



**SONADEZI GIANG DIEN
SHAREHOLDING
COMPANY**

No.: 144 / CBTT-SZG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, October...01., 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 regarding the policy to implement the Depot Container Project at Phuoc An Industrial Zone.

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.: 132/NQ-SZG-HĐQT dated 30/09/2026.

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



RESOLUTION

Regarding the policy to implement the Container Depot Project in Phuoc An Industrial Zone

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 Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to the Financial Management Regulations of Sonadezi Giang Dien Shareholding Company promulgated attached to Decision No. 266/QD-SZG-HĐQT dated September 30, 2021 by the Board of Directors;

Pursuant to Submission No.70/TTr-SZG dated 08/09/2026 of the General Director regarding the approval of the policy to implement the Container Depot Project in Phuoc An Industrial Zone;

Pursuant to the results of the collection of opinions from the Board of Directors under Opinion Collection Form No. 21/2026/PLYK-SZG-HĐQT dated 08/09/2026;

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

RESOLVES:

Article 1. Approving the policy to implement the Container Depot Project on the leased land area of 14.24 hectares in Phuoc An Industrial Zone, with a total investment capital of VND 1,227.28 billion (after tax), of which the total investment capital includes the land rental value for the entire area of 14.24 hectares.

Article 2. Approving the policy for Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company (abbreviated as PAP) to directly act as the investor to construct the Depot infrastructure on the entire area of 14.24 hectares. To execute this, Sonadezi Giang Dien Joint Stock Company (abbreviated as SZG) and PAP will amend the Land Lease Contract by signing an Addendum to Land Lease Contract No. 01/HDTD-PAIP dated March 24, 2026, which includes provisions on hand-over of assets attached to land to be formed in the future on the land area leased by SZG. Upon completion of investment and construction, acceptance testing, and fulfillment of all regulatory conditions, PAP will hand over/transfer the site together with the completed Depot

infrastructure system to SZG for receipt, management, and operation

Article 3. Approving the implementation of the Project in two (02) phases in order to optimize capital efficiency. Specifically, for Phase 1 (approximately 06 hectares), PAP is expected to complete the handover of the site together with the Depot infrastructure to SZG by December 31, 2026 at the latest for commercial operation and exploitation; for Phase 2 (the remaining approximately 8.24 hectares), handover is expected by December 31, 2027 at the latest, subject to full compliance with all statutory conditions regarding land, investment and construction, technical requirements, acceptance testing, and operation

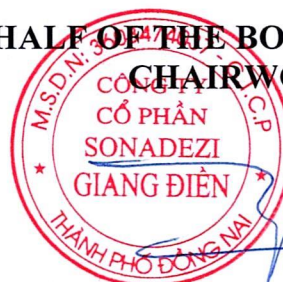
Article 4. Authorizing the General Director to be directly and fully responsible for executing all activities related to the Project. Specifically, the General Director shall, based on actual circumstances, negotiate and execute Addendum No. 01/HDTD-PAIP to the Contract with PAP to clearly define the scope, responsibilities, schedule, acceptance, payment, transfer of property rights, and warranty, ensuring that the execution unit price does not exceed the ceiling of VND 2.5 million/m² and the total value does not exceed the approved total investment capital. Simultaneously, the General Director shall proactively proceed with the procurement of machinery and equipment, establish a Depot operation department within the approved budget, decide on matters within their authority in compliance with SZG's internal regulations and applicable laws, and report the implementation results to the Board of Directors

Article 5. 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**



Nguyen Thi Hanh