

*Dong Nai, February 24<sup>th</sup>, 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, Bien Hoa 1 Industrial Zone, Tran Bien  
Ward, Dong Nai Province

- Telephone: (0251) 8860561

Fax: (0251) 8860573

- Email: [contact@sonadezi.com.vn](mailto:contact@sonadezi.com.vn)

II. Content of Disclosure:

Resolution of the Board of Directors on the execution of the contract with Sonadezi  
Khanh Hoa Shareholding Company.

III. This information was disclosed on the website of Sonadezi Corporation on  
February 24<sup>th</sup>, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

*Attached document: Resolution No. 60 /NQ-SNZ-QTTH dated February 24<sup>th</sup>, 2026.*

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

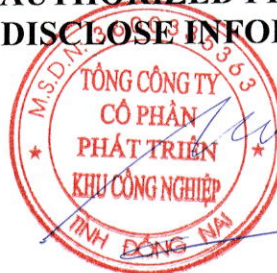
Sincerely.

*“ 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**

DONG NAI PROVINCIAL  
PEOPLE'S COMMITTEE  
**SONADEZI CORPORATION**  
No.: 60 /NQ-SNZ-QTTH

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

Dong Nai, January 24<sup>th</sup>, 2026

## RESOLUTION

### On the execution of the contract with Sonadezi Khanh Hoa Shareholding Company

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. 179/SNZ-QTTH dated 2026-02-23;

## RESOLVES

**Article 1:** Approval is granted to enter into an office lease agreement at the Sonadezi Building with a related party, as detailed below:

- Sonadezi Khanh Hoa Shareholding Company – a subsidiary of the Sonadezi Corporation.

- Estimated contract value: 450,000,000 VND for two years (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 2;
- Archived: Office, General Dept.

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



  
**Truong Dinh Hiep**