

Appendix VI

SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

No: 50../SZB-QTTH

Dong Nai, October 27, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To:

- State Securities Commission of Vietnam;
- Ha Noi Stock Exchange.

1. Organization name: Sonadezi Long Binh 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 October 27, 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. 45/NQ-SZB-HDQT dated 27/10/2026.

Recipients:
CÔNG TY
CỔ PHẦN
SONADEZI
LONG BÌNH
Share Office,
Administration.

Digitally signed by CÔNG TY CỔ
PHẦN SONADEZI LONG BÌNH
DN: C=VN, S=DONG NAI, L=Long
Hung, CN=CÔNG TY CỔ PHẦN
SONADEZI LONG BÌNH,
OID.0.9.2342.10200200100100,
ST:3601867699
Reason: I am the author of this
document
Location: your signing location here
Date: 2026-10-27 14:01:24
Foxit Reader Version: 9.7.1

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**



[Signature]
Đinh Thị Diễm Hương

Dong Nai, October 27, 2026

RESOLUTION
Regarding transactions with related party

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 Bình Share Holding Company;
- Pursuant to the proposal of the General Director of the Company in Proposal No. 458/TTr-SZB-KT, No. 460/TTr-SZB-KT, No. 462/TTr-SZB-KT, No. 464/TTr-SZB-KT dated 14/10/2026;
- Pursuant to the Minutes of summarizing opinions of the Board of Directors No. 10/THYK-HDQT dated 27/10/2026;
- Pursuant to the functions, tasks and powers of the Board of Directors of the company.

RESOLUTION

Article 1: Approve the signing of contract with related party Sonadezi Security Service Co. Ltd., the contents are as follows:

- Transaction: Signing contracts to purchase security services of Biên Hoà 2 IZ and Tân Hiệp Cluster, Xuân Lộc IZ, Gò Dầu IZ and Thạnh Phú IZ.
- Expected transaction value: Approximately VND 8 billion. The total transaction value incurred within 12 months is less than 35% of the total asset value in the Company's latest financial statements.
- Duration: 12 months

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