

## 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](mailto:szg@sonadezi-giangdien.vn)

Content of Information Disclosure:

Resolution of the Board of Directors on the selection of the auditing firm to conduct the audit of the Company's 2026 Financial Statements.

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.: 74 /NQ-SZG-HĐQT 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 selection of the auditing firm to conduct the audit of the Company's 2026 Financial Statements

#### BOARD OF DIRECTORS OF SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 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 Proposals No. 42/TTr-SZG-KT dated 20/05/2026 of the General Director regarding the selection of the auditing firm to conduct the audit of the Company's 2026 Financial Statements;

Pursuant to the consolidated voting results of the Board of Directors No. 10/2026/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.** Approval of the selection of the auditing firm to review the semi-annual financial statements for 2026 and audit the annual financial statements for 2026 of the Company, specifically as follows:

+ Selected auditing firm: AASC Auditing Firm Company Limited.

+ Total cost for the review of the semi-annual financial statements and audit of the annual financial statements for 2026: VND 120,000,000 (in words: One hundred and twenty million dong), exclusive of VAT.

**Article 2.** The General Director is assigned to organize negotiations, finalize and sign the audit service contract, and implement the work in accordance with regulations.

**Article 3.** This Resolution takes effect from the date of signing. Member of the Board of Directors, the Board of General Directors, and relevant Departments/Divisions are responsible for implementation.

#### Recipients:

- As per Article 3;
- Archived: Clerical, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN



Nguyen Thi Hanh