

No: 802/CB-SZE-TCKT

Dong Nai, October 13, 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

To: Ha Noi Stock Exchange

1. Name of the organization: Sonadezi Environment Joint Stock Company
  - Stock code: SZE
  - Address: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City.
  - Telephone: 02513.951771 and Support hotline: 1900 3160
  - E-mail: info@sze.com.vn
2. Contents of information disclosure:
  - Re the approval of transactions and signing of contracts with related parties.
3. This information has been published on the Company's website on October 13, 2026, at the link: <https://sze.com.vn/>

**Attached Documents:** Resolution No. 62 /NQ-SZE-HĐQT dated 13/10/2026.

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Sincerely.!

**Recipients:** 

- As above;
- Archived: Office, Finance and Accounting Department. 



**GENERAL DIRECTOR** 

**Ngo Xuan Quang**

No.: 62/NQ-SZE-HDQT

*Dong Nai, October 13, 2026*

**RESOLUTION**

**Re: Approval of Transactions and Execution of Contracts with  
Related Parties**

**THE BOARD OF DIRECTORS OF SONADEZI ENVIRONMENT  
JOINT STOCK COMPANY**

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation of Sonadezi Environment Joint Stock Company;

Pursuant to Proposal No. 233/TTr-SZE-NSHC dated October 9, 2026, submitted by the General Director of the Company regarding the approval of entering into contracts and transactions with related parties;

Based on the Summary Table of the Board of Directors' written opinion forms;

Pursuant to the functions, duties, and powers of the Company's Board of Directors and the unanimous opinion of the Board of Directors members.

**RESOLVES:**

**Article 1.** Approving the signing of contracts and transactions with related parties between Sonadezi Environment Joint Stock Company and Related Organizations pursuant to Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, specifically as follows:

| <b>Related Organization</b>                                                                               | <b>Subject of the Contract/Transaction</b>                                                      | <b>Contract Value</b>                                                                                                                                                                                                                                                                        | <b>Relationship with Sonadezi Environment Joint Stock Company</b>                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Long Binh Water Supply Branch – Dong Nai Water Supply Joint Stock Company (a member company of the Group) | Installation of water meters for Long Binh Cemetery in Quarter 7, Long Binh Ward, Dong Nai City | Estimated contract value (including VAT): VND 16,429,933. The aggregate value of the contract (including any transactions arising, if any) with the Company over a 12-month period shall be less than 35% of the Company's total assets as recorded in its most recent financial statements. | Related organization: Mr. Tran Anh Dung – Chairman of the Board of Directors, concurrently serves as Deputy General Director of Sonadezi Corporation, the parent company of Dong Nai Water Supply Joint Stock Company. |

**Article 2.** Authorize the General Director, as the legal representative, to sign and execute contracts and transactions in strict compliance with applicable regulations.

**Article 3.** This Resolution takes effect from the signing date. The Board of Directors, the General Director, relevant units, and individuals shall be responsible for implementing this Decision./:✓

**Recipients:**

- As per Article 3;
- Archive: BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Anh Dung**