

No.: 165./TB-SZG

Dong Nai, May 22, 2026

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 3603474037, registered for the 4th change on May 21, 2026, issued by the Business Registration Office – Department of Finance of Dong Nai City, we are pleased to announce the change to our Company's Business Registration Certificate as follows:

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Stock code: **SZG**
- Address: Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Zone, Trang Bom Ward, Dong Nai City, Vietnam.
- Telephone: (0251) 8966688
- Fax: (0251) 8966689
- E - mail: szg@sonadezi-giangdien.vn
- Website: <http://www.sonadezi-giangdien.vn/>

1. Information before the change:

Address: No. 1, Road 1, Bien Hoa 1 Industrial Zone, An Binh Ward, Bien Hoa City, Dong Nai Province.

Business line code according to Decision No. 27/2018/QD-TTg dated July 06, 2018, issuing the Vietnam Standard Industrial Classification.

2. Information after the change:

Address: Giang Dien Industrial Zone Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam.

Business line code updated and adjusted according to Decision No. 36/2025/QD-TTg dated September 29, 2025, issuing the Vietnam Standard Industrial Classification.



3. Reasons for change:

Change of head office address pursuant to Resolution No. 47/NQ-SZG dated April 20, 2026, of the 2026 Annual General Meeting of Shareholders.

Update of address change pursuant to Resolution No. 237/NQ-UBTVQH16 dated April 14, 2026, of the Standing Committee of the National Assembly on the establishment of 10 wards in Dong Nai Province and Resolution No. 30/2026/QH16 dated April 24, 2026, of the National Assembly on the establishment of Dong Nai City.

Update of business lines according to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister issuing the Vietnam Standard Industrial Classification.

4. Effective date: May 21, 2026

5. Date of receipt of Business Registration Certificate: May 21, 2026

This information was published on the Company's website on May 22, 2026, at the following link: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu>

Attached documents:

- *Business Registration Certificate amended for the 4th time.*
- *Confirmation of change in business registration content.*

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Sincerely.

Recipients:

- As above;
- Archived: Admin Dept, Secretary.

GENERAL DIRECTOR



Hoang Sy Quyet
Hoang Sy Quyet

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business code: 3603474037

Initial registration: July 01, 2017

Registration of change (4th): May 21, 2026

1. Name of company

Company name in Vietnamese: CÔNG TY CỔ PHẦN SONADEZI GIANG ĐIỀN.

Company name in foreign language: SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Abbreviated company name: SONADEZI GIANG ĐIỀN

2. Address

Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam

Phone: (0251) 8966688

Fax number: (0251) 8966689

Email: szg@sonadezi-giangdien.vn

Website: www.sonadezi-giangdien.vn

3. Charter capital: 548,980,000,000 VND.

In words: Five hundred forty-eight billion nine hundred eighty million VND

Par value of shares: 10,000 VND

Total number of shares: 54,898,000

4. Legal representative of the company

* Full name, middle name and first name: HOANG SY QUYET Gender: Male

Date of birth: 10/11/1981

Nationality: Vietnam

Personal identification number: 044081001324

Title: General Director

Contact address: 7.03 Nhan Phu Apartment, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam

**ON BEHALF OF THE HEAD OF DEPARTMENT
DEPUTY DIRECTOR OF DEPARTMENT**

(Signed)

Le Hoang Huynh

DONG NAI CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:

Dong Nai, May 21, 2026



CONFIRMATION
Of changes in Business Registration Certificate

BUSINESS REGISTRATION OFFICE: Dong Nai City

Office Address: 108 Ha Huy Giap Street, Tran Bien Ward, Dong Nai City, Viet Nam.

Telephone: 0948.344.768/0251.885.0777

Số Fax: 0251 394 1718

Email: dkkd.skhdtd@dongnai.gov.vn

Website:

Confirm that:

Company name: SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Business Registration No: 3603474037

Has notified Business Registration Office about changes to Business Registration Certificate.

The business's information has been updated in the National Enterprise Registration Information System as follows:

No.	Business lines	Business Code
1	Beverage serving services	5630
2	Recycling of waste	3830
3	Site preparation	4312
4	Installation of electrical systems	4321
5	Real estate business, land lease right owned, used or leased	6810 (Main)
6	Other accommodation facilities	5590
7	Rental of motor vehicles	7710
8	Other road passenger transport	4932
9	Freight transport by road	4933

