

No: 362./SZB-QTTH

Dong Nai, July 29, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Ha Noi Stock Exchange.

1. Organization name: Sonadezi Long Bình Share Holding Company
 - Stock code: SZB
 - Address: No. 1, Road 3A, Bien Hoa 2 IZ, Long Hung Ward, Dong Nai City.
 - Tel: 0251 3834 700 Fax: 0251 3835 164
 - E-mail: marketing@szb.com.vn
2. Content of the information disclosure
 - Report on Corporate Governance for the first 6 months of 2026.
3. This information has been disclosed on the company website on July 29, 2026 at the following link: www.szb.com.vn

We hereby certify that the information provided above is true and correct and we take full responsibility to the law for our information disclosure.

Enclosed document:

- *Report on Corporate Governance for the first 6 months of 2026 No 32/BC-SZB-QTTH dated July 29, 2026 of Sonadezi Long Bình Share holding Company.*
- *The list of internal persons and affiliated persons (individuals, organizations) of internal persons.*

Recipients:

- As above;
- Archive: Administrative Office,
Company Secretary.

REPRESENTATIVE OF THE
ORGANIZATION
GENERAL DIRECTOR



Nguyen Ba Chuyen

No.: 32./BC-SZB-QTTH

Dong Nai, July 29, 2026

**REPORT
ON CORPORATE GOVERNANCE FOR THE FIRST 6 MONTHS OF 2026**

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

- Name of listed company: Sonadezi Long Bình Share Holding Company
- Address: No. 1, Street 3A, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City
- Tel: 0251 3834 700 Fax: 0251 3835 164
Email: marketing@szb.com.vn
- Charter capital: 300,000,000,000 VND
- Stock symbol: SZB
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- Implementation of internal audit function: Implemented

I. Activities of the General Meeting of Shareholders:

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders passed by way of written opinion collection):

No.	Resolution/Decision No.	Date	Content
1	Annual General Meeting of Shareholders Resolution No. 01/NQ-ĐHĐCĐ-SZB	07/04/2026	Approval of the contents of the 2026 Annual General Meeting of Shareholders: - Report of the General Director on 2025 business performance and the 2026 plan. - Audited Financial Statements for 2025. - Report on the operation of the Board of Directors for 2025 and the 2026 plan. - 2025 assessment report of the independent member of the Board of Directors. - Report of the Board of Supervisors on 2025 production-business control activities. - Selection of the auditing firm for the 2026 Financial Statements. - 2025 business performance and profit distribution plan; 2026 production-business plan and profit distribution plan.

No.	Resolution/Decision No.	Date	Content
			- Salary of the Head of the Supervisors, remuneration of Members of the Board of Directors and the Board of Supervisors implemented in 2025 and the 2026 plan. - Update on the Company's business lines. - Amendment and supplementation of the Company Charter. - Amendment and supplementation of the Internal Regulations on Corporate Governance. - Amendment and supplementation of the Regulations on Operation of the Board of Supervisors.

II. Board of Directors (Report for the first 6 months of 2026):

1. Information on members of the Board of Directors (BOD):

No.	Member of the Board of Directors	Position	Date of commencement/cessation as Member of the Board of Directors/Independent Member of the Board of Directors	
			Date of holding position	Date of removal from office
1	Ms. Luong Minh Hien	Chairwoman of the BOD	28/03/2024	
2	Mr. Nguyen Ba Chuyen	Member of the Board of Directors cum General Director	28/03/2024	
3	Mr. Tran Anh Tuan	Non-executive Member of the Board of Directors	28/03/2024	
4	Mr. Nguyen Ngoc Dai	Non-executive Member of the Board of Directors	28/03/2024	
5	Mr. Pham Van Tinh	Independent Member of the Board of Directors	28/03/2024	

2. Meetings of the Board of Directors:

No.	Member of the Board of Directors	Number of Board of Directors meetings attended	Attendance Rate	Reasons for absence
1	Ms. Luong Minh Hien	2/2	100%	
2	Mr. Nguyen Ba Chuyen	2/2	100%	

No.	Member of the Board of Directors	Number of Board of Directors meetings attended	Attendance Rate	Reasons for absence
3	Mr. Tran Anh Tuan	2/2	100%	
4	Mr. Nguyen Ngoc Dai	2/2	100%	
5	Mr. Pham Van Tinh	2/2	100%	

3. Supervision activities of the Board of Directors towards the General Director:

- The Board of Directors carefully reviews, provides recommendations and directions for the General Director to operate the company most effectively. At the same time, it strictly supervises the rigorous compliance with legal regulations related to corporate governance and the Company's business duties.
- The General Director has implemented business solutions in accordance with the policies of the Board of Directors and the Decisions and Resolutions issued, complying with legal regulations and the Company Charter.
- The General Director has proactively and diligently carried out the tasks and targets approved by the General Meeting of Shareholders, always demonstrating a high sense of responsibility during the operation process.
- Quarterly, the General Director reports the Situation of production and business operations to the Board of Directors for timely direction and resolution of difficulties and obstacles. Additionally, the Board of Directors supervises the activities of the General Director through the Internal Audit Committee.

