

No: 169/CB-SZE-TCKT

Dong Nai, February 11, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL
HANOI STOCK EXCHANGE**

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 Province.
 - Telephone: 02513.951771 and Support hotline: 1900 3160
 - E-mail: info@sze.com.vn
2. Contents of information disclosure:
 - Re approving the signing of contracts and transactions with related parties.
3. This information has been published on the Company's website on February 11, 2026, at the link: <https://sze.com.vn/>

Attached Documents: Resolution No. 35/NQ-SZE-HĐQT dated 11/02/2026.

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: *th*

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



Le Xuan Sam

No.: 35/NQ-SZE-HDQT

Dong Nai, February 11, 2026

RESOLUTION

**Re the approval of transactions and signing 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;

Considering Submission No. 37/TTr-SZE-BDA dated February 09, 2026, regarding the approval of transactions and signing of contracts/transactions with related parties;

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:

No.	Related Organization	Subject of the Contract/Transaction	Contract Value
1	Dong Nai Construction Joint Stock Company	Renovation and repainting of the office building of Sonadezi Environment Joint Stock Company	Estimated Contract Value (including VAT): VND 370,958,523 The cumulative value of the contract over 12 months (if arising) with the Company must ensure a value less than or equal to 10% of the Company's total asset value recorded in the most recent financial statements

Article 2. Authorizing the General Director, who is the legal representative, to sign and execute the contracts and transactions mentioned in Article 1, ensuring strict compliance with 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**



Vo Huynh Trung Hung