

No.: 196/CBTT-SZG

Dong Nai, February 25th 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange.

- Organization name: Sonadezi Giang Dien Shareholding Company
- Stock symbol: SZG
- Address: No. 1, Road 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province.
- Telephone: (0251) 38333 88
- Fax: (028) (0251) 38333 99
- Email: szg@sonadezi-giangdien.vn

Content of information disclosure:

1. Resolution of the Board of Directors on organizing the 2026 Annual General Meeting of Shareholders.

2. Notice of the record date for finalizing the list of Shareholders to attend the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's website on the same day at the link:
<http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu>

Attached documents:

- Resolution No. 30/NQ-SZG-HDQT dated 25/.../02/2026;
- Notification No. 56/TB-SZG dated 25/.../02/2026.

Sonadezi Giang Dien Shareholding Company pledges that the information disclosed above is true and takes full legal responsibility for the content of the disclosed information./

Respectfully,

Recipients:

- As above;
- Archived: BoD Office



GENERAL DIRECTOR

Hoang Sy Quyet

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF SONADEZI GIANG DIEN SHAREHOLDING COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to Proposals No. 12/TTr-SZG dated 05/02/2026 regarding the organization of the 2026 Annual General Meeting of Shareholders;

Pursuant to the BOD Opinion Form No. 03./2026/PLYK-SZG-HĐQT dated 06./02./2026;

Pursuant to the functions, duties, and powers of the Board of Directors of the Company.

DECISION:

Article 1. The Board of Directors of the Company unanimously approved the plan to organize the 2026 Annual General Meeting of Shareholders, specifically as follows:

- + Meeting time: specifically stated in the meeting invitation notice.
- + Venue: Hall 3.18, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province.
- + Record date for the list of Shareholders entitled to attend the meeting: March 23, 2026.

Article 2. The Board of Directors assigns the General Director to prepare the program plan and meeting documents to seek opinions from the Board of Directors before submitting to the General Meeting of Shareholders.

Article 3. This Resolution takes effect from the date of signing. Member of the Board of Directors, the Board of General Directors, and relevant Departments/Divisions are responsible for implementation.

Recipients:

- As per Article 3;
- Archived: Clerical, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Nguyen Thi Hanh

No.: 56../TB-SZG

Dong Nai, February 25th 2026

NOTICE

**Regarding the record date to exercise the right to attend
the 2026 Annual General Meeting of Shareholders**

To: VietNam Securities Depository and Clearing Corporation

Securities registration institution's name: Sonadezi Giang Dien Shareholding Company.

Trading Name: Sonadezi Giang Dien Shareholding Company.

Head office: No. 1, Road 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

Tel.: (0251) 3833388 Fax: (0251) 3833399

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of making the list of holders of the following securities:

Securities name: Shares of Sonadezi Giang Dien Shareholding Company.

Securities code: SZG

Securities type: Common stock

Par value: 10,000 VND/share.

Trading Platform: UpCom

Record date: **23/03/2026**

Reasons and purpose: To exercise the right to attend the 2026 Annual General Meeting of Shareholders

Content:

- Execution rate: 1:1 (1 share – 01 voting right).
- Time: specifically stated in the meeting invitation notice
- Venue: Hall 3.18, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 Industrial Zone, Tran Bien Ward, Dong Nai Province.
- Content of the General Meeting of Shareholders: Documents for the Meeting will be posted on the website of Sonadezi Giang Dien Shareholding Company at: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu> in accordance with the prescribed time



We respectfully request VSDC to prepare and send to our Company the list of securities holders as at the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Archived: Office, BoD.

LEGAL REPRESENTATIVE



Hoang Sy Quyet

Attached Document:

- Resolution of the Board of Directors No. 30/NQ-SZG-HĐQT dated 25/02/2026.

