



**SONADEZI GIANG DIEN  
SHAREHOLDING COMPANY**

No: 138./CBTT-SZG

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

*Dong Nai, July 10., 2026*

## INFORMATION DISCLOSURE

To:

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

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Securities code: **SZG**
- Head office address: Giang Dien Industrial Zone Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam.
- Phone number: (0251) 8966688
- Fax: (0251) 8966689
- Email: [szg@sonadezi-giangdien.vn](mailto:szg@sonadezi-giangdien.vn)

Content of Information Disclosure:

Disclosure of the Resignation Letter of Mr. Hoang Sy Quyet – General Director and Member of the Board of Directors of Sonadezi Giang Dien Shareholding Company.

This information is also published on the Company's website on the same day at the link: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu>

*Attached Document: Resignation Letter of Mr. Hoang Sy Quyet.*

Sonadezi Giang Dien Shareholding Company confirms that the information disclosed here is true and fully takes responsibility before the law for the content of the disclosed information./

Best regards.

**Recipients:**

- As above;
- File: Doc. of the BoD

**GENERAL DIRECTOR**



*Hoang Sy Quyet*  
**Hoang Sy Quyet**



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**RESIGNATION LETTER**

**Re: Request for approval of resignation from the position of  
General Director and Member of the Board of Directors**

**To: - Board of Directors of Sonadezi Giang Dien Shareholding Company  
- General Meeting of Shareholders of Sonadezi Giang Dien  
Shareholding Company**

My name is: Hoang Sy Quyet

Date of birth: November 10, 1981

I currently hold the positions of: Member of the Board of Directors and General Director of Sonadezi Giang Dien Shareholding Company.

I was appointed by the Board of Directors to the position of General Director effective from December 18, 2023, and was appointed by the General Meeting of Shareholders as a Member of the Board of Directors effective from May 21, 2024.

Now, for personal reasons, I hereby respectfully request:

1. The Board of Directors to review and approve my resignation from the position of General Director of Sonadezi Giang Dien Shareholding Company in accordance with its authority.
2. The Board of Directors to submit to the General Meeting of Shareholders for review and approval of my resignation from the position of Member of the Board of Directors of Sonadezi Giang Dien Shareholding Company in accordance with the provisions of the law and the Company Charter.

I commit to continuing to fully exercise the rights, obligations, and responsibilities of the General Director and Member of the Board of Directors until the time my resignation becomes effective according to the decision of the competent authority; at the same time, I will fully perform the handover of work, records, documents, and related matters as requested by the Board of Directors to ensure the continuous and stable operation of the Company.



I respectfully request the Board of Directors and the General Meeting of Shareholders to review and approve.

Sincerely./.

*Dong Nai, July 10, 2026*

**Applicant**

*(Signed)*

**Hoang Sy Quyet**

