

Appendix I

*(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam
Exchange on the Information Disclosure Regulation of Vietnam Exchange)*

**SONADEZI CORPORATION
INDUSTRIAL URBAN DEVELOPMENT
JOINT STOCK COMPANY NO.2**

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

No.: 112/CV-D2D-TCHC

Dong Nai, April 17th, 2025

CHANGE IN PERSONNEL

To:

- **Vietnam Exchange**
- **Hochiminh Stock Exchange**

Based on Resolution of the 2025 Annual general meeting of shareholders No. 01/NQ-D2D-DHDCD dated April 16, 2025 of Industrial Urban Development Joint Stock Company No.2 (D2D), we would like to announce the change in personnel of D2D, as follows:

In case of appointment:

1. - Ms: Tran Thi Kim Thu
 - Former position in the organization: Member of the Board of Directors, Vice General Director
 - Newly appointed position: Chairwoman of the Board of Directors, Vice General Director
 - Term: IV (2021-2026)
 - Effective date: Since April 16, 2025.
2. - Ms.: Pham Thi Hong
 - Former position in the organization: None
 - Newly appointed position: Member of the Board of Directors
 - Term: IV (2021-2026)
 - Effective date: Since April 16, 2025.

In case of dismissal:

1. - Mr.: Ha Quan Dung.
 - Dismissed position: Chairman of the Board of Directors.
 - Reason: Based on the Resolution No. 72/QĐ-SNZ-NS dated March 24, 2025 of Sonadezi Corporation (holding 57.86% of the charter capital).
 - Effective date: Since April 16, 2025.



This information was published on the company's website on April 17th, 2025 as in the link <http://www.d2d.com.vn>.

Attached documents:

- Resolution of 2025 Annual general meeting of shareholders.

**Organization representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bien Hoa, April...~~16~~..., 2025

INFORMATION PROVISION

To : - State Securities Commission;
- Hanoi Stock Exchange.

1/ Full name : Pham Thi Hong

2/ Gender: Female

3 / Date of birth : June 30, 1979

4/ Place of birth : Quang Ninh

5/ ID number : 022179006181; Date of issue: April 12, 2022; Place of issue:
Department of Administrative Police for Social Order.

6/ Nationality: Vietnam

7/ Ethnicity : Kinh

8/ Permanent address : No. A8, N9 Street, Ward 7, Thong Nhat Ward, Bien Hoa
City, Dong Nai Province.

9/ Phone number : 0919083799

10/ Email address: hongpt@dowaco.vn

11/ Name of the organization that is the subject of information disclosure :
Industrial Urban Development Joint Stock Company No. 2.

12/ Current position at the organization subject to information disclosure :
Member of the Board of Directors.

13/ Current positions held at other organizations: Chairman of the Board of
Directors of Dong Nai Water Joint Stock Company.

14/ Number of shares held at Industrial Urban Development Joint Stock Company
No. 2: 1,515,238 shares, accounting for 5% of charter capital, of which:

+ Ownership representative of Sonadezi Corporation : 1,515,238 shares

+ Individual ownership : 0 shares

15/ Holding commitments (if any) : None

16/ List of related persons of the declarant: *(attached)*

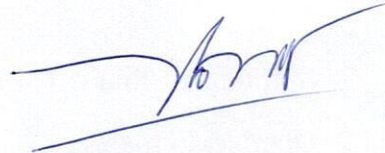
* Related persons as prescribed in Clause 46, Article 4 of the Securities Law
dated November 26, 2019

17/ Related interests for public companies, public funds : None

18/ Conflicting interests with public companies and public funds : None

I certify that the above statements are true. If they are false, I will take full responsibility before the law. *ty*

DECLARANT

A handwritten signature in blue ink, appearing to read 'Pham Thi Hong', with a long horizontal stroke extending to the left.

Pham Thi Hong

No	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/insider	Type of NSH Paper (ID card/Passport/ Business Registration Certificate)	NSH Certificate Number	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point being related person of the company/ insider	Time of no longer being a related person of the company/ insider	Reason	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	D2D	Pham Thanh Vinh			Father	ID card	036033003507	10/5/2021	Department of Administrative Police for Social Order	88CG, Area 2, Thanh Hoa Hamlet, Ho Nai 3 Commune, Trang Bom District, Dong Nai Province	0	0	16/4/2025		Elected to the Company's BOD for the 2021-2026 term	
2	D2D	Pham Thi Cam			Mother	ID card	037146004798	05/6/2022	Department of Administrative Police for Social Order	88CG, Area 2, Thanh Hoa Hamlet, Ho Nai 3 Commune, Trang Bom District, Dong Nai Province	0	0	16/4/2025			
3	D2D	Tran Van Sam			Father in law					Died						
4	D2D	Nguyen Thi Ba			Mother in law	ID card	093151004046	28/06/2021	Department of Administrative Police for Social Order	Trieu Vinh Tuong Street, Area 5, Lai Hieu Ward, Nga Bay Town, Hau Giang	0	0	16/4/2025			
5	D2D	Tran Thanh Ngoan			Husband	ID card	093078000702	07/4/2021	Department of Administrative Police for Social Order	A8, Road N9, Ward 7, Thong Nhat Ward, Bien Hoa City, Dong Nai Province.	0	0	16/4/2025			
6	D2D	Tran Dinh Bao			Child	ID card	075206006931	07/04/2021	Department of Administrative Police for Social Order	A8, Road N9, Ward 7, Thong Nhat Ward, Bien Hoa City, Dong Nai Province	0	0	16/4/2025			
7	D2D	Tran Thi Hong Nga			Child	-	-	-	-	A8, Road N9, Ward 7, Thong Nhat Ward, Bien Hoa City, Dong Nai Province.	0	0	16/4/2025			No ID card yet
8	D2D	Pham Thi Suong Mai			Sister	ID card	004173001922	08/9/2022	Department of Administrative Police for Social Order	Long Binh Tan Ward, Bien Hoa City, Dong Nai Province	0	0	16/4/2025			
9	D2D	Pham Thanh Nam			Brother	ID card	022077005080	25/8/2022	Department of Administrative Police for Social Order	303C6, Quarter 1, An Binh Ward, Bien Hoa City, Dong Nai Province	0	0	16/4/2025			
10	D2D	Diep Long Nhat Linh			Sister in law	ID card	044176004408	25/8/2022	Department of Administrative Police for Social Order	303C6, Quarter 1, An Binh Ward, Bien Hoa City, Dong Nai Province	0	0	16/4/2025			
11	D2D	Sonadezi Corporation			Related organization - Ms. Pham Thi Hong is the representative of the Corporation's capital at D2D.	Business Registration	3600335363	06/05/2021	Department of Planning and Investment of Dong Nai province	No. 1, Road 1, Bien Hoa 1 Industrial Park, Bien Hoa City, Dong Nai Province	17,534,160	57.86%	16/4/2025			5th registration
12	D2D	Dong Nai Water Joint Stock Company			Related Organization - Ms. Pham Thi Hong as Chairperson of the Board of Directors	Business Registration	3600259296	07/3/2025	Department of Planning and Investment of Dong Nai province	No. 48, Cach Mang Thang Tam, Trung Dung Ward, Bien Hoa City, Dong Nai	0	0	16/4/2025			11th Registration