

**Appendix VI**

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

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

No: 291/SZB-QTTH

*Dong Nai, August 10, 2026*

**DISCLOSURE OF EXTRAORDINARY INFORMATION**

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](mailto:marketing@szb.com.vn)
2. Content of the information disclosure
  - Resolution of the Board of Directors regarding transactions with related parties.
3. This information has been disclosed on the company website on August 10, 2026 at the following link: [www.szb.com.vn](http://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.

*Attached:*

- Resolution No. 42/NQ-SZB-HDQT dated 10/8/2026.

**Recipients:**

- As above;
- Archive: Administrative Office,  
Board of General Administration.

**AUTHORIZED PERSON FOR INFORMATION  
DISCLOSURE**



**Đinh Thị Diễm Hương**



Dong Nai, August 10, 2026

**RESOLUTION**  
**Regarding transactions with related parties**

**BOARD OF DIRECTORS**  
**OF SONADEZI LONG BÌNH SHARE HOLDING 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 Binh Share Holding Company;
- Pursuant to the proposal of the General Director of the Company in Proposal No. 321/TTr-SZB-KT dated 04/08/2026;
- Pursuant to the Minutes of summarizing opinions of the Board of Directors No. 06/THYK-HDQT dated 07/08/2026;
- Pursuant to the functions, tasks and powers of the Board of Directors of the company.

**RESOLUTION**

**Article 1:** Approve the signing of contracts, contract appendices and transactions with Sonadezi An Binh Joint Stock Company, the contents are as follows:

- Transaction: Construction, supply and installation of construction equipment for Factory No. 15A at Street No. 4 (Construction part) - Thanh Phu Industrial Zone, Tan Trieu Ward, Dong Nai City.
- Expected transaction value: about VND 33.1 billion (including 8% VAT). The total value of transactions incurred in 12 months is less than 35% of the total value of assets in the Company's most recent financial statements.

**Article 2:** The 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. The General Director of the Company, relevant Departments/Boards and individuals shall be responsible for implementation.

**Recipients:**

- As in Article 3;
- Members of the Board of Directors, Board of Supervisors;
- Archive: Company Secretary.

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

*(Signed)*

**Luong Minh Hien**