

No.: 267/SNZ-QTTH

Dong Nai, April 02nd, 2026

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:

Invitation Notice for the 2026 Annual General Meeting of Shareholders (GMS).

III. This information was disclosed on the website of Sonadezi Corporation on April 02nd, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Invitation Notice No. 265/TB-SNZ-QTTH dated April 2nd, 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, April 02nd, 2026

ANNOUNCEMENT

Regarding the invitation to the 2026 Annual General Meeting of Shareholders

Dear: Shareholders

- Name of Company: Sonadezi Corporation
- Abbreviated name: Sonadezi Corporation Ticker symbol: SNZ
- Address of head office: Sonadezi Building, No. 1, Road 1, Bien Hoa I Industrial Park, Tran Bien Ward, Dong Nai Province

The Board of Directors of Sonadezi Corporation respectfully invites Shareholders to attend the 2026 Annual General Meeting of Shareholders as follows:

- 1. Time:** 08:00 AM., Thursday, April 23rd, 2026.
- 2. Location:** Meeting Room 3.18, Sonadezi Building, No. 1, Road 1, Bien Hoa I Industrial Park, Tran Bien Ward, Dong Nai Province.
- 3. Meeting documents:** will be posted on the website <http://www.sonadezi.com.vn> from April 02nd, 2026, and provided to shareholders upon attendance.
- 4. Eligibility to attend:** Shareholders on the final registration list as of March 24th, 2026, are entitled to attend the meeting. In case a shareholder authorizes another person to attend, the authorization document must be prepared in accordance with civil law or the attached template.

Shareholders or authorized representatives are requested to show the Meeting Invitation, original personal identification documents, and the Power of Attorney (if any) to complete check-in procedures before the meeting.

5. Registration for attendance: To ensure the meeting is well-organized, Shareholders are kindly requested to:

- Confirm on the Registration/Authorization form (attached) and send it to Sonadezi Corporation before 04:00 PM., April 20th, 2026;
- Or vote via the voting ballot (on the website) and send it to Sonadezi Corporation before 08:00 AM., April 23rd, 2026.
- Address for receiving Registration/Authorization forms/Voting ballots:



+ Sonadezi Corporation, No. 1, Road 1, Bien Hoa I Industrial Park, Tran Bien Ward,
Dong Nai Province;

+ Telephone: 0251. 8860 561 ext 119

Fax: 0251. 8860 573

+ Recipient: Ms. Bach Yen – General Administration Department – Tel:
0967038413 – Email: yenvtb@sonadezi.com.vn

Sincerely.

Recipients:

- As above;
- Dong Nai Provincial People's Committee;
- Department of Finance of Dong Nai Province;
- Department of Home Affairs of Dong Nai Province;
- Archived: Office, General Administration Department.

ON BEHALF OF THE BOD
CHAIRMAN



Truong Dinh Hiep





(Draft)

Dong Nai, April 23rd, 2026

AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Estimated time	Agenda
08:00 AM. – 08:30 AM.	Welcoming shareholders and attending delegates. Registering shareholders' attendance, distributing Meeting Materials.
08:30 AM. – 08:50 AM.	Flag salute, opening statements, introducing delegates and participants.
	Report on the validity of the Annual General Meeting of Shareholders (GMS)
08:30 AM. – 08:50 AM.	<ul style="list-style-type: none"> - Introducing the Presiding GMS panel, Chairperson, Meeting secretary - Approving votes counting committee - Approving the working regulations of the GMS. - Approving the GMS's agenda.
08:50 AM. – 10:30 AM.	<ul style="list-style-type: none"> - Report on Business Performance in 2025 and the Plan for 2026; - Report on the development strategy for the 2026-2030 period; - Audited separate financial statements and consolidated financial statements for 2025; - Report of the Board of Directors on the activities in 2025, term II (2021-2026) and the direction of activities for 2026, Term III (2026-2031); - Report of the Board of Supervisors on the inspection and supervision of business activities in 2025 and Term II (2021-2026); - Proposal on salaries and remuneration for the Board of Directors, Board of Supervisors, and Executives for 2025 and the 2026 plan; - Proposal on the profit distribution for 2025 and the profit distribution plan for 2026; - Proposal on the selection of the audit firm for the 2026 financial statements; - Proposal on updating the list of business lines. - Proposal on the amendment and supplement of the Charter and Internal Regulations on Corporate Governance; - Proposal on the list of candidates for the Board of Directors and Board of Supervisors for Term III (2026-2031); - Speech by the leadership of Dong Nai Provincial People's Committee.
10:30 AM. – 10:50 AM.	GMS discussing.
10:50 AM. – 11:00 AM.	Voting to approve Reports and Proposals; Electing the Board of Directors and Board of Supervisors for Term III (2026-2031).

Estimated time	Agenda
11:00 AM. – 11:10 AM.	Break - Counting voting ballots
11:10 AM. – 11:30 AM.	<ul style="list-style-type: none"> - Announcing election results; - Reporting vote counting results; - Approving the GMS's Resolution; - Approving the GMS's Minutes of meeting.
11:30 AM.	Appreciation remark and closing ceremony.



SONADEZI CORPORATION

Address: No. 1, Road 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai

Province

Tel: 84.251.8860561/562/563

Email: contact@sonadezi.com.vn

Fax: 84.251.8860573

Website: <http://www.sonadezi.com.vn>



REGISTRATION/AUTHORIZATION FOR MEETING ATTENDANCE 2026 Annual General Meeting of Shareholders

Shareholder's name:

Shareholder's legal document number:date of issue:.....

Address:

.....

Phone:Email:.....

Total number of shares owned:..... shares In words:..... shares

☐ Register to attend

☐ Authorize Attendance to:

Mr./Ms.:

Legal document number: date of issue:.....

Or:

☐ Mr. Truong Dinh Hiep Chairman of the BOD of Sonadezi Corporation

☐ Mr. Tran Thanh Hai General Director of Sonadezi Corporation

☐ Ms. Dang Le Bich Phuong Head of the BOS of Sonadezi Corporation

The authorized person is entitled to attend and vote at the 2026 Annual General Meeting of Shareholders of Sonadezi Corporation to be held on April 23rd, 2026.

....., April, 2026

Authorized person

(Sign and clearly state full name)

(Affix seal if representing an organization)

Registrant/Authorizing person

(Sign and clearly state full name)

(Affix seal if representing an organization)

Note: Please kindly send the revistration/aurthorization form to Sonadezi Corporation at: Sonadezi Building, No. 1, Road 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province or fax number: 0251.8860 573 before 04:00 PM. on April 20th, 2026.