

SONADEZI CORPORATION
DONG NAI PAINT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: *09*/2026/TB-SDN
Re: Finalizing the list of shareholders to
attend the 2026 Annual General Meeting
of Shareholders.

Dong Nai, February 25, 2026

NOTICE

*(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Name of Isser: **Dong Nai Paint Corporation**

Trading name: **Dong Nai Paint Corporation.**

Head office: Road 6, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province.

Telephone: 02513.931.355

We would like to announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for establishing the list of owners for the following securities:

Securities name: **Dong Nai Paint Corporation.**

Securities code: SDN

Securities type: Common stock

Par value: 10,000 VND/share

Exchange: HNX

Record date: 18/03/2026.

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Specific contents:

- Execution ratio: 1 share - 1 voting right.
- Expected Implementation Time: Expected in April 2026, specific time to be announced later.
- Venue: Venue to be announced later.
- Meeting agenda
 - + Report on business performance and management in 2025 and business plan for 2026.
 - + Summary report on 2025 activities and 2026 activity orientation of the Board of Directors.
 - + Proposal on the 2025 audited financial statements.
 - + Report of the Supervisory Board on the management of the Board of Directors and the Board of Management in 2025.
 - + Proposal on amendments and supplements to the Company's Charter.

+ Proposal on the approval of the investment and construction project of the factory in Ho Nai Industrial Park.

+ Other matters within the authority of the General Meeting of Shareholders.

We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Information Disclosure.

LEGAL REPRESENTATIVE

(signature, full name, seal)



Nguyễn Dục Nhiên