

*Dong Nai, April 01<sup>st</sup>, 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

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- Email: [contact@sonadezi.com.vn](mailto:contact@sonadezi.com.vn)

II. Content of Disclosure:

Resolution of the Board of Directors on the execution of the contract with Sonadezi Service JSC.

III. This information was disclosed on the website of Sonadezi Corporation on April 01<sup>st</sup>, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

*Attached document: Resolution No. 91/NQ-SNZ-QTTH dated March 31<sup>st</sup>, 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**

**RESOLUTION**

**On the execution of the contract with Sonadezi Service JSC**

**THE BOARD OF DIRECTORS**

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. 223/SNZ-QTTH dated 2026-03-31,

**RESOLVES**

**Article 1:** Approval is granted for the execution 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.
- Contract period: 12 months (2026-04-01 to 2027-03-31).
- The estimated value is VND 2,737,800,000 (including 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**



**Truong Dinh Hiep**