

Appendix VI

**SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 333/SZB-TKCT

Dong Nai, July 10 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Sonadezi Long Binh Share Holding Company

- Securities code: SZB

- Address: No. 1, 3A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City

- Contact phone: 0251 3834 700

Fax: 0251 3835 164

- E-mail: marketing@szb.com.vn

2. Content of information disclosure:

- Resolution of the Board of Directors regarding the payment of dividends in 2025 to shareholders.

- Notice of the Record Date for the Payment of the 2025 Cash Dividend

3. This information was disclosed on the company's website on July 10, 2026 at the link: www.szb.com.vn.

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached:

- Resolution No. 38/NQ-SZB-HĐQT dated 10/07/2026.
- Notice No 332/TB-SZB-TKCT dated 10/07/2026.

Recipients:

- As above;
- General Director;
- Archived: Admin, Company Sec.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Dinh Thi Diem Huong

SONADEZI CORPORATION
**SONADEZI LONG BÌNH SHARE
HOLDING COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 332. /TB-SZB-TKCT

Dong Nai, July 10, 2026

NOTICE

Regarding the record date for the 2025 cash dividend payment

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Sonadezi Long Bình Share Holding Company

Trading name: Sonadezi Long Bình Share Holding Company

Head office: No. 1, 3A Road, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City

Tel: 0251.3834 700

Fax: 0251.3835 164

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities holders for the following securities:

- Securities name: Shares of Sonadezi Long Bình Share Holding Company
- Securities code: SZB
- Securities type: Ordinary share
- Par value: 10,000 VND/share
- Exchange: HNX
- Record date: July 28, 2026

1. Reason and purpose: 2025 cash dividend payment

2. Specific details:

- Execution rate: 45%/share (01 share receives 4,500 VND)
- Payment date: August 28, 2026
- Execution venue:

- + For deposited securities: Securities holders shall follow procedures for receiving dividends at the depository members where they opened their depository accounts.
- + For undeposited securities: Securities holders shall follow procedures for receiving dividends at the Company on working days of the week starting from August 28, 2026, and present their citizen identification cards.

We request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- SSC, HNX;
- Archived: Administration Dept,
Accounting Dept.

LEGAL REPRESENTATIVE

(signature, full name, seal)

Nguyen Ba Chuyen

• **Attached documents:**

- *Resolution of the BOD No. 38/NQ-SZB-HĐQT dated July 10, 2026, regarding the 2025 dividend payment to shareholders.*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-DHĐCĐ-SZB dated April 07, 2026.*

RESOLUTION

Regarding the payment of dividends in 2025 to shareholders

BOARD OF DIRECTORS

OF SONADEZI LONG BÌNH SHAREHOLDING COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 amended and supplemented by Law No. 03/2022/QH15 dated 11/01/2022 and Law No. 76/2025/QH15 dated 17/06/2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 amended and supplemented by Law No. 56/2024/QH15 dated 29/11/2024;
- Pursuant to the Charter of Sonadezi Long Bình Shareholding Company;
- Pursuant to Resolution No. 01/NQ-ĐHDCD-SZB dated 07/04/2026 approved by the General Meeting of Shareholders;
- Pursuant to the proposal of the General Director of the Company in the report No. 225/TTr-SZB-TKCT dated 15/06/2026;
- Pursuant to the minutes of the Board of Directors meeting No. 13/BB-HĐQT dated 10/07/2026;
- Based on the functions, tasks and powers of the Board of Directors of the company.

RESOLUTION

Article 1: To approve the payment of dividends in 2025 to shareholders with the following contents:

- Securities Name : Sonadezi Long Bình Shareholding Company shares
- Stock code : SZB
- Type of Securities : Common Shares
- Denomination : 10,000 VND/share
- Last Registration Date : Date **28/07/2026**
- Payout Rate : 45%/share (1 share receives 4,500 VND)
- Forms of dividend payment : In money
- Dividend payment period : Date **28/08/2026**
- Implementation form:

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- + For deposited securities: Shareholders receive dividends at the place where depository members open securities depository accounts.
 - + For undeposited securities: Shareholders receive dividends according to the Company's notice.

Article 2: General Director of the Company shall organize the implementation of tasks related to this Resolution and disclose information in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. General Director of the Company, relevant Departments/Boards and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 3;
- Members of BoD, BoS;
- HNX, VSD;
- Archive: Company Sec.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

Luong Minh Hien