

No: 518/CB-SZE-TCKT

Dong Nai, July 14, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL
HANOI STOCK EXCHANGE**

To: Ha Noi Stock Exchange

1. Name of the organization: Sonadezi Environment Joint Stock Company
 - Stock code: SZE
 - Address: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City.
 - Telephone: 02513.951771 and Support hotline: 1900 3160
 - E-mail: info@sze.com.vn
2. Contents of information disclosure:
 - Re the approval of transactions and signing of contracts with related parties.
3. This information has been published on the Company's website on July 14, 2026, at the link: <https://sze.com.vn/>

Attached Documents: Resolution No. 51/NQ-SZE-HĐQT dated 14/07/2026.

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Sincerely.!

Recipients: 

- As above;

Archived: Office, Finance and
Accounting Department. 



GENERAL DIRECTOR 

Ngo Xuan Quang

No.: 51/NQ-SZE-HDQT

Dong Nai, July 14, 2026

RESOLUTION
Re the approval of transactions and signing of contracts
with related parties

THE BOARD OF DIRECTORS OF SONADEZI ENVIRONMENT
JOINT STOCK COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation of Sonadezi Environment Joint Stock Company;

Considering Submission No. 74/ TTr-SZE-NSHC dated July 13, 2026, regarding the approval of transactions and signing of contracts/transactions with related parties;

Based on the Summary Table of the Board of Directors' written opinion forms;

Pursuant to the functions, duties, and powers of the Company's Board of Directors and the unanimous opinion of the Board of Directors members.

RESOLVES:

Article 1. Approving the signing of contracts and transactions with related parties between Sonadezi Environment Joint Stock Company and Related Organizations pursuant to Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, specifically as follows:

Related Organization	Subject of the Contract/Transaction	Contract Value	Relationship with Sonadezi Environment Joint Stock Company
Sonadezi Security Services Co.,Ltd	Provision of security services at Trang Dai Landfill, located at Quarter 2, Trang Dai Ward, Bien Hoa City, Dong Nai Province.	Estimated Contract Value (excluding VAT): VND 360,000,000. Accumulated 12-Month Contract Value: The accumulated value of the contract over 12 months (incurred, if any) with the Company shall be guaranteed to be less	Sonadezi Security Services Company Limited is a subsidiary of Sonadezi Services Joint Stock Company. - Related parties: + Mr. Tran Anh Dung – Chairman of the BOD, currently serves as a Member of the BOD

Related Organization	Subject of the Contract/Transaction	Contract Value	Relationship with Sonadezi Environment Joint Stock Company
		than 35% of the Company's total asset value recorded in its most recent financial statements.	and General Director of Sonadezi Services Joint Stock Company. + Mr. Nguyen Ngoc Dai – Member of the BOD and Deputy General Director, currently serves as a Member of the BOD of Sonadezi Services Joint Stock Company.

Article 2. Authorize the General Director, as the legal representative, to sign and execute contracts and transactions in strict compliance with applicable regulations.

Article 3. This Resolution takes effect from the signing date. The Board of Directors, the General Director, relevant units, and individuals shall be responsible for implementing this Decision./.

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

Recipients:

- As per Article 3;
- Archive: BOD.



Tran Anh Dung