

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

Content of Information Disclosure:

Resolution of the Board of Directors on the approval of transactions with a related party, Sonadezi Coporation.

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:

Resolution No.: 94/NQ-SZG-HĐQT dated 22/07/2026.

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

LEGAL REPRESENTATIVE



Hoang Sy Quyet
Hoang Sy Quyet



**SONADEZI GIANG DIEN
SHAREHOLDING COMPANY**

No.: 94.../NQ-SZG-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, July 22th 2026

RESOLUTION

Approval of transactions with a related party, Sonadezi Corporation

BOARD OF DIRECTORS OF SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025

Pursuant to the Charter of Organization and Operation of Sonadezi Giang Dien Shareholding Company;

Pursuant to Submission No. 60/TTr-SZG dated July 20, 2026 of the General Director regarding the plan for allocation and transfer of land lease funds and capital contribution value by land use rights in Giang Điền Industrial Park;

Pursuant to the Minutes of the Board of Directors Meeting No. 22/2026/BB-SZG-HĐQT dated July 21, 2026,

RESOLVES:

Article 1. Approve the transaction with the related party, Sonadezi Corporation, in accordance with Article 167 of the Law on Enterprises and Article 43 of the Company Charter, specifically:

- Transaction content: Provisional additional payment for the capital contribution value in the form of land use rights for Phase 1 and Phase 4 of the Giang Dien Industrial Park to Sonadezi Corporation.
- The provisional transaction value is 132,212,240,251 VND (One hundred thirty-two billion, two hundred twelve million, two hundred forty thousand, two hundred fifty-one VND).
- The amount shall be reconciled, adjusted, and finalized; any difference, if any, shall be refunded or supplemented according to the responsibilities determined by the competent state authority.
- Sonadezi Corporation is a major shareholder and also a related entity of Ms. Nguyen Thi Hanh – Chairwoman of the Board of Directors, Mr. Ngo Xuan Quang – Member of the Board of Directors and Deputy General Director, and Ms. Trinh Thi Hoa – Head of the Supervisory Board of the Company.



Article 2. Assign the General Director to organize implementation, ensuring full compliance with current legal regulations regarding information disclosure and corporate governance.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments are responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Archived: Admin, Secretariat.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN



Nguyen Thi Hanh