4. Activities of the Board of Directors' subcommittees: None.

5. Resolutions/Decisions of the Board of Directors (6-month report):

No.	Resolution/Decision Number	Date	Content	Approval rate
I. Decision				
1	29/QĐ-SZB-NS	13/01/2026	On awarding 2025 emulation titles to the Company's dedicated managers	100%
2	30/QĐ-SZB-NS	13/01/2026	On rewarding the Company's managers up to December 2025	100%
3	31/QĐ-SZB-HĐQT	30/01/2026	Decision on adjusting the name of the General Administration Board	100%
4	32/QĐ-SZB-TCKT	03/02/2026	On amending and supplementing a number of articles of the Financial Management Regulations	100%
5	33/QĐ-SZB-HĐQT	03/02/2026	On establishing the Appraisal Team for the Factory Project No. 15A at Road No. 1, Thanh Phu Industrial Zone	100%
6	34/QĐ-SZB-HĐQT	02/03/2026	On establishing the General Administration Board	100%
7	35/QĐ-SZB-HĐQT	02/03/2026	On appointing the Deputy Head of the General Administration Board	100%

No.	Resolution/Decision Number	Date	Content	Approval rate
8	36/QĐ-SZB-TCKT	02/03/2026	On issuing regulations on management and use of funds of Sonadezi Long Binh Share Holding Company	100%
9	37/QĐ-SZB-HĐQT	18/03/2026	Decision on approving the cost estimate for maintenance of trees and grass in Bien Hoa 2 Industrial Zone	100%
10	38/QĐ-SZB-HĐQT	24/03/2026	Dismissal and appointment of the Head of the Internal Audit Committee	100%
11	39/QĐ-SZB-HĐQT	07/04/2026	On issuing internal regulations on corporate governance (5th version)	100%
12	40/QĐ-SZB-NS	18/05/2026	On issuing regulations on Salary, bonus, Remuneration, and Welfare of Sonadezi Long Binh Share Holding Company	100%
13	41/QĐ-SZB-NS	18/05/2026	Regarding the issuance of regulations on the appointment, management, and evaluation of capital representatives of Sonadezi Long Binh Share Holding Company	100%
14	42/QĐ-SZB-NS	18/05/2026	Regarding the approval for officials to attend the Asia-Pacific Economic Forum and promote investment with clients in China	100%
15	43/QĐ-SZB-HĐQT	25/05/2026	Regarding the additional remuneration payment for 2025 for members of the Board of Directors, the Board of Supervisors, and the Company Secretary	100%
16	44/QĐ-SZB-HĐQT	26/05/2026	Regarding the distribution of the company's Bonus and Welfare funds from the 2025 profit after tax	100%
17	45/QĐ-SZB-HĐQT	28/05/2026	Regarding the issuance of working regulations for the General Administration Department	100%
18	46/QĐ-SZB-HĐQT	09/06/2026	Regarding the approval of the investment project for the construction of Factory No. 15A on Road No. 4, Thanh Phu Industrial Zone	100%
II. Resolution				
19	32/NQ-SZB-HĐQT	13/01/2026	Regarding the implementation of the investment and construction of Factory No. 3 at Chau Duc Industrial Zone	100%

No.	Resolution/Decision Number	Date	Content	Approval rate
20	33/NQ-HĐQT-SZB	13/01/2026	Regarding the approval of the investment policy for the construction of Factory No. 15A, Road No. 4 at Thanh Phu Industrial Zone	100%
21	34/NQ-SZB-HĐQT	12/02/2026	Regarding the approval of the record date to finalize the list of securities owners entitled to attend the 2026 Annual General Meeting of Shareholders	100%
22	35/NQ-SZB-HĐQT	24/03/2026	Regarding related party transactions (SDV)	100%
23	36/NQ-SZB-HĐQT	26/05/2026	Regarding the approval of the selection of an auditing firm for the 2026 financial statements	100%
24	37/NQ-SZB-HĐQT	09/06/2026	Regarding borrowing capital for the construction of Factory No. 15A at Road No. 4, Thanh Phu Industrial Zone	100%

III. Board of Supervisors (Report for the first 6 months of 2026):

1. Information on members of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	Date of becoming a member of the BoS	Date of ceasing to be a member of the BoS	Professional qualifications
1	Ms. Luu Thi Thuy Van	Head of the BoS	28/03/2024		Master of Finance and Banking, Bachelor of Corporate Finance
2	Mr. Nguyen Cong Hieu	Member	28/03/2024		Master of Business Administration, Bachelor of Accounting
3	Ms. Nguyen Kha Phuong Thu	Member	28/03/2024		Master of Finance

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reason for absence
1	Ms. Luu Thi Thuy Van	2/2	100%	100%	
2	Mr. Nguyen Cong Hieu	2/2	100%	100%	
3	Ms. Nguyen Kha Phuong Thu	2/2	100%	100%	

3. Supervision activities of the Board of Supervisors towards the Board of Directors, General Director, and shareholders:

In the first 6 months of 2026, the Board of Supervisors performed supervision of the activities of the Board of Directors and the management and administration of the Board of Management, focusing on the following issues:

