

Appendix VI

SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

No: 436./SZB-QTTH

Dong Nai, September 04, 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
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 September 4, 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.

Attached:

- Resolution No. 43/NQ-SZB-HDQT dated 04/9/2026.

Recipients:

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

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE



[Signature]
Đinh Thị Diễm Hương



SONADEZI CORPORATION
**SONADEZI LONG BÌNH SHARE
HOLDING COMPANY**
No.: 43/NQ-SZB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, September 04, 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. 363/TTr-SZB-KT dated 03/09/2026;
- Pursuant to the Minutes of summarizing opinions of the Board of Directors No. 07/THYK-HDQT dated 04/09/2026;
- Pursuant to the functions, tasks and powers of the Board of Directors of the company.

RESOLUTION

Article 1: Approve the transactions with Sonadezi An Binh Joint Stock Company, the contents are as follows:

- Transaction: Supply of electricity for construction at Thanh Phu Industrial Zone.
- Expected transaction value: According to the actual electricity used, does not exceed VND 50 million /year.

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