

No.: 565/SNZ-QTTH

Dong Nai, July 22nd, 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

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- 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 Giang Dien Shareholding Company.

III. This information was disclosed on the website of Sonadezi Corporation on July 22nd, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 177 /NQ-SNZ-QTTH dated July 22nd, 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

No.: ~~177~~ /SNZ-QTTH

Dong Nai, July 22nd, 2026

RESOLUTION

**On the approval of a related-party transaction
entered into with Sonadezi Giang Dien Shareholding Company**

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 the Proposal No. 61/TTr-SNZ-QTTH dated 2026-07-20 of the General Director regarding the plan for handling land-lease payments and the capital contribution value by land-use rights of Giang Điền Industrial Park;

Pursuant to Written Opinion Form No. 34/SNZ-HĐQT dated 2026-07-22,

RESOLVES:

Article 1. Approve the related-party transaction pursuant to Article 167 of the Law on Enterprises and Article 43 of the Corporation's Charter, specifically as follows:

- Sonadezi Giang Dien Shareholding Company is a related-pary of Ms. Nguyen Thi Hanh, Member of the Board of Directors and Deputy General Director.

- Sonadezi Giang Dien Shareholding Company shall provisionally supplement the capital contribution value relating to land use rights for Phase 1 and Phase 4 of Giang Dien Industrial Park.

- Transaction value: VND 132,212,240,251 (One hundred thirty-two billion, two hundred twelve million, two hundred forty thousand, two hundred fifty-one dong).

- Upon issuance of official figures, Sonadezi Corporation and Sonadezi Giang Dien Shareholding Company shall reconcile, adjust, and finalize the accounts; any difference, if any, shall be refunded or supplemented according to the responsibilities determined.

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: 

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN 



Truong Dinh Hiep