

## INFORMATION DISCLOSURE

To:

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

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Securities code: **SZG**
- Head office address: Giang Dien Industrial Zone Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam.
- Phone number: (0251) 8966688
- Fax: (0251) 8966689
- Email: szg@sonadezi-giangdien.vn

Content of Information Disclosure: Resolution of the Board of Directors on the Implementation of Dividend Payment for the Year 2025.

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:*

Resolution No.: ...73.../NQ-SZG-HDQT dated 29./...5.../2026.

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**

## RESOLUTION

### On the Implementation of 2025 Dividend Payment

#### BOARD OF DIRECTORS

#### OF SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to Resolution No. 47/NQ-SZG dated 20/04/2026 of the 2026 Annual General Meeting of Shareholders;

Pursuant to Proposal No. 43/TTr-SZG-KT dated 26/05/2026 of the General Director regarding the implementation of 2025 dividend payment;

Pursuant to the aggregated results of the voting by correspondence of the Board of Directors No. 09 /2026/PLYK-SZG-HĐQT dated 26 /...5 /2026;

Pursuant to the functions, duties, and powers of the Board of Directors of the Company.

## DECISION:

**Article 1.** Approve the payment of the 2025 dividend, specifically:

- Cash dividend for 2025 at the rate of 20% of the par value of shares (VND 2,000/share).
- Record date for shareholders eligible for dividend payment: 12/06/2026.
- Dividend payment date: 30/06/2026.

**Article 2.** Assign the General Director to organize the implementation in accordance with regulations.

**Article 3.** Members of the Board of Directors, the General Director, and relevant departments/individuals are responsible for executing this Resolution.

#### Recipients:

- As per Article 3;
- Archived: Office, BoD.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRWOMAN



*Handwritten signature*  
Nguyễn Thị Hanh