- Supervising the implementation of Resolutions of the General Meeting of Shareholders; reviewing the legality, order, and procedures for the issuance of resolutions and decisions by the Board of Directors and Board of Management within its business activities.
 - Supervising the audit of financial statements and monitoring the Company's financial standing; inspecting the reasonableness, truthfulness, and consistency in the preparation of financial statements and the execution of transactions with related parties. Concurrently, performing other supervisory duties in accordance with the Law on Enterprises, the Charter, the Operational Regulations of the Board of Supervisors, and the Regulations of Sonadezi Corporation.
 - Regarding shareholders, the Company has fully performed information disclosure in accordance with regulations. The Board of Supervisors did not receive any requests or complaints from Shareholders or groups of Shareholders requesting a review of the Company's business activities or the management and administration performance of the Board of Directors and the Board of Management.
4. Coordination of activities between the Board of Supervisors and the Board of Directors, General Director.
- The Board of Supervisors attended 100% of the Meetings of the Board of Directors, several other meetings of the Company, coordinated with Members of the Board of Directors and the General Director according to their functions and duties; coordinated with specialized departments to adjust some internal management regulations and prepared reports as stipulated by Sonadezi Corporation...
 - The Board of Directors, General Director, and other managers fully provided information and documents regarding the management and operation of the Company's operating activities as requested by the Board of Supervisors.

5. Other activities of the Board of Supervisors: None

IV. Board of Management:

No.	Member Board of Management	Position	Date of birth	Qualification	Date of commencement/cessation as Member of Board of Management
1	Mr. Nguyen Ba Chuyen	General Director	02/03/1976	Master of Civil and Industrial Construction Engineering Construction Engineer	Reappointed on 28/03/2024

No.	Member Board of Management	Position	Date of birth	Qualification	Date of commencement/cessation as Member of Board of Management
2	Ms. Le Thi Kim Tuyen	Vice General Director	25/03/1977	PhD in Finance and Banking Bachelor of Finance and Banking Bachelor of English	Reappointed on 28/03/2024

V. Chief Accountant:

Name	Date of Birth	Professional Qualification	Date of commencement/cessation
Mr. Dang Hai Bang	05/12/1986	Master of Business Administration Bachelor of Accounting	Reappointed on 28/03/2024

VI. Training courses on corporate governance:

Recently, members of the Board of Directors, members of the Board of Supervisors, and the Board of Management of the Company participated in training courses on corporate governance and were granted certificates as follows:

No.	Name	Position
1	Ms. Luong Minh Hien	Chairwoman of the Board of Directors
2	Mr. Nguyen Ba Chuyen	Member of the Board of Directors cum General Director
3	Mr. Tran Anh Tuan	Non-executive member of the Board of Directors
4	Mr. Pham Van Tinh	Independent member of the Board of Directors
5	Mr. Nguyen Ngoc Dai	Non-executive member of the Board of Directors
6	Ms. Luu Thi Thuy Van	Head of the Board of Supervisors
7	Ms. Le Thi Kim Tuyen	Vice General Director
8	Mr. Dang Hai Bang	Chief Accountant
9	Ms. Dinh Thi Diem Huong	Person in charge of Corporate Governance

VII. The list of affiliated persons of the Company (6-month report) and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company:

- The list of internal persons and affiliated persons: According to Section A – Appendix 01 attached
- Parent company, managers, legal representatives, and persons authorized to appoint managers of the Parent company: According to Section B – Appendix 01 attached

c. Enterprises, organizations, and individuals owning more than 10% of the voting shares or capital contribution of the enterprise: According to Section C – Appendix 01 attached

d. The list of subsidiaries and associates of Sonadezi Corporation:

No.	Organization name	Business Registration No.
LIST OF DIRECT SUBSIDIARIES		
1	Sonadezi Environment Joint Stock Company	3600274914
2	Dong Nai Water Supply Joint Stock Company	3600259296
3	Industrial Urban Development Joint Stock Company No. 2	3600259560
4	Sonadezi Long Thanh Shareholding Company	3600649539
5	Dong Nai Port Joint Stock Company	3600334112
LIST OF INDIRECT SUBSIDIARIES		
6	Sonadezi Chau Duc Shareholding Company	3600899948
7	Sonadezi Long Binh Share Holding Company	3601867699
8	Sonadezi Binh Thuan Shareholding Company	3401205899
9	Sonadezi An Binh Joint Stock Company	3600449307
10	Sonadezi Services Joint Stock Company	3600890938
11	Sonadezi Khanh Hoa Shareholding Company	4202024314
LIST OF ASSOCIATES		
12	Sonadezi Giang Dien Shareholding Company	3603474037
13	Dong Nai Material & Building Investment Joint Stock Company	3600259352
14	Dong Nai Construction Joint Stock Company	3600510590
15	Sonadezi College of Technology and Management	3600788797
16	Quoc lo 91 Can Tho – An Giang Investment Joint Stock Company	3603181739
17	Dong Nai Housing Joint Stock Company	3600322445
18	Dong Nai Paint Corporation	3600451024

