

Dong Nai, January 12th, 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

Fax: (0251) 8860573

- Email: contact@sonadezi.com.vn

II. Content of Disclosure:

Resolution of the Board of Directors on the execution of the contract with Sonadezi
Environment Joint Stock Company.

III. This information was disclosed on the website of Sonadezi Corporation on
January 12th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 29 /NQ-SNZ-QTTH dated January 12th, 2026.

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

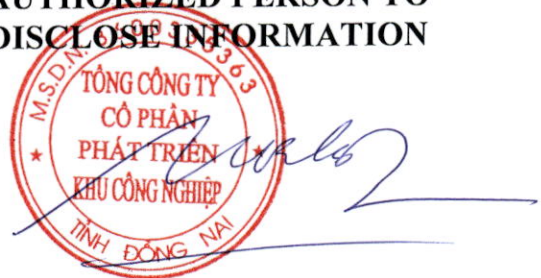
Sincerely.

*“ 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**



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N. 09.13.363' at the top and 'TỈNH ĐỒNG NAI' at the bottom. The inner circle contains the text 'TỔNG CÔNG TY' at the top, 'CÔ PHÂN' in the middle, 'PHÁT TRIỂN' below that, and 'KHU CÔNG NGHIỆP' at the bottom. A blue ink signature is written across the center of the stamp.

Pham Tran Hoa Hiep

DONG NAI PROVINCIAL
PEOPLE'S COMMITTEE
SONADEZI CORPORATION

No.: 29 /NQ-SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, January 12th, 2026

RESOLUTION

On the execution of the contract with Sonadezi Environment JSC

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. 162/SNZ-QTTH dated 2026-01-12;


RESOLVES

Article 1: Approval is granted for the execution of the Contract for the collection, transportation, and treatment of domestic waste with a Related Party, specifically as follows:

- Sonadezi Environment Joint Stock Company – a subsidiary of the Sonadezi Corporation.

- Estimated contract value: 300,000,000 VND per year (exclusive of VAT).

Article 2: 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