

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Securities code: **SZG**
- Head office address: No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.
- Phone number: (0251) 38333 88
- Fax: (028) (0251) 38333 99
- Email: szg@sonadezi-giangdien.vn

Content of Information Disclosure:

Disclosing of information on the update of documents for the Annual General Meeting of Shareholders in 2026.

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

Attached Documents:

Proposals No: 03./TTr-SZG dated 16./04./2026;

Proposals No: 05./SZG-BKS dated 16./04./2026;

Voting Ballot 01

Sonadezi Giang Dien Shareholding Company confirms that the information disclosed here is true and fully takes responsibility before the law for the content of the disclosed information./

Best regards.

Recipients:

- As above;
- File: Doc. of the BoD

GENERAL DIRECTOR



Hoang Sy Quyet

No.: ³³...../TTr-SZG

th
Dong Nai, April ¹⁶.. 2026

PROPOSALS
**Regarding the update and amendment of the list of business lines
of Sonadezi Giang Dien Shareholding Company**

To: The Annual General Meeting of Shareholders in 2026

Pursuant to the Law on Amendments and Supplements to a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025 of the Prime Minister on the issuance of the Vietnam Standard Industrial Classification;

To ensure the Company's operations comply with current legal regulations, and to facilitate the implementation of procedures related to the application for changes to business registration content, the Board of Directors of Sonadezi Giang Dien Shareholding Company respectfully submits to the General Meeting of Shareholders for consideration and approval the the update and addition of certain business lines of the Company according to the attached appendix.

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

Sincerely./.

Recipients:

- As above;
- Organizing Committee of the 2026 GMS;
- Archived: Admin, BOD.

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



Nguyen Thi Hanh



APPENDIX

(Attached to Proposals ...23.../TTr-SZG dated 16.../4.../2026)

No.	Name	Code
1	Other recreational activities not classified elsewhere	9329
2	Construction of power projects	4221
3	Construction of water supply and drainage projects	4222
4	Construction of telecommunications and communication projects	4223
5	Construction of other public utility projects	4229
6	Demolition	4311
7	Completion of construction works	4330
8	Other specialized construction activities	4390
9	Other food and beverage services	5629
10	Other general retail	4719
11	Wholesale of other construction materials and installation equipment	4673
12	Collection of non-hazardous waste	3811
13	Collection of hazardous waste	3812
14	Treatment and disposal of non-hazardous waste	3821
15	Treatment and disposal of hazardous waste	3822
16	Operation of sports facilities	9311
17	Operation of sports clubs	9312
18	Architectural activities and related technical consultancy	7110
19	Technical testing and analysis	7120
20	Wholesale of other machinery, equipment and spare parts	4659



No.	Name	Code
	Details: Wholesale and installation of machinery and equipment for the construction industry.	
21	Road passenger transport within the city and suburbs (excluding bus transport)	4931
22	Restaurants and mobile catering services	5610
23	Warehousing and storage of goods	5210
24	Service activities incidental to rail transportation	5221
25	Service activities incidental to water transportation	5222
26	Service activities incidental to road transportation	5225
27	Cargo handling	5224
28	Other service activities incidental to transportation	5229
29	Drainage and sewage treatment	3700
30	Construction of residential houses	4101
31	Construction of non-residential buildings	4102
32	Agents, brokers, auction of goods	4610
33	Beverage serving services	5630
34	Recycling of waste	3830
35	Retail of motor fuel	4730
36	Site preparation	4312
37	Patent brokerage and marketing activities	7491
38	Other professional, scientific and technical activities not elsewhere classified	7499
39	Construction of water projects	4291
40	Construction of mining projects	4292
41	Construction of manufacturing and processing projects	4293

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No.	Name	Code
42	Construction of other civil engineering projects	4299
43	Installation of electrical systems	4321
44	Real estate business, land lease right owned, used or leased	6810 (Main)
45	Intermediary services for real estate activities	6821
46	Other real estate activities on a fee or contract basis	6829
47	Other accommodation facilities	5590
48	Rental of motor vehicles	7710
49	Other road passenger transport	4932
50	Freight transport by road	4933
51	Other sports activities	9319
52	Activities of amusement parks and theme parks	9321
53	Wholesale of solid, liquid and gaseous fuels and related products	4671
54	Construction of railway projects	4211
55	Construction of road projects	4212
56	Installation of water supply and drainage, heating and air conditioning systems	4322
57	Installation of other construction systems	4329
58	Advertising	7310
59	Market research and public opinion polling	7320
60	Organization of trade promotion and introduction	8230
61	Other business support service activities not elsewhere classified	8299
62	Hotels and similar accommodation services	5510
63	Other short-term accommodation services	5520

