

- As above;
- Archived: BOD.

GENERAL DIRECTOR



Hoang Sy Quyet

No.: 42./QĐ-SZG-HĐQT

Dong Nai, March 30th, 2026

DECISION

**to rent for meeting rooms at Soandezi Building with
the relevant party Sonadezi Corporation**

**THE BOARD OF DIRECTORS OF SONADEZI GIANG DIEN
SHAREHOLDING COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020;

Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to Resolution of the Board of Directors No. 20/2026/NQ-SZG-BOD dated March 27, 2026;

Pursuant to the functions, duties and powers of the Board of Directors of the Company.

DECISION:

Article 1. Approval of the related-party transaction with Sonadezi Corporation in accordance with Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, specifically:

Transaction content: Meeting room rental.

Transaction period: During the year 2026.

Estimated transaction value for the year: Payment based on actual occurrence. The total value of the contract/transaction for meeting room rental shall be less than 35% of the Company's total assets, or the aggregate transaction value arising within 12 months from the date of the first transaction shall be less than 35% of the Company's total assets as recorded in the latest financial statements

Article 2. The General Director is assigned to organize the implementation in accordance with regulations.

Article 3. This Decision takes effect from the date of signing. The General Director and relevant departments/individuals are responsible for executing this Decision.

Recipients:

- As stated in Article 3;
- Archived: Clerical department, BOD.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN**



Nguyen Thi Hanh