

Dong Nai, June 8th , 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

I. Name of organization: SONADEZI CORPORATION

- Ticker symbol: SNZ

- Head Office Address: No. 1, Road 1, Industrial park quarter, Tran Bien ward,
Dong Nai city

- Telephone: (0251) 8860561

Fax: (0251) 8860573

- Email: contact@sonadezi.com.vn

II. Content of Disclosure:

Resolution of the Board of Directors on the approval of a related-party transaction entered into with Sonadezi Environment JSC.

III. This information was disclosed on the website of Sonadezi Corporation on June 8th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 149 /NQ-SNZ-QTTH dated June 8th , 2026.

We certify the truthfulness of the information disclosed above and take full responsibility before the law for the content of the disclosed information.

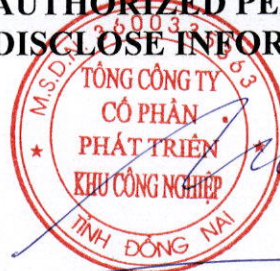
Sincerely.

“ In case of any discrepancy or different understanding between the information in English and Vietnamese, the information in Vietnamese shall prevail. ”

Recipients:

- As above;
- Archived: Office, General Dept.

**ON BEHALF OF THE GENERAL DIRECTOR
AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



Pham Tran Hoa Hiep

RESOLUTION

On the approval of a related-party transaction entered into with Sonadezi Environment JSC

THE BOARD OF DIRECTORS

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17, as amended and supplemented by Law No. 03/2022/QH15 dated 2022-11-01, and Law No. 76/2025/QH15 dated 2025-06-17;

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Regulations on Operation of the Board of Directors;

Pursuant to Written Opinion Form No. 08 /SNZ-HĐQT dated 2026-06-08,

RESOLVES

Article 1: Approval is granted for the transaction between the Corporation and Sonadezi Environment JSC, a subsidiary of the Corporation, as detailed below:

- Scope of work: Routine repair and maintenance of the lighting system in Bien Hoa 1 Industrial Park in 2026.

- Executing company: Sonadezi Environment Joint Stock Company – a subsidiary of Sonadezi Corporation.

- Contract value: Not exceeding VND 150,000,000 per implementation cycle, determined based on actual quantities and work performed; and the total accumulated contract value within any 12-month period must remain below 10% of Sonadezi Corporation's total assets as stated in the most recent financial statements.

Article 2: This Resolution shall take effect from the date of signing. The General Director, relevant units, and individuals shall be responsible for the implementation of this Resolution.

Recipients: ve

- As per Article 2;
- Archived: Office, General Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN ve



Truong Dinh Hiep