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No.	Name	Code
64	Provision of catering services under irregular contracts with customers	5621
65	General support services	8110
66	General cleaning of buildings	8121
67	Other cleaning services	8129
68	Landscape services	8130
69	Water collection, treatment and supply	3600
70	Manufacture of concrete and products from concrete, cement and plaster	2395
71	Manufacture of metal structures	2511
72	Passenger transport by bus within the city	4921
73	Passenger transport by bus between the city and suburbs, inter-provincial	4922
74	Other types of passenger transport by bus	4929
75	Pollution treatment and other waste management activities	3900
76	Mining of stone, sand, gravel, clay	0810
77	Repair and maintenance of machinery and equipment	3312
78	Repair and maintenance of transportation vehicles (excluding cars, motorcycles, motorbikes, and other motorized vehicles)	3315





SONADEZI CORPORATION
SONADEZI GIANG DIEN
SHAREHOLDING COMPANY

No.: 05 /SZG-BKS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, 16th April, 2026

PROPOSALS

Regarding the selection of an auditing firm for the 2026 Financial Statements

To: 2026 Annual General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

To carry out the auditing of financial statements in accordance with regulations, the Board of Supervisors hereby submits to the General Meeting of Shareholders for approval the authorization of the Board of Directors to select an auditing firm to audit the 2026 Financial Statements of Sonadezi Giang Dien Shareholding Company, specifically as follows:

I. List of proposed auditing firms (meeting the criteria in Section II)

1. A&C Auditing and Consulting Co., Ltd.;
2. RSM Vietnam Auditing and Consulting Co., Ltd.;
3. VACO Auditing Co., Ltd.;
4. Ernst & Young Vietnam Co., Ltd.;
5. AASC Auditing Firm Co., Ltd. (supplementary).

II. Principles for selection in case an agreement cannot be reached with the aforementioned firms

In the event that an agreement cannot be reached with the auditing firms in the above list, the Board of Directors shall be authorized to select an auditing firm for the 2026 Financial Statements, ensuring the following criteria:

1. For the auditing organization:
 - Must be an independent auditing organization operating legally in Vietnam;
 - Must be on the list of auditing organizations approved to audit public interest entities in the securities sector for 2026 as announced by the Ministry of Finance and

the State Securities Commission in Decision No. 3830/QĐ-BTC dated November 14, 2025, and Decision No. 902/QĐ-UBCK dated November 19, 2025.

2. For auditors:

- Must hold an auditor's practicing registration certificate in accordance with the regulations and announcements of the Ministry of Finance;

- Must be on the list of auditors approved to audit public interest entities in the securities sector for 2026 as announced by the Ministry of Finance and The State Securities Commission in Decision No. 3830/QĐ-BTC dated November 14, 2025, and Decision No. 902/QĐ-UBCK dated November 19, 2025.

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

Sincerely.

Recipients:

- As above;
- Archived: Admin, the Board of Supervisors.

**ON BEHALF OF THE BOARD OF
SUPERVISORS
HEAD OF THE BOARD**



Trinh Thi Hoa

SONADEZI GIANG DIEN SHAREHOLDING COMPANY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

April 20, 2026



VOTING BALLOT 01

- Full name of shareholder/authorized representative:

- Shareholder ID:.....

Signature of
shareholder/authorized
representative:


- Number of shares owned/represented:
..... shares



No.	Voting content	Approve	Disapprove	Abstain
01	Approve the composition of the Chairperson			
02	Approve the composition of the Vote Counting Committee			
03	Approve the Working Regulations and the Agenda of the Annual General Meeting of Shareholders 2026			
04	Approve the Report on business results in 2025 and plan for 2026			
05	Approve the Report on the Activities of The Board of Directors in 2025 and plan for 2026			
06	Approve the Report of the Board of Supervisors			
07	Approve the audited Financial Statements for 2025			
08.1	Approve the settlement of remuneration in 2025 for the Board of Directors and the Board of Supervisors			
08.2	Approve the plan for remuneration payment and operating expenses in 2026 for the Board of Directors and the Board of Supervisors			
09	Approve the profit distribution for 2025			

No.	Voting content	Approve	Disapprove	Abstain
10	Approve the profit distribution plan and the dividend payout ratio plan for 2026			
11	Approve the plan for selecting an auditing firm for the 2026 Financial Statements			
12.1	Approve the supplementation and amendment of the Charter of Sonadezi Giang Dien Shareholding Company			
12.2	Approve the supplementation and amendment of the Regulations on Corporate Governance of Sonadezi Giang Dien Shareholding Company			
13	Approve the updating and supplementation of the business lines of Sonadezi Giang Dien Shareholding Company			

Note:

- Shareholders shall only select 1 voting option for each content;
- Shareholders vote by marking an X in the selected box;
- In case a shareholder changes their opinion, circle the previously selected box and mark an X in the new selected box;
- In case a shareholder re-selects a circled box, black out  the circled box.