99
TY
AN
EZI
NH
ONG

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization/individual	Relationship with the Company	ID No.*, date of issue, place of issue	Registered Address/Contact Address (30/06/2026)	Time of transactions with the Company	Resolution/Decision No. of the GMS/BOD	Content, quantity, total value of transaction excluding VAT	Note
1	Sonadezi Services Joint Stock Company	Affiliated persons of the Member of the Board of Directors	No.: 3600890938 issued on 15/5/2007 and 18th amendment on 06/5/2026 Place of issue: Department of Finance of Dong Nai City	No. 22B, Street 3A, Bien Hoa 2 Industrial Zone, Tran Bien Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025 Resolution No. 35/NQ-HĐQT-SZB dated 24/03/2026	Selling clean water, leasing wastewater treatment plants, and collecting infrastructure usage fees. Value VND 3.3 billion Purchase of services: Electricity for irrigation; environmental consulting, environmental monitoring; costs for environmental monitoring report consulting; operation of wastewater treatment plants, collection and treatment of hazardous waste; industrial cleaning services; equipment operation and maintenance costs. Value: VND 1.03 billion	
2	Sonadezi Security Services Single-Member Limited Liability Company	Affiliated organization (subsidiary of Sonadezi Services JSC.)	No.: 3601635899 issued on 29/4/2009 Place of issue: Department of Planning and Investment of Dong Nai Province (now the Department of Finance of Dong Nai City)	No. 22B, Street 3A, Bien Hoa 2 Industrial Zone, Tran Bien Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Purchasing security services for assets, and infrastructure at Industrial zones and office buildings. Value VND 4.15 billion	

No.	Name of organization/individual	Relationship with the Company	ID No.*, date of issue, place of issue	Registered Address/Contact Address (30/06/2026)	Time of transactions with the Company	Resolution/Decision No. of the GMS/BOD	Content, quantity, total value of transaction excluding VAT	Note
3	Sonadezi Binh Thuan Shareholding Company	Affiliated persons of the Member of the Board of Directors and Member of the Board of Supervisors	No.: 3401205899 issued on 05/06/2020, and 3rd amendment registration on 14/8/2025 Place of issue: Department of Finance of Lam Dong Province	443 Village 6, Tan Minh Commune, Lam Dong Province	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Collecting office rental fees and accompanying services. Value: VND 222 million	
4	Sonadezi College of Technology and Management	Affiliated persons of Internal Persons	Registration Certificate No.: 135/2017/GCNĐK KHĐ-TCDNGCNĐK Date of issue: 14/6/2017 Place of issue: General Department of Vocational Training (now the Directorate of Vocational Education and Training)	No. 1, Street 6A, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Purchasing of courses. Value: VND 6 million	
							Selling clean water. Value: VND 279 million	
5	Dong Nai Water Supply Joint Stock Company	Affiliated persons of the Member of the Board of Directors and Member of the Board of Supervisors	No.: 3600259296 issued on 07/4/2004 and 13th amendment on 22/5/2026 Place of issue: Department of Finance of Dong Nai City	48 Cach Mang Thang 8 Street – Tran Bien Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Purchasing clean water; drinking water. Value: VND 28.2 billion.	

No.	Name of organization/individual	Relationship with the Company	ID No.*, date of issue, place of issue	Registered Address/Contact Address (30/06/2026)	Time of transactions with the Company	Resolution/Decision No. of the GMS/BOD	Content, quantity, total value of transaction excluding VAT	Note
6	Sonadezi Chau Duc Shareholding Company	Member of the Sonadezi Corporation	No.: 3600899948 issued on 26/06/2007 and 15th amendment on 18/5/2026 Place of issue: Department of Finance of Dong Nai City	9th Floor, Sonadezi Building, No. 1, Street 1, Industrial Zone Quarter, Tran Bien Ward, Dong Nai City	June 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Management fees for subleasing land in Chau Duc Industrial Park. Value: VND 470 million	
7	Sonadezi Environment Joint Stock Company	Member of the Sonadezi Corporation	No.: 3600274914 issued on 07/08/2008 and 15th amendment on 07/5/2026 Place of issue: Department of Finance of Dong Nai City	No. 12 Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Purchase of household waste collection services. Value: VND 30.9 million	
8	Dong Nai Port Joint Stock Company	Member of the Sonadezi Corporation	No.: 3600334112 issued on 04/01/2006 and 12th amendment on 11/5/2026 Place of issue: Department of Finance of Dong Nai City	1B-D3 Binh Duong Quarter, Long Hung Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Sale of clean water. Value: VND 1.06 billion.	

