

No.: 584 /SNZ-QTTH

Dong Nai, July 29th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

I. Name of organization: SONADEZI CORPORATION

- Ticker symbol: SNZ
- Head Office Address: No. 1, Road 1, Industrial Park Quarter, Tran Bien Ward,
Dong Nai City
- Telephone: (0251) 8860561 Fax: (0251) 8860573
- Email: contact@sonadezi.com.vn

II. Content of disclosure:

Resolution of the Board of Directors granting approval for a related-party contract with Sonadezi Services JSC.

III. This information was disclosed on the website of Sonadezi Corporation on July, 29th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Resolution No. 180/NQ-SNZ-QTTH dated July 29th, 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

No.: 180 /NQ-SNZ-QTTH

Dong Nai, July 29th, 2026

RESOLUTION

Approval of a related-party contract with Sonadezi Services JSC

THE BOARD OF DIRECTORS

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17, as amended and supplemented by Law No. 03/2022/QH15 dated 2022-01-11, and Law No. 76/2025/QH15 dated 2025-06-17;

Pursuant to the Charter of Sonadezi Corporation;

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

Pursuant to Minutes of the Board of Directors Meeting No. 05/BB-SNZ-HDQT dated 2026-07-28,

RESOLVES:

Article 1. Approval is granted to sign related-party contract, in accordance with Article 167 of the Law on Enterprises and Article 43 of the Charter of Sonadezi Corporation, specifically as follows:

- Sonadezi Services JSC (SDV) is a related-pary of Ms. Luong Minh Hien, Member of the Board of Directors and Vice General Director of Sonadezi Corporation.

- Content: Framework Agreement on the Transportation and Treatment of Waste from Xuan Hoa Construction Stone Quarry.

- The value is about VND 550,000,000 (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 above;
- Archived: Office, General Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN 



Truong Dinh Hiep