

Dong Nai, January 9th, 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:

Resolution of the Board of Directors on the termination of the Investment Cooperation Agreement for the extraction and processing of construction stone at the Xuan Hoa Stone Quarry with Cuong Thuan IDICO Development Investment Corporation.

III. This information was disclosed on the website of Sonadezi Corporation on January 9th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 28/NQ-SNZ-QTTH dated January 8th, 2026.

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:

- As above;
- Archived: Office, General Dept.

ON BEHALF OF THE GENERAL DIRECTOR AUTHORIZED PERSON TO DISCLOSE INFORMATION



Pham Tran Hoa Hiep

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No.: 28/NQ-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, January 8th, 2026

RESOLUTION

On the termination of the Investment Cooperation Agreement for the extraction and processing of construction stone at the Xuan Hoa Stone Quarry with Cuong Thuan IDICO Development Investment Corporation

BOARD OF DIRECTORS

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17;

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Regulations on Operation of the Board of Directors;

Pursuant to Written Opinion Form No. 158/SNZ-QTTH dated 2026-01-08;

RESOLVES

Article 1: To approve the policy on terminating the Investment Cooperation Agreement with Cuong Thuan IDICO Development Investment Corporation for the extraction of the Xuan Hoa Stone Quarry.

Article 2: To assign the Board of Management of Sonadezi Corporation to develop a plan for the extraction, processing, and sale of the Investment Project for the Extraction and Processing of Construction Stone at the Xuan Hoa Stone Quarry in compliance with applicable regulations.

Article 3: This Resolution shall take effect from the date of signing. The General Director, relevant units, and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Archived: Office, General Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Truong Dinh Hiep