

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No.: 105/SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Dong Nai, dated 3rd March 2025

INFORMATION DISCLOSURE

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

I. Name of company: SONADEZI CORPORATION
- Ticker symbol: SNZ
- Address of head office: No.1, Road 1, Bien Hoa I Industrial Park, An Binh Ward,
Biên Hòa City, Đồng Nai Province
- Telephone: (0251) 8860561 Fax: (0251) 8860573
- Email: contact@sonadezi.com.vn

II. Content of Disclosure:

Resolution of the Board of Directors on the approval of the record date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting.

III. This information was disclosed on the Sonadezi Corporation's website on 03/03/2025 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached documents: Resolution No. 59/NQ-SNZ-QTTH dated 03/03/2025 and Notice No. 104/TB-SNZ-QTTH dated 03/03/2025.

We certify the truthfulness of the information disclosed above and take full responsibility before the law for the content of the disclosed information.

Best regards.

Recipients:

- As above;
- Archived: Administrative office,
General department.

**ON BEHALF OF THE GENERAL DIRECTOR
AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



Phạm Trần Hòa Hiệp



DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No.: 104/TB-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Dong Nai, dated 3rd March 2025

NOTICE

**Regarding the Record Date for Exercising the Right
to Attend the 2025 Annual General Meeting of Shareholders**

**To: Vietnam Securities depository and clearing Corporation –
Ho Chi Minh City Branch**

Name of the issuer: Sonadezi Corporation

Trading namw: SONADEZI

Address of head office: No.1, Road 1, Bien Hoa I Industrial Park, An Binh Ward,
Biên Hòa City, Đồng Nai Province

Telephone: (0251) 8860561

Fax: (0251) 8860573

Sonadezi Corporation hereby notifies the Vietnam Securities Depository and
Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record date to
prepare the list of shareholders for the following securities:

- Name of the securities: Sonadezi Corporation shares
- Ticker symbol: SNZ
- Type of securities: Ordinary shares
- Par value per share: 10,000 VND/share
- Trading platform: UPCOM
- Record date: **26/03/2025**

1. Reasons and purposes: To exercise the right to attend the 2025 Annual
General Meeting of Shareholders.

2. Contents: 2025 Annual General Meeting of Shareholders.

- Exercise ratio: 1:1 (01 share – 01 voting right);
- Implementation date: expected on **25/04/2025**;
- Venue: Sonadezi Building, No.1, Road 1, Bien Hoa I Industrial Park, An Binh
Ward, Biên Hòa City, Đồng Nai Province;
- Agenda:
 - ✓ Report on business operations and results in 2024;
 - ✓ Audited Financial Report and Audited Consolidated Financial Report for the
year 2024;
 - ✓ Board of Directors' and Board of Supervisors' Reports on business activities in
2024;



- ✓ Profit distribution for the year 2024;
- ✓ Business plan for the year 2025;
- ✓ Profit distribution plan for 2025;
- ✓ Report on BOD, Supervisory board, Managers' remuneration for 2024 and Proposal for 2025;
- ✓ Proposal on the appointment of the Independent Auditor for the year 2025;
- ✓ Amendments and supplements to the Corporate Charter and relevant Regulations;
- ✓ Other agenda items under authority (if available).

The detailed agenda will be provided in the Meeting Invitation Notice

Sonadezi Corporation request CNVSDC to prepare and send the list of shareholders as of the aforementioned record date via the electronic communication portal at CNVSDC

We commit that the information about the holders in the list will be used for the correct purpose and in compliance with VSDC regulations. We take full legal responsibility for any violations.

Attached documents: Resolution No. 59/NQ-SNZ-QTTH dated 03/03/2025 regarding the organization of the 2025 Annual General Meeting of Shareholders

Best regards.

Recipients:

- As above;
- Archived: Administrative office, General department.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR
(Signed)**



Trần Thanh Hải



DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION
No.: 59/NQ-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Dong Nai, dated 3rd March 2025

RESOLUTION

Regarding the approval of the record date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting

BOARD OF DIRECTORS

Persuant to the Law on Enterprise No. 59/2020/QH14 dated 17/06/2020, Law on Securities No. 54/2019/QH14 dated 26/11/2019 and related guiding documents;

Persuant to the Sonadezi Corporation Charter dated 28/04/2021;

Persuant Board of Directors Voting Ballot No.18/SNZ-QTTH dated 28/02/2025,

RESOLVED THAT:

Article 1. Approve the record date for determining the list of shareholders entitled to attend the 2025 Annual General Meeting is 26/03/2025

Article 2. Approve the expected date to hold the 2025 Annual General Meeting is 25/04/2025

Article 3. This resolution takes effect from the date of signing. The General Director and relevant individuals and departments are responsible for its implementation.

Recipients:

- As Article 3;
- HNX, CNVSDC;
- Archived: Administrative office,
General department.

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

(Signed)

Trương Đình Hiệp