

No: *115*./CBTT-SZG

Dong Nai, April *11th*, 2025

INFORMATION DISCLOSURE

To:

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

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Securities code: **SZG**
- Head office address: No. 1, Street 1, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province.
- Phone number: (0251) 38333 88
- Fax:(028) (0251) 38333 99
- Email: szg@sonadezi-giangdien.vn

Content of Information Disclosure:

Update the draft documents for the Annual General Meeting of Shareholders in 2025.

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>

The Approval No. *112*./TTr-SZG dated April *11th*, 2025;

The election ballot for additional Members of the Supervisory Board

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



SONADEZI CORPORATION
SONADEZI GIANG DIEN
SHAREHOLDING COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 173... /TTr-SZG

Dong Nai, April 11th, 2025

PROPOSAL

On the dismissal and additional election of member of the Board of Supervisors for the remaining period of Term II (2022-2027)

To: The Annual General Meeting of Shareholders in 2025

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019
- Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the dismissal and additional election of a member of the Board of Supervisors as follows:

1. Dismissal of a member of the Board of Supervisors:

Based on the resignation letter from Mrs. Nguyen Thi Huyen Trang, the Board of Directors proposes the General Meeting of Shareholders approve the dismissal of Mrs.

Nguyen Thi Huyen Trang as a member of the Board of Supervisors, effective from the date the Resolution of the 2025 Annual General Meeting of Shareholders is passed.

2. Additional election of a member of the Board of Supervisors:

Based on the nomination/application letter from the shareholder is

After evaluating the candidate's capacity and qualities in accordance with legal standards and the Company's Charter, the Board of Directors proposes the following candidate for election by the General Meeting of Shareholders to supplement the Board of Supervisors for the remaining term (2022-2027):

No.	Full name	Professional qualifications	Nominating shareholder	Current position and work place
1	Ms. Trinh Thi Hoa	Bachelor's in Enterprise Accounting; Master's in Business Administration	Sonadezi Corporation	- General Management Staff at Sonadezi Corporation - Member of Supervisors at Sonadezi Long Thanh Shareholding Company - Member of Supervisors at Sonadezi Chau Duc Shareholding Company

(Candidate's resume is attached.)

The Board of Directors respectfully submits this proposal for the General Meeting of Shareholders' consideration and approval.

Sincerely,

Recipients:

- As above;
- Organizing Committee of the AGM in 2025;
- File: Doc. of the BoD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**

(Signed)

Nguyen Thi Hanh

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**CANDIDACY/ NOMINATION FORM FOR A CANDIDATE TO THE
BOARD OF SUPERVISORS**

SONADEZI GIANG DIEN SHAREHOLDING COMPANY

To: Sonadezi Giang Dien Shareholding Company

I/We, as a shareholder of Sonadezi Giang Dien Shareholding Company, currently own and/or represent ownership of 25,500,000 shares, accounting for 46.45% of the charter capital of Sonadezi Giang Dien Shareholding Company, hereby nominate the following candidate:

Ms.: Trinh Thi Hoa

ID number: 001184049733 Date of issue: 13/06/2023 Place of issue: The police department on administrative management of social order.

Contact address: 89 Dang Nguyen, Long Binh Ward, Bien Hoa City, Dong Nai Province

Professional qualifications: Master's in Business Administration

Currently owning: 1,200 shares

Holding 0.0021% of the charter capital of Sonadezi Giang Dien Shareholding Company,

To be nominated as a candidate for election to the Board of Supervisors of Sonadezi Giang Dien Shareholding Company for the remaining period of Term II (2022-2027) at the Annual General Meeting of Shareholders in 2025.

Sincerely appreciate./.

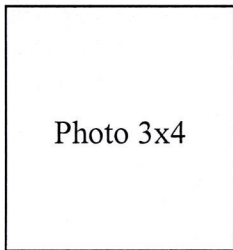
Dong Nai, April 02nd, 2025

**SHAREHOLDER/REPRESENTATIVE
OF THE SHAREHOLDER**

(Signed)

Attached documents:

- Candidate's resume, a copy of degree, ID card/passport (for foreign individuals);
- If the candidate/nominator is a representative authorized by the shareholder, a valid power of attorney is required.
- If the shareholder is a legal entity, the legal representative must sign, seal, and provide a certified copy of the Business Registration Certificate



