SONADEZI CORPORATION
**SONADEZI ENVIRONMENT JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

No: 896 /CB-SZE-TCKT

*Dong Nai, November 27, 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 27 , 2026, at the link: https://sze.com.vn/

**Attached Documents:** Resolution No. 68/NQ-SZE-HĐQT dated 27/11/2026.

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**

CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI

**Ngo Xuan Quang**

SONADEZI ENVIRONMENT MEMBER OF SONADEZI
CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI
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SONADEZI CORPORATION
**SONADEZI ENVIRONMENT JSC**
No.: 68 /NQ-SZE-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**
*Dong Nai, November 27, 2026*

# RESOLUTION

## Re: Approval of the entry into contracts and transactions with related parties

## 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. 257/TTr-SZE-NSHC dated November 18, 2026 of the Company's General Director regarding the approval in principle of entering into Contracts/Transactions with related parties in 2027;

Pursuant to the Minutes of the Board of Directors' Meeting dated 27/11/2026;

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

## RESOLUTION:

**Article 1.** To approve the entry into contracts and transactions with related parties between Sonadezi Environment Joint Stock Company and related organizations in accordance with Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, specifically as follows:

| No. | Entity | Contract/Transaction Details | Contract/Transaction Value | Relationship with Sonadezi Environment Joint Stock Company |
|---|---|---|---|---|
| 1 | Sonadezi Corporation | Collection, transportation and treatment of domestic solid waste | Estimated contract value: VND 350,000,000. *VAT excluded* | - Parent company.<br>- Related organization of:<br>+ Mr. Tran Anh Dung – Chairman of the Board of Directors.<br>+ Mr. Ngo Xuan Quang – Member of the Board of Directors, General Director.<br>+ Mr. Nguyen Ngoc Dai – Member of the Board of Directors, Deputy General Director.<br>+ Ms. Tran Vo Hoai Huong – Member of the Board of Directors, Deputy General Director. |

| No. | Entity | Contract/Transaction Details | Contract/Transaction Value | Relationship with Sonadezi Environment Joint Stock Company |
|---|---|---|---|---|
| | | | | + Mr. Tran Ngoc Dung – Member of the Board of Directors. |
| 2 | Dong Nai Port Joint Stock Company | Collection, transportation and treatment of domestic solid waste | Estimated contract value: VND 370,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 3 | Dong Nai Port Service Joint Stock Company | Collection and transportation of domestic solid waste | Estimated contract value: VND 5,366,088. *VAT included* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 4 | Dong Nai Housing Joint Stock Company | Collection and transportation of domestic solid waste at A5 Apartment Building – Binh Thien Quarter, Tran Bien Ward, Dong Nai City | Estimated contract value: VND 52,800,000. *VAT included* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of:<br>+ Mr. Tran Anh Dung – Chairman of the Board of Directors.<br>+ Mr. Tran Ngoc Dung – Member of the Board of Directors. |
| | | Collection and transportation of domestic solid waste at A1 and A2 Apartment Buildings – Binh Thien Quarter, Tran Bien Ward, Dong Nai City | Estimated contract value: VND 172,800,000. *VAT included* | |
| | | Collection and transportation of domestic solid waste at No. 121 Phan Chu Trinh, Tran Bien Ward, Dong Nai City | Estimated contract value: VND 4,305,600. *VAT included* | |
| 5 | Industrial Urban Development Joint Stock Company No. 2 | Collection and transportation of domestic solid waste | Estimated contract value: VND 7,207,200. *VAT included* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 6 | Dong Nai Construction Joint Stock Company | Collection and transportation of domestic solid waste | Estimated contract value: VND 9,734,400. *VAT included* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 7 | Dong Nai Water Joint Stock Company | Collection, transportation and treatment of domestic solid waste at Water Supply Branch, No. 329 Hoang Van Bon Street, Group 2, Quarter 21, Long Binh Ward, Dong Nai City | Estimated contract value: VND 40,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| | | Collection and transportation of domestic solid waste at No. 48 Cach Mang | Estimated contract value: VND 26,676,000. *VAT included* | |

