SONADEZI CORPORATION
SONADEZI ENVIRONMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 881 /CB-SZE-TCKT

Dong Nai, November 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ha Noi Stock Exchange

1. Name of the organization: Sonadezi Environment Joint Stock Company
- Stock code: SZE
- Address: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City.
- Telephone: 02513.951771 and Support hotline: 1900 3160
- E-mail: info@sze.com.vn

2. Contents of information disclosure:

- Re the approval of transactions and signing of contracts with related parties.

3. This information has been published on the Company's website on November 20 , 2026, at the link: https://sze.com.vn/

Attached Documents: Resolution No. 66 /NQ-SZE-HĐQT dated 20/11/2026.

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Sincerely.!

Recipients:
- As above;
Archived: Office, Finance and Accounting Department.

GENERAL DIRECTOR

M.S.D.N: 3600... C.T.C.P CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI THÀNH PHỐ ĐỒNG NAI

Ngo Xuan Quang

SONADEZI ENVIRONMENT MEMBER OF SONADEZI
CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI
2026.11.20 15:30:38+07'00'

SONADEZI CORPORATION
SONADEZI ENVIRONMENT JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 66 /NQ-SZE-HĐQT

Dong Nai, day 20 month 11 year 2026

RESOLUTION
Re: Approval of Contracts and Transactions with Related Parties

THE BOARD OF DIRECTORS OF SONADEZI ENVIRONMENT JOINT STOCK COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter on Organization and Operation of Sonadezi Environment Joint Stock Company;

Pursuant to Proposal No. 252/TTr-SZE-DVĐT dated November 16, 2026 of the General Director on approval of transactions with related parties;

Based on the summary of Board members' written opinions;

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

RESOLVES:

Article 1. Approve contracts and transactions between Sonadezi Environment Joint Stock Company and the related organization under Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, as follows:

Related organization	Contract/transaction subject	Transaction value	Relationship with Sonadezi Environment Joint Stock Company
BOT 768 Company Limited	Maintenance and operation of lighting systems and maintenance of traffic signals	Estimated contract value (including 8% VAT): VND 160,822,454. The aggregate value of contracts (if any) entered into with the Company over a 12-month period shall not exceed 10% of the Company's total assets as recorded in its most recent financial statements.	- BOT 768 Company Limited is a subsidiary of Sonadezi Chau Duc Shareholding Company. - An affiliated organization of Mr. Tran Anh Dung – Chairman of the BOD, who is currently serving as Deputy General Director of Sonadezi Corporation.

Article 2. Authorize the General Director, as the legal representative, to sign and perform the contracts and transactions in compliance with applicable regulations.

Article 3. This Resolution takes effect on the signing date. The Board of Directors, General Director, relevant units and individuals shall implement this Decision./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600274917 C.T.C.P
CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI
THÀNH PHỐ ĐỒNG NAI

Tran Anh Dung

Recipients:
- As per Article 3;
- Archive: BOD.