No.	Business lines	Business Code
10	Other sports activities	9319
11	Activities of amusement parks and theme parks	9321
12	Installation of other construction systems	4329
13	Advertising	7310
14	Market research and public opinion polling	7320
15	Organization of trade promotion and introduction	8230
16	Other business support service activities not elsewhere classified	8299
17	General support services	8110
18	General cleaning of buildings	8121
19	Architectural activities and related technical consultancy	7110
20	Technical testing and analysis	7120
21	Wholesale of other machinery, equipment and spare parts Details: Wholesale and installation of machinery and equipment for the construction industry.	4659
22	Road passenger transport within the city and suburbs (excluding bus transport)	4931
23	Restaurants and mobile catering services	5610
24	Warehousing and storage of goods	5210
25	Service activities incidental to water transportation	5222
26	Cargo handling	5224
27	Other service activities incidental to transportation	5229
28	Drainage and sewage treatment	3700
29	Collection of non-hazardous waste	3811
30	Collection of hazardous waste	3812
31	Treatment and disposal of non-hazardous waste	3821
32	Repair and maintenance of machinery and equipment	3312
33	Treatment and disposal of hazardous waste	3822
34	Construction of power projects	4221
35	Construction of water supply and drainage projects	4222
36	Repair and maintenance of transportation vehicles (excluding cars, motorcycles, motorbikes, and other motorized vehicles)	3315

No.	Business lines	Business Code
37	Passenger transport by bus between the city and suburbs, inter-provincial	4922
38	Passenger transport by bus within the city	4921
39	Other recreational activities not classified elsewhere	9329
40	Operation of sports facilities	9311
41	Wholesale of other construction materials and installation equipment	4673
42	Construction of telecommunications and communication projects	4223
43	Service activities incidental to rail transportation	5221
44	Service activities incidental to road transportation	5225
45	Construction of other public utility projects	4229
46	Operation of sports clubs	9312
47	Construction of residential houses	4101
48	Construction of non-residential buildings	4102
49	Demolition	4311
50	Agents, brokers, auction of goods	4610
51	Retail of motor fuel	4730
52	Patent brokerage and marketing activities	7491
53	Completion of construction works	4330
54	Other specialized construction activities	4390
55	Other professional, scientific and technical activities not elsewhere classified	7499
56	Construction of water projects	4291
57	Other food and beverage services	5629
58	Construction of mining projects	4292
59	Other general retail	4719
60	Construction of manufacturing and processing projects	4293
61	Water collection, treatment and supply	3600
62	Construction of other civil engineering projects	4299
63	Manufacture of metal structures	2511
64	Intermediary services for real estate activities	6821

No.	Business lines	Business Code
65	Pollution treatment and other waste management activities	3900
66	Other real estate activities on a fee or contract basis	6829
67	Wholesale of solid, liquid and gaseous fuels and related products	4671
68	Mining of stone, sand, gravel, clay	0810
69	Construction of railway projects	4211
70	Construction of road projects	4212
71	Installation of water supply and drainage, heating and air conditioning systems	4322
72	Hotels and similar accommodation services	5510
73	Other short-term accommodation services	5520
74	Provision of catering services under irregular contracts with customers	5621
75	Other cleaning services	8129
76	Landscape services	8130
77	Manufacture of concrete and products from concrete, cement and plaster	2395
78	Other types of passenger transport by bus	4929

Tax registration information:

No.	Tax registration information
1	Information about the Director (General Director): Full name of Director (General Director): HOÀNG SỸ QUYẾT Telephone: 0914219868
2	Information about the Chief Accountant/Person in Charge of Accounting Full name of Chief Accountant/Person in Charge of Accounting: NGUYỄN DUY HÒA Telephone: 0868071986
3	Address for receiving tax notifications: Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam Telephone: (0251)8966688 Fax: (0251) 8966689 Email: szg@sonadezi-giangdien.vn
4	Accounting method: Independent accounting

No.	Tax registration information
5	Fiscal year: From January 1 to December 31
6	Total number of employees: 95
7	VAT calculation method: Credit method

INFORMATION TO IDENTIFY BENEFICIAL OWNER

No.	Name of Organization	Date of Issue	Enterprise Code/Decision No	Place of Issue	Registered Head Office Address	Ownership Ratio of Total Voting Shares
1	Sonadezi Corporation	07/10/2025	3600335363	Department of Finance of Dong Nai City	No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City, Vietnam	46,450

Recipients:

-Sonadezi Giang Dien Shareholding. Address:
Giang Dien Industrial Park Office, Road No. 6,
Giang Dien Industrial Park, Trang Bom Ward,
Dong Nai City, Vietnam

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-Archives: Luong Thi Truong An.....

ON BEHALF OF THE HEAD OF
DEPARTMENT
DEPUTY DIRECTOR OF DEPARTMENT

(Signed)

Le Hoang Huynh