| No. | Entity | Contract/Transaction Details | Contract/Transaction Value | Relationship with Sonadezi Environment Joint Stock Company |
|---|---|---|---|---|
| | | Thang Tam Street, Tran Bien Ward, Dong Nai City | | |
| | | Collection and transportation of domestic solid waste at Long Binh Water Supply Branch – 493/15, Group 8, Long Binh Ward, Dong Nai City | Estimated contract value: VND 4,366,440. *VAT included* | |
| | | Purchase and sale of Doriv bottled drinking water | Estimated contract value: VND 80,000,000. *VAT included* | |
| | | Maintenance and care of lawns, colored-foliage plant beds and ornamental plants | Estimated transaction value: VND 198,188,628. *VAT excluded* | |
| | | Supply of domestic water | Estimated transaction value: VND 600,000,000. *VAT excluded* | |
| 8 | Dong Nai Paint Corporation | Collection, transportation and treatment of domestic solid waste | Estimated contract value: VND 50,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 9 | Sonadezi College of Technology and Management | Collection, transportation and treatment of domestic solid waste | Estimated contract value: VND 60,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| | | Organization of training courses | Estimated contract value: VND 300,000,000. *VAT included* | |
| 10 | Sonadezi Services Joint Stock Company | Transportation and treatment of industrial waste | Estimated transaction value: VND 15,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of:<br>+ Mr. Tran Anh Dung – Chairman of the Board of Directors.<br>+ Mr. Nguyen Ngoc Dai – Member of the Board of Directors, Deputy General Director. |
| 11 | Sonadezi Security Service Company Limited | Provision of security services | Estimated contract value: VND 741,600,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of:<br>+ Mr. Tran Anh Dung – Chairman of the Board of Directors.<br>+ Mr. Nguyen Ngoc Dai – Member of the Board of Directors, Deputy General Director. |
| 12 | Sonadezi Long Thanh Shareholding Company | Collection, transportation and treatment of domestic solid waste | Estimated contract value: VND 180,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |

| No. | Entity | Contract/Transaction Details | Contract/Transaction Value | Relationship with Sonadezi Environment Joint Stock Company |
|---|---|---|---|---|
| 13 | Sonadezi Giang Dien Shareholding Company | Collection, transportation and treatment of domestic solid waste and non-hazardous industrial solid waste | Estimated contract value: VND 130,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 14 | Sonadezi Long Binh Shareholding Company | Collection, transportation and treatment of domestic solid waste | Estimated contract value: VND 100,000,000. *VAT excluded* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of:<br>+ Mr. Tran Anh Dung – Chairman of the Board of Directors.<br>+ Mr. Nguyen Ngoc Dai – Member of the Board of Directors, Deputy General Director. |
| 15 | Dong Nai Investment Construction and Materials Joint Stock Company | Collection, transportation and treatment of domestic solid waste at 138 Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City | Estimated contract value: VND 5,077,800. *VAT included* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |
| 16 | Dong Nai Construction and Installation Joint Stock Company No. 1 | Collection, transportation and treatment of domestic solid waste at the Representative Office – 272A Phan Dinh Phung Street, Tran Bien Ward, Dong Nai City | Estimated contract value: VND 2,555,280. *VAT included* | - Organization with the same related-party status as Sonadezi Corporation.<br>- Related organization of Mr. Tran Anh Dung – Chairman of the Board of Directors. |

- The aggregate value over a 12-month period of the contracts (if any arise) with the Company shall be less than or equal to 10% of the Company's total assets as recorded in the most recent financial statements.

- Transaction signing date: from January 01, 2027.

**Article 2.** To authorize the General Director, as the legal representative, to enter into and perform the contracts and transactions, ensuring full compliance with applicable regulations.

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

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

M.S.D.N: 3600274... CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI THÀNH PHỐ ĐỒNG NAI

**Tran Anh Dung**

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