

No: 22 /CB-SZE-TCKT

Dong Nai, January 13, 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:
  - Resolution, Re approving the signing of contracts and transactions with related parties.
3. This information has been published on the Company's website on January 13, 2026, at the link: <https://sze.com.vn/>

**Attached Documents:** Resolution No. 31 /NQ-SZE-HĐQT dated 13/01/2026.

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** 

**Le Xuan Sam**

SONADEZI CORPORATION  
SONADEZI ENVIRONMENT  
JOINT STOCK COMPANY

No.: 31 /NQ-SZE-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Dong Nai, January 13, 2026

**RESOLUTION**

**Re approving the signing of contracts and transactions with related parties**

**BOARD OF DIRECTORS OF SONADEZI ENVIRONMENT JSC**

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

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

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

Considering Proposal No. 05/TTr-SZE-DVĐT dated January 07, 2026, on approving the signing of contracts and transactions with related parties;

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

**RESOLVES:**

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

| Related Organization                     | Subject of the contract/transaction                            | Contract Value   |
|--|--|--|
| Sonadezi Long Thanh Shareholding Company | Supplemental construction of signboards on National Highway 51 | Estimated contract value (including 8% VAT): VND 301,930,293<br><br>The contract value is determined based on the actual volume/work/product, but the cumulative value over 12 months of the contract with the Company must be 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 date of signing. The Board of Directors, the General Director, relevant units, and individuals shall be responsible for implementing this Decision./*nh*

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

***Recipients:***

- As per Article 3;
- Archive: BOD. *nh*



**Vo Huynh Trung Hung**