



**SONADEZI GIANG DIEN
SHAREHOLDING COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 293 / TB-SZG

Dong Nai, July 31, 2026

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 3603474037, registered for the 5th change on July 30, 2026, issued by the Business Registration Office – Department of Finance of Dong Nai City, we are pleased to announce the change to our Company's Business Registration Certificate as follows:

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Stock code: **SZG**
- Address: Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Zone, Trang Bom Ward, Dong Nai City, Vietnam.
- Telephone: (0251) 8966688
- Fax: (028) (0251) 8966689
- E - mail: szg@sonadezi-giangdien.vn
- Website: <http://www.sonadezi-giangdien.vn/>

1. Information before the change:

4. Legal representative of the company

Full name, middle name and first name: HOANG SY QUYET.

Gender: Male

Date of birth: 10/11/1981

Nationality: Viet Nam

Personal identification number: 044081001324

Title: General Director

Contact address: 7.03 Nhan Phu Apartment, Tang Nhon Phu Ward, Ho Chi Minh City, Viet Nam.

2. Information after the change:

4. Legal representative of the company

Full name, middle name and first name: TRAN TAN NHAT.

Gender: Male

Date of birth: 02/01/1982

Nationality: Viet Nam

Personal identification number: 079082009765

Title: General Director

Contact address: P5-04.07, Vinhomes Tan Cang, 720A Dien Bien Phu, Thanh My Tay Ward, Ho Chi Minh City, Viet Nam.

3. Reasons for change: Appointment of General Director

4. Effective date: July 30, 2026

5. Date of receipt of Business Registration Certificate: July 30, 2026

This information was published on the Company's website on July 31, 2026, at the following link: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu>

Attached documents:

- *Business Registration Certificate amended for the 5th time.*

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Sincerely.

Recipients:

- As above;
- Archived: Admin Dept, Secretary.



LEGAL REPRESENTATIVE

Hoang Sy Quyet

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Business code: 3603474037

Initial registration: July 01, 2017

Registration of change (5th): July 30, 2026

1. Name of company

Company name in Vietnamese: CÔNG TY CỔ PHẦN SONADEZI GIANG ĐIỀN.

Company name in foreign language: SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Abbreviated company name: SONADEZI GIANG ĐIỀN

2. Address

Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Viet Nam

Phone: (0251) 8966688

Fax number: (0251) 8966689

Email: szg@sonadezi-giangdien.vn

Website: www.sonadezi-giangdien.vn

3. Charter capital: 548,980,000,000 VND.

In words: Five hundred forty-eight billion nine hundred eighty million VND

Par value of shares: 10,000 VND

Total number of shares: 54,898,000

4. Legal representative of the company

* Full name, middle name and first name: TRAN TAN NHAT Gender: Male

Date of birth: 02/01/1982

Nationality: Vietnam

Personal identification number: 079082029765

Title: General Director

Contact address: *P5-04.07 Vinhomes Tan Cang, 720A Dien Bien Phu, Thanh My Tan Ward, Ho Chi Minh City, Viet Nam.*

**ON BEHALF OF THE HEAD OF DEPARTMENT
DEPUTY DIRECTOR OF DEPARTMENT**

(Signed)

Nguyen Hoang Hai