No.	Name of organization/individual	Relationship with the Company	ID No.*, date of issue, place of issue	Registered Address/Contact Address (30/06/2026)	Time of transactions with the Company	Resolution/Decision No. of the GMS/BOD	Content, quantity, total value of transaction excluding VAT	Note
9	Dong Nai Paint Corporation	Member of the Sonadezi Corporation	No.: 3600451024 issued on 01/03/2000 and 14th amendment on 15/5/2026 Place of issue: Department of Finance of Dong Nai City	Road No. 6, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City	First 6 months of 2026	Resolution No. 31/NQ-HĐQT-SZB dated 31/12/2025	Sale of clean water. Value: VND 20.2 million	
10	Sonadezi An Binh Joint Stock Company	Member of the Sonadezi Corporation	No.: 3600449307 issued on 12/01/2000 and 19th amendment on 08/6/2026 Place of issue: Department of Finance of Dong Nai City	No. 113 – 116, Plot C2, Street 9, An Binh Residential Area, Tran Bien Ward, Dong Nai City	First 6 months of 2026	Resolution No. 23/NQ-HĐQT-SZB dated 25/6/2025	Supply of clean water, electricity for construction, installation of factory equipment. Value: VND 12.7 million	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that Member of the Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers have been or are currently founding members or Member of the Board of Directors, Director (General Director) within the last three (03) years (calculated at the time of reporting):

No.	Name of organization	Relationship with internal persons	Content, transaction value excluding VAT
1	Sonadezi Services Joint Stock Company	Ms. Luong Minh Hien - Chairwoman of the BOD of SZB is currently the Chairwoman of the BOD of Sonadezi Services Joint Stock Company. Mr. Nguyen Ngoc Dai - Member of the BOD of SZB is currently a member of the BOD of Sonadezi Services Joint Stock Company.	Sale of clean water, leasing of wastewater treatment plants, and collection of infrastructure usage fees. Value: VND 3.3 billion Purchase of services: Electricity for irrigation; environmental consulting, environmental monitoring; costs for environmental monitoring report consulting; operation of wastewater treatment plants, collection and treatment of hazardous waste; industrial cleaning services; equipment operation and maintenance costs. Value: VND 1.03 billion
2	Dong Nai Water Supply Joint Stock Company	Mr. Nguyen Ba Chuyen - Member of the BOD and General Director of SZB is currently a member of the BOD of Dong Nai Water Supply Joint Stock Company (from 31/03/2026) Mr. Nguyen Cong Hieu - Member of the BOS of SZB, and concurrently Member of the BOD of Dong Nai Water Supply Joint Stock Company (until 31/03/2026) Mr. Pham Anh Tuan - Member of the BOD of SZB (Term ended 28/03/2024) is currently a member of the BOD of Dong Nai Water Supply Joint Stock Company.	Purchase of clean water; drinking water. Value: VND 28.2 billion.

No.	Name of organization	Relationship with internal persons	Content, transaction value excluding VAT
3	Dong Nai Port Joint Stock Company	Mr. Tran Thanh Hai - Member of the BOD of SZB (Term ended 28/03/2024) is currently the Chairman of the BOD of Dong Nai Port Joint Stock Company. Mr. Nguyen Cong Hieu - Member of the Board of Supervisors of SZB is currently a member of the BOD of Dong Nai Port Joint Stock Company.	Sale of clean water. Value: VND 1.06 billion.
4	Sonadezi Chau Duc Shareholding Company	Mr. Pham Anh Tuan - Member of the BOD of SZB (Term ended 28/03/2024) is currently a member of the BOD of Sonadezi Chau Duc Shareholding Company.	Management fees for subleasing land in Chau Duc Industrial Park. Value: VND 470 million.
5	Sonadezi College of Technology and Management	Ms. Le Thi Kim Tuyen - Vice General Director of SZB is currently the Chairwoman of the BOD of Sonadezi College of Technology and Management.	Purchase of courses. Value: VND 6 million.
			Sale of clean water. Value: VND 279 million.
6	Sonadezi Binh Thuan Shareholding Company	Mr. Nguyen Ba Chuyen - Member of the BOD and General Director of SZB is currently a member of the BOD of Sonadezi Binh Thuan Shareholding Company. Mr. Pham Anh Tuan - Member of the BOD of SZB (Term ended 28/03/2024) is currently a member of the BOD of Sonadezi Binh Thuan Shareholding Company.	Collection of office rental fees and associated services. Value: VND 222 million.
7	Sonadezi Environment Joint Stock Company	Mr. Nguyen Ngoc Dai - Member of the BOD is currently a member of the BOD and Vice General Director of Sonadezi Environment Joint Stock Company.	Purchase of household waste collection services. Value: VND 30.9 million.

No.	Name of organization	Relationship with internal persons	Content, transaction value excluding VAT
8	Sonadezi An Binh Joint Stock Company	Mr. Tran Anh Tuan - Member of the BOD is currently a member of the BOD of Sonadezi An Binh Joint Stock Company.	Supply of clean water, electricity for construction, installation of factory equipment. Value: VND 12.7 million.

4.2. Transactions between the Company and the company in which affiliated persons of members of the Board of Directors, Board of Supervisors, Director (General Director) and other managers as members of the Board of Directors, Director (General Director): None

4.3. Other transactions of the Company (if any) may bring material or non-material benefits for members of the Board of Directors, members of the Board of Supervisors, the Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Report for the first 6 months of 2026):

- The list of internal persons and their affiliated persons: According to the attached List.
- Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reason for increase, decrease (purchase, sale, conversion, bonus...)
			Number of shares	Percentage	Number of shares	Percentage	
1	Mr. Dang Hai Bang	Chief Accountant	12,400	0.04%	0	0%	Sell
2	Mr. Nguyen Van Hoan	Father-in-law (wife's side) of Mr. Dang Hai Bang - Chief Accountant	18,000	0.06%	10,000	0.03%	Sell

IX. Other notable issues: None

Recipient:

- SSC, HNX;
- Archived at: Corporate Secretary.

