

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No.: **35** /SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, January 14th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

I. Name of organization: SONADEZI CORPORATION

- Abbreviated name: Sonadezi Corporation
- Ticker symbol: SNZ
- Head Office Address: No. 1, Road 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province
- Telephone: (0251) 8860561
- Email: contact@sonadezi.com.vn
- Fax: (0251) 8860573



II. Content of Disclosure:

According to the shareholder register prepared by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch on October 8th, 2025, Sonadezi Corporation has 470 shareholders, of which:

- The largest shareholder is the Dong Nai Provincial People's Committee, holding 99.54% of the total voting shares.
- The remaining 469 shareholders, none of whom are major shareholders, collectively hold 0.46% of the charter capital, including 8,200 treasury shares currently held by Sonadezi Corporation.

Accordingly, Sonadezi Corporation does not meet the criteria of a public company as prescribed in Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 dated November 26th, 2019, as amended and supplemented by Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29th, 2024, specifically: the Company does not have at least 10% of voting shares held by at least 100 investors who are not major shareholders.

Pursuant to Decision No. 22/2021/QĐ-TTg dated July 2nd, 2021, the Prime Minister issued Decision No. 1479/QĐ-TTg dated November 29th, 2022 approving the Plan for the restructuring of state-owned enterprises and enterprises with state capital for the 2022–

2025 period. Under this plan, the State will maintain its ownership ratio of 99.54% in Sonadezi Corporation through 2025.

Currently, the Dong Nai Provincial People's Committee and the Prime Minister are reviewing and determining the roadmap for restructuring state capital in enterprises for the subsequent period, including Sonadezi Corporation.

III. This information was disclosed on the website of Sonadezi Corporation on January 14th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

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

Sincerely.

“In case of any discrepancy or different understanding between the information in English and Vietnamese, the information in Vietnamese shall prevail.”

Recipients: ~43

- As above;
- Respectfully submitted to the Dong Nai Provincial People's Committee and the Department of Finance (for reporting);
- Chairman of the BOD (for reporting).
- Archived: Office, General Dept.

**GENERAL DIRECTOR
INFORMATION DISCLOSER**



Tran Thanh Hai

