

No: 288 /CB-SZE-TCKT

Dong Nai, April 09, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL  
HANOI STOCK EXCHANGE**

To: Ha Noi Stock Exchange


1. Name of the organization: Sonadezi Environment Joint Stock Company
  - Stock code: SZE
  - Address: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai Province.
  - Telephone: 02513.951771 and Support hotline: 1900 3160
  - E-mail: info@sze.com.vn
2. Contents of information disclosure:
  - Documents for the 2026 Annual General Meeting of Shareholders (Second Session).
3. This information has been published on the Company's website on April 09, 2026, at the link: <https://sze.com.vn/>

**Attached Documents:** Report No. 41 /TTr-SZE-HDQT dated 09 April 2026.

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Sincerely.!

**Recipients:** 

- As above;
- Archived: Office, Finance and Accounting Department. 



**GENERAL DIRECTOR** 

**Le Xuan Sam**

No.: 44 /TTr-SZE-HĐQT

Dong Nai, April 09, 2026

**PROPOSAL**

**Re: the resignation and supplementary election of members of the BOD  
Sonadezi Environment Joint Stock Company, Term III (2025 – 2030)**

To: The General Meeting of Shareholders

Pursuant to the Charter of Organization and Operation of Sonadezi Environment Joint Stock Company;

Pursuant to the Resignation Letter of Mr. Vo Huynh Trung Hung – Chairman of the Board of Directors of Sonadezi Environment Joint Stock Company;

Pursuant to the Resignation Letter of Mr. Le Xuan Sam – Member of the Board of Directors of Sonadezi Environment Joint Stock Company;

Pursuant to the Resignation Letter of Ms. Phi Thi Le Thuy – Member of the Board of Directors of Sonadezi Environment Joint Stock Company.

In accordance with the provisions of Section a, Clause 4, Article 25 “Composition and term of the Board of Directors” of the Charter of Sonadezi Environment Joint Stock Company, the Board of Directors of Sonadezi Environment Joint Stock Company hereby submits to the General Meeting of Shareholders:

**I. Approval of Resignation Letters:**

- Resignation letter of Mr. Vo Huynh Trung Hung – Chairman of the Board of Directors of Sonadezi Environment Joint Stock Company, Term III (2025 – 2030).

- Resignation letter of Mr. Le Xuan Sam – Member of the Board of Directors of Sonadezi Environment Joint Stock Company, Term III (2025 – 2030).

- Resignation letter of Ms. Phi Thi Le Thuy – Member of the Board of Directors of Sonadezi Environment Joint Stock Company, Term III (2025 – 2030).

**II. Supplementary election of members of the Board of Directors of Sonadezi Environment Joint Stock Company, Term III (2025 – 2030)**

- Number of members to be elected: 03 members.

- Number of candidates: Unlimited, but must comply with Section 1 of Notice No. 45/TB-SZE-HĐQT dated March 26, 2026, regarding the nomination and candidacy for election of members of the Board of Directors of Sonadezi Environment Joint Stock Company, Term III (2025 – 2030).

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./v

**Recipients:**

- As above;
- Archived: BOD. +

ON BEHALF OF THE BOARD OF DIRECTORS *gk*  
CHAIRMAN



**Vo Huynh Trung Hung**