

No.: 787/SNZ-QTTH

Dong Nai, September 28th, 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, An Hao quarter, Tran Bien ward, Dong Nai city.
- Telephone: (0251) 8860561 Fax: (0251) 8860573
- 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 September 28th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 215 /NQ-SNZ-QTTH dated September 28th, 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.: **215** /NQ-SNZ-QTTH

Dong Nai, September **28th**, 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 July 17th, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated November 01st, 2022, and Law No. 76/2025/QH15 dated June 17th, 2025;

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Regulations on Operation of the Board of Directors;

Pursuant to General Director's Report No. 23/BC-SNZ-BCV-KT dated August 27th, 2026;

Pursuant to Written Opinion Form No. **50**.../SNZ-HĐQT dated September **28th**, 2026,



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 (SZG) is a related-party of Ms. Nguyen Thi Hanh, Member of the Board of Directors and Deputy General Director.

- Transaction description: Settlement of outstanding debts between Sonadezi Corporation and SZG related to Construction Contract No. 29/2010/PTKCN-BQLDA dated March 25th, 2010.

- Transaction value:

+ SZG transfers to Sonadezi Corporation the outstanding amount related to Construction Contract No. 29/2010/PTKCN-BQLDA dated March 25th, 2010, totaling VND 4,767,580,779 (Four billion, seven hundred sixty-seven million, five hundred eighty thousand, seven hundred seventy-nine dong).

+ Sonadezi Corporation refunds SZG the court fee incurred in 2016 related to Construction Contract No. 29/2010/PTKCN-BQLDA dated March 25th, 2010, totaling VND 36,543,000 (Thirty-six million, five hundred forty-three thousand dong).

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 Article 2;
- Archived: Office, General Dept.

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



Truong Dinh Hiep