**CHAIRWOMAN OF THE BOARD
OF DIRECTORS**

(signed)

Luong Minh Hien

APPENDIX 1. LIST OF Internal persons AND THEIR RELATED PERSONS (INDIVIDUALS AND ORGANIZATIONS); PARENT COMPANY, MANAGERS OF THE PARENT COMPANY, AND ORGANIZATIONS AND INDIVIDUALS HOLDING MORE THAN 10% OF SHARES

Securities Symbol: **SZB**
 Company Name: **Sonadezi Long Binh Share Holding Company**

No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
A. List of Internal persons and Their Related Persons													
I. Board of Directors													
1	SZB	Luong Minh Hien	Chairwoman of the Board of Directors						28/03/2024		Individual ownership: 356,224 shares; Representative of Sonadezi Corporation: 7,867,000 shares	Individual ownership ratio: 1.19%; Representative ownership ratio: 26.22%	
1.01	SZB	Luong Viet Hung		Father									
1.02	SZB	Pham Minh Ha		Mother									
1.03	SZB	Tran Trung Chien		Husband							856.300	2.85%	
1.04	SZB	Tran Thu Thuy		Child							12.000	0.04%	
1.05	SZB	Tran Thi Gia An		Child									
1.06	SZB	Luong Thi Thuy Hoa		Younger Sister									
1.07	SZB	Nguyen Manh Thang		Younger Brother-in-law									
1.08	SZB	Tran Manh Tuong		Father-in-law									
1.09	SZB	Pham Thi Phuc		Mother-in-law									
1.10	SZB	Sonadezi Corporation		Member of the Board of Directors, Deputy General Director					Member of the Board of Directors from 28/04/2021; Deputy General Director from 01/05/2021		13.867.000	46,22%	
1.11	SZB	Sonadezi Services Joint Stock Company		Chairwoman of the Board of Directors					31/03/2022				



No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
1.12	SZB	Sonadezi Security Services Co.,Ltd		Indirectly related organization (Subsidiary of Sonadezi Services Joint Stock Company)									
2	SZB	Nguyen Ba Chuyen	Member of the Board of Directors cum General Director, Legal Representative						28/03/2024		Individual ownership: 240,300 shares; Representative of Sonadezi Corporation: 4,500,000 shares	Individual ownership ratio: 0.8%; Representative ownership ratio: 15%	
2.01	SZB	Nguyen Ba Quyen		Child									
2.02	SZB	Nguyen Ba Kim Thanh		Child									
2.03	SZB	Nguyen Thi Trinh		Older sister									
2.04	SZB	Nguyen Ba Tuan		Older brother									
2.05	SZB	Nguyen Ba Hung		Younger brother									
2.06	SZB	Nguyen Ba Dung		Younger brother									
2.07	SZB	Nguyen Canh Chau		Brother-in-law									
2.08	SZB	Nguyen Thi Nguyet		Sister-in-law									
2.09	SZB	Pham Thi Van		Younger sister-in-law									
2.10	SZB	Nguyen Thi Hong Suong		Younger sister-in-law									
2.11	SZB	Sonadezi Binh Thuan Shareholding Company		Member of the Board of Directors					09/07/2020				
2.12	SZB	Dong Thanh Construction Investment Joint Stock Company		Chairman of the Board of Directors cum Director									
2.13	SZB	Dong Nai Water Supply Joint Stock Company		Member of the Board of Directors					31/03/2026				
2.14	SZB	Sonadezi Corporation		Related organization							13.867.000	46,22%	
3	SZB	Nguyen Ngoc Dai	Member of the Board of Directors						28/03/2024				
3.01	SZB	Nguyen Thi Minh Nguyet		Mother									
3.02	SZB	Hoang Duyen Anh		Wife									
3.03	SZB	Nguyen Ngoc Tung		Son									Minor

No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
3.04	SZB	Nguyen Ngoc Bao Chau		Daughter									
3.05	SZB	Nguyen Thi Bich Hang		Younger sister									
3.06	SZB	Ngo Ngoc Cam		Younger brother-in-law									
3.07	SZB	Hoang Dang Loc		Father-in-law									
3.08	SZB	Vu Thi Duyen		Mother-in-law									
3.09	SZB	Sonadezi Services Joint Stock Company		Member of the Board of Directors									
3.10	SZB	Sonadezi Environment Joint Stock Company		Member of the Board of Directors, Deputy General Director									
4	SZB	Pham Van Tinh	Member of the Board of Directors						28/03/2024		5,000	0,02%	
4.01	SZB	Nguyen Thi Huong Thuy		Wife									
4.02	SZB	Pham Nguyen Thien Truc		Child									
4.03	SZB	Pham Nguyen Minh Thien		Child									
4.04	SZB	Pham Van Quang		Older brother									
4.05	SZB	Nguyen Thi Huong		Sister-in-law									
4.06	SZB	Pham Duc Vinh		Older brother									
4.07	SZB	Do Thi Minh Tuyet		Sister-in-law									
4.08	SZB	Pham Thi Lanh		Older sister									
4.09	SZB	Luu Da Loc		Brother-in-law									
4.10	SZB	Pham Thi Ngoc Nga		Older sister									
4.11	SZB	Pham Thi Xuan		Older sister									
4.12	SZB	Pham Van Phong		Older brother									
4.13	SZB	Ha Thi Nguyet		Sister-in-law									
4.14	SZB	Pham Van Luu		Older brother									
4.15	SZB	Pham Thi Thu Huong		Sister-in-law									
4.16	SZB	Nguyen Tien Xuong		Father-in-law									Deceased
4.17	SZB	Tran Thi Kim Nhung		Mother-in-law									Deceased
5	SZB	Tran Anh Tuan	Member of the Board of Directors						28/03/2024		Representative of Sonadezi Long Thanh Shareholding Company: 2,521,456 shares	Representative ownership ratio: 8.4%	

