



**SONADEZI GIANG DIEN
SHAREHOLDING
COMPANY**

No.: 142 / CBTT-SZG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, September 28 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Securities code: **SZG**
- Head office address: Giang Dien Industrial Zone Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam.
- Phone number: (0251) 8966688
- Fax: (0251) 8966689
- Email: szg@sonadezi-giangdien.vn

Content of Information Disclosure:

Resolution of the Board of Directors on the approval of transactions with a related party Sonadezi Coporation.

This information is also published on the Company's website on the same day at the link: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu>

Attached Documents: Resolution No.: 131/NQ-SZG-HDQT dated 28/09/2026.

Sonadezi Giang Dien Shareholding Company confirms that the information disclosed here is true and fully takes responsibility before the law for the content of the disclosed information./

Best regards.

Recipients:

- As above;
- Archived: Admin Dept,
Secretary.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Tan Nhat



**SONADEZI GIANG DIEN
SHAREHOLDING COMPANY**

No.: 151 / NQ-SZG-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Dong Nai, September 28, 2026

RESOLUTION

Regarding transactions with a related party, Sonadezi Corporation

BOARD OF DIRECTORS

OF SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Company's Charter and the Regulations on Operation of the Board of Directors;

Pursuant to Submission No. 75/TTr-SZG dated September 21, 2026 of the General Director regarding the settlement of debts with R.E.E Mechanical & Electrical Engineering Joint Stock Company;

Pursuant to the results of the collection of opinions from the Board of Directors under Opinion Collection Form No. 10./2026/PLYK-SZG-HĐQT dated 23./9./2026;

Pursuant to the functions, duties and authority of the Company's Board of Directors.

RESOLVES:

Article 1. Approve the transaction with the related party, Sonadezi Corporation, in accordance with Article 167 of the Law on Enterprises and Article 43 of the Company Charter, specifically:

- Transaction content: Settlement of outstanding debts between Sonadezi Giang Dien Shareholding Company and Sonadezi Corporation in relation to Construction Contract No. 29/2010/PTKCN-BQLDA dated March 25, 2010.

- Transaction value: Sonadezi Giang Dien Shareholding Company shall pay Sonadezi Corporation the outstanding debt in the amount of VND 4,767,580,779 (*Four billion, seven hundred sixty-seven million, five hundred eighty thousand, seven hundred seventy-nine Vietnamese dong*).

Sonadezi Corporation shall refund Sonadezi Giang Dien Shareholding Company the court fee incurred in 2016 in relation to Construction Contract No. 29/2010/PTKCN-BQLDA dated March 25, 2010, in the amount of VND 36,543,000 (*Thirty-six million, five hundred forty-three thousand Vietnamese dong*).



Article 2. Assign the General Director to organize the implementation, ensuring full compliance with current legal regulations regarding information disclosure and corporate governance.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant departments/individuals are responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Archived: Admin, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



Nguyễn Thi Hanh