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RESUME

1. Full name: Trinh Thi Hoa Gender: Female
2. Nationality: Vietnam Date of birth: 09/01/1984
3. Place of birth: Hanoi
4. ID Number: 001184049733
5. Place of issue: Police Department on Administrative Management of Social Order
Date of issue: 13/6/2023
6. Permanent address: P9 K4, Bach Khoa Ward, Hai Ba Trung District, Hanoi City
7. Current address: 89 Dang Nguyen Street, Long Binh Ward, Bien Hoa City, Dong Nai Province
8. Cultural level: 12/12
9. Professional qualifications: Bachelor's in Enterprise Accounting; Master's in Business Administration
10. Educational and professional training history, certifications:

Institution Name	Specialization	From month year to month year	Mode of training	Degree or certification obtained
Food and Agricultural Technical School	Food Inspection	2002-2004	Full-time	Vocational Secondary Education
Lac Hong University	Accounting	2005-2007	Full-time	Intermediate Level
Ho Chi Minh City University of Culture	Publishing	2005-2007	Full-time	Intermediate Level
Electric Power University	Accounting	2012-2015	Full-time - Advanced Standing	Bachelor's
Ho Chi Minh City University of Economics	Business Administration	2019-2021	Full-time	Master's

11. Work Experience:

From month year to month year	Position	Unit of Employment
From Oct/2007 to May/2009	Business Staff	Sach Hoa Hong Co., Ltd
From Jun/2009 to Mar/2011	-	Food and Agricultural Technical School
From May/2011 to Aug/2015	Accounting Department Staff	Sonadezi Corporation
From Sep/2015 to Jan/2016	Human Resources Staff	Sonadezi Corporation
From Feb/2016 to Jul/2017	Human Resources Staff	Sonadezi Corporation
From Aug/2017 to Present	General Management Staff	Sonadezi Corporation

12. Current Position:

From month year to month year	Position	Unit of Employment
From Apr/2021 to Present	Member of Supervisors	Sonadezi Long Thanh Shareholding Company
From Mar/2020 to Present	Member of Supervisors	Sonadezi Chau Duc Shareholding Company

13. Family Relationships (father, mother, siblings, spouse, and children):

Relationship	Full Name	Year of birth	Permanent address	Occupation	Unit of employment (if any)
Mother	Quach Thi Tuoi	1941	Bach Khoa Ward, Hai Ba Trung District, Hanoi City	Retired	-
Older Sister	Trinh Hong Anh	1982	66/2/21, Hiep Binh Street, Hiep Binh Ward, Thu Duc, Ho Chi Minh City	Factory Worker	Bien Hoa Chemical Factory
Husband	Le Minh Hai	1980	Hamlet 5, Thuong Tan Commune, Bac Tan Uyen District, Binh	-	-

			Duong Province		
Child	Le Minh Hoai Khue	2023	89 Dang Nguyen, Long Binh Ward, Bien Hoa City, Dong Nai Province	Young Child	Freelance

14. Number of shares owned: 1,200 shares, accounting for 0.0021% of Charter Capital.

15. Number of representative shares owned: 4,638,760, accounting for 8.45% of Charter Capital.

I hereby declare that the above information is entirely true, and I take full responsibility before the law for any false statements.

Dong Nai, April 09th, 2025

DECLARANT

(Signed)

TRINH THI HOA



SONADEZI GIANG DIEN SHAREHOLDING COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
April 18, 2025

ELECTION BALLOT
FOR SUPPLEMENTARY ELECTION
MEMBER OF THE BOARD OF SUPERVISORS
TERM II (2022-2027)

1. Shareholder Information:

- Full name of shareholder/representative of shareholder:
- Shareholder code:
- Number of shares owned/represented: shares
- Total number of voting ballots: shares x 01 = voting ballots
- Signature of shareholder/representative of shareholder:

2. Election section:

No.	Candidate List	Number of Voting Ballots
01	Ms. Trinh Thi Hoa	
Total:		

*** Instructions for Completing the Election Ballot:**

1. According to the provisions of the Law on Enterprise and the Company's Charter, each shareholder is entitled to a number of voting shares corresponding to the total number of shares with voting rights (including owned shares/representative shares and those authorized) multiplied by the number of members to be elected to the Supervisory Board.

2. Shareholders can distribute their total voting shares among all candidates or concentrate their entire voting shares on one or several candidates, but must ensure the total number of voting shares used for candidates does not exceed the shareholder's total voting shares.