No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
5.01	SZB	Tran Van De		Father									
5.02	SZB	Nguyen Thi Luu		Mother									
5.03	SZB	Nguyen Van Dam		Father-in-law									
5.04	SZB	Nguyen Thi Khang		Mother-in-law									
5.05	SZB	Nguyen Van Anh		Wife									
5.06	SZB	Tran Nguyen Khai Nghi		Child									
5.07	SZB	Tran Nguyen Khai Phong		Child									Minor
5.08	SZB	Tran Nguyen Khai Dang		Child									Minor
5.09	SZB	Tran Van Tu		Younger brother									
5.10	SZB	Nguyen Thi Thanh Loan		Younger sister-in-law									
5.11	SZB	Tran Thi Ly		Younger sister									
5.12	SZB	Pham Quang Hao		Younger brother-in-law									
5.13	SZB	Tran Thi Lieu		Younger sister									
5.14	SZB	Nguyen Quang Tao		Younger brother-in-law									
5.15	SZB	Nguyen Anh Tuyet		Younger sister-in-law									
5.16	SZB	Sonadezi An Binh Joint Stock Company		Member of the Board of Directors									
5.17	SZB	Sonadezi Long Thanh Shareholding Company		Member of the Board of Directors, Deputy General Director					01/07/2024		2.521.456	8,40%	
II. Board of Supervisors													
6	SZB	Luu Thi Thuy Van	Head of the Board of Supervisors						28/03/2024		11.200	0,04%	
6.01	SZB	Le Thi Tinh		Mother									
6.02	SZB	Luu Thi Kim Ngan Ha		Younger sister									
6.03	SZB	Luu Trung Thanh		Younger brother									
6.04	SZB	Nguyen Van Cong		Husband									
6.05	SZB	Nguyen Minh Anh		Child									
6.06	SZB	Nguyen Minh Hien		Child									
6.07	SZB	Pham Quang Trung		Younger brother-in-law									
6.08	SZB	Sonadezi Corporation		Related organization					26/04/2022		13.867.000	46,22%	
6.09	SZB	Do Thi Nguyen		Mother-in-law									

No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
7	SZB	Nguyen Cong Hieu	Member of the Board of Supervisors						28/03/2024				
7.01	SZB	Nguyen Thanh Lan		Father									Deceased
7.02	SZB	Nguyen Thi Na		Mother									
7.03	SZB	Nguyen Thanh Chung		Older sister									
7.04	SZB	Nguyen Ngoc Truong		Brother-in-law									
7.05	SZB	Ngo Thi Thu Ha		Wife									
7.06	SZB	Nguyen Ha Anh		Child									Minor
7.07	SZB	Nguyen Ha Mi		Child									Minor
7.08	SZB	Nguyen Ha Nhi		Child									Minor
7.09	SZB	Do Thi Hai Yen		Mother-in-law									
7.10	SZB	Ngo Minh Chi		Father-in-law									
7.11	SZB	Sonadezi Binh Thuan Shareholding Company		Chief Accountant					01/05/2022				
7.12	SZB	Dong Nai Water Supply Joint Stock Company		Member of the Board of Directors					19/04/2023	31/03/2026			
7.13	SZB	Dong Nai Port Joint Stock Company		Member of the Board of Directors					20/04/2026				
8	SZB	Nguyen Kha Phuong Thu	Member of the Board of Supervisors						28/03/2024				
8.01	SZB	Nguyen Thi Le Trinh		Mother									
8.02	SZB	Nguyen Kha Binh		Younger sibling									
8.03	SZB	Nguyen Thai Cat Tuong		Child									Minor
III. Board of Management													
9	SZB	Le Thi Kim Tuyen	Deputy General Director						28/03/2024		1.000	0,003%	
9.01	SZB	Le Duy Trat		Father									
9.02	SZB	Vo Thi Thu Ba		Mother									
9.03	SZB	Nguyen Tan Dung		Husband									
9.04	SZB	Nguyen Le Minh Anh		Daughter									
9.05	SZB	Nguyen Le Quynh Anh		Daughter									
9.06	SZB	Nguyen Le Tuan Anh		Son									
9.07	SZB	Le Duy Anh Khoa		Younger brother									
9.08	SZB	Nguyen Thi Nam		Mother-in-law									
9.09	SZB	Sonadezi College of Technology and Management		Chairwoman of the Board of Directors									
IV. Chief Accountant													
10	SZB	Dang Hai Bang	Chief Accountant						28/03/2024				
10.01	SZB	Dang Van Trai		Father									
10.02	SZB	Le Thi Thu		Mother									
10.03	SZB	Dang Trung Hieu		Older brother									

No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
10.04	SZB	Dang Thi Kieu Hanh		Older sister									
10.05	SZB	Nguyen Viet Vi		Brother-in-law									
10.06	SZB	Nguyen Thi Thu Hang		Wife									
10.07	SZB	Dang Hai Minh		Child									Minor
10.08	SZB	Dang Hai An		Child									Minor
10.09	SZB	Dang Hai My		Child									Minor
10.10	SZB	Nguyen Van Hoan		Father-in-law							10.000	0,033%	
10.11	SZB	Tran Thi Kim Dung		Mother-in-law									
V. Head of Internal Audit Department													
11	SZB	Hoang Thi Thanh Lien	Head of Internal Audit Department	Internal person									
11.01	SZB	Khuong Hoang Bao Ngoc		Child									
11.02	SZB	Nguyen Thi Mon		Mother									
11.03	SZB	Hoang Thi Thanh Lan		Older sister									
11.04	SZB	Hoang Thi Thanh Ly		Older sister									
11.05	SZB	Hoang Thi Thanh Luong		Older sister									
11.06	SZB	Hoang Tan		Younger brother									
11.07	SZB	Hoang Dong Tien		Younger brother									
11.08	SZB	Nguyen Xuan Dung		Brother-in-law									
11.09	SZB	Nguyen Duy Son		Brother-in-law									
11.10	SZB	Nguyen Thanh Huy		Brother-in-law									
11.11	SZB	Hoang Thi Hoa		Younger sister-in-law									
11.12	SZB	Khuong Van Hoang		Father-in-law									
11.13	SZB	Pham Kim Phung		Mother-in-law									
11.14	SZB	Sonadezi Binh Thuan Shareholding Company		Member of the Board of Supervisors									
VI. Person in Charge of Corporate Governance, Authorized Person for Information Disclosure													
13	SZB	Dinh Thi Diem Huong	Person in charge of Corporate Governance, Authorized Person for Information Disclosure, Deputy Head of General Administration Department						01/05/2025 01/07/2025 03/03/2026				
13.01	SZB	Dinh Xuan Thu		Father									
13.02	SZB	Trinh Thi Thanh Nga		Mother									
13.03	SZB	Dinh Cong Danh		Younger brother									
13.04	SZB	Pham Thi Bich Ngoc		Younger sister-in-law									

57699

 CÔNG TY
 PHÂN
 ADEZ
 BÌNH

 CÔNG
 ĐỒNG

No.	Securities Symbol	Full Name	Position in the Company	Relationship with the Internal person	Type of Identification Document (ID Card, Citizen ID Card, Passport, Enterprise Registration Certificate)	Identification Document No.	Date of Issue	Contact Address/Registered Office Address	Date of Appointment as an Internal person / Date of Becoming a Related Person	Date of Ceasing to be an Internal person / Related Person	Number of Shares Held at the End of the Period (Section A only)	Ownership Ratio at the End of the Period (Section A only)	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14
13.05	SZB	Nguyen Hoai An		Husband									
13.06	SZB	Nguyen Minh Tu		Child									Minor
13.07	SZB	Nguyen Van Thuan		Father-in-law									
13.08	SZB	Le Thi Kim Lan		Mother-in-law									
B. Parent Company, Managers, Legal Representatives and Persons Authorized to Appoint Managers of the Parent Company													
I. Parent Company													
1	SZB	Sonadezi Corporation		Related organization									
II. Managers of Sonadezi Corporation													
1		Mr. Truong Dinh Hiep	Chairman of the Board of Directors						16/04/2024				
2		Mr. Tran Thanh Hai	Member of the Board of Directors, General Director						28/04/2021				
3		Mr. Dinh Ngoc Thuan	Member of the Board of Directors, Deputy General Director						28/04/2021				
4		Ms. Nguyen Thi Hanh	Member of the Board of Directors, Deputy General Director						28/04/2021				
5		Ms. Luong Minh Hien	Member of the Board of Directors, Deputy General Director						28/04/2021				
6		Mr. Nguyen Van Tuan	Non-executive Member of the Board of Directors						28/04/2021				
7		Mr. Pham Quoc Chi	Non-executive Member of the Board of Directors						28/04/2021	23/04/2026			
8		Mr. Pham Tran Hoa Hiep	Non-executive Member of the Board of Directors						23/04/2026				
9		Ms. Le Thi Bich Loan	Chief Accountant						29/04/2021				
C. Enterprises, Organizations and Individuals Owning More Than 10% of Voting Shares or Contributed Capital of the Enterprise													
1		Sonadezi Corporation		Related organization									

COMPANY SECRETARY

(signed)

Dinh Thi Diem Huong

Dong Nai, July ..., 2026
CHAIRWOMAN OF THE BOARD OF DIRECTORS

(signed)

Luong Minh Hien