

Appendix VI

**SONADEZI CORPORATION  
SONADEZI LONG BÌNH SHARE  
HOLDING COMPANY**

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

No.: *A50/SZB*

*Dong Nai, March 25, 2026*

**DISCLOSURE OF EXTRAORDINARY INFORMATION**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Sonadezi Long Bình Share Holding Company
  - Securities code: SZB
  - Address: No. 1, 3A Street, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai Province
  - Contact phone: 0251 3834 700 Fax: 0251 3835 164
  - E-mail: [marketing@szb.com.vn](mailto:marketing@szb.com.vn)
2. Content of information disclosure:  
Changes in personnel of Sonadezi Long Bình Share Holding Company.
3. This information was disclosed on the company's website on March 25, 2026 at the link: [www.szb.com.vn](http://www.szb.com.vn).

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

*Attached: Resolution No. 38/QĐ-SZB-HĐQT dated March 24, 2026 and Notice No. ~~149~~ 149/TB-SZB dated March 25, 2026.*

**Recipients:**

- As above;
- Archived: Admin, Company Sec.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyen Ba Chuyen**

SONADEZI CORPORATION  
SONADEZI LONG BÌNH SHARE  
HOLDING COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 149/TĐ-SZB

Dong Nai, 25/03/2026

### PERSONNEL CHANGE ANNOUNCEMENT

To:

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

Pursuant to Board of Directors Decision No. 38/QĐ-SZB-HĐQT dated March 24, 2026, regarding the dismissal and appointment of the title of Head of the Internal Audit Board, we hereby respectfully announce the personnel change as follows:

***Appointment case:***

- Ms.: Hoang Thi Thanh Lien
- Position before appointment:
- Position appointed: Head of the Internal Audit Board
- Appointment term: from April 01, 2026, until the end of Board of Directors Term IV (2024 – 2029).
- Effective date: April 01, 2026

***Cases of dismissal/resignation :***

- Ms. Luu Thi Thuy Van
- No longer holding the position of: Head of Internal Audit Board
- Reason for dismissal (if any) :
- Effective date : April 1, 2026

***\* Attached documents:***

- Decision No. 38/QĐ-SZB-HĐQT dated March 24, 2026, regarding the dismissal and appointment of the title of Head of the Internal Audit Board;
- The list of internal persons and their affiliated persons.



Legal Representative  
General Director

Nguyen Ba Chuyen



SONADEZI CORPORATION  
**SONADEZI LONG BÌNH  
SHAREHOLDING COMPANY**

No. 18/QD-SZB-HDQT

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

*Dong Nai, March 24 , 2026.*

## **DECISION**

### **Regarding the dismissal and appointment of the title of Head of the Internal Audit Board**

#### **BOARD OF DIRECTORS OF SONADEZI LONG BÌNH SHAREHOLDING COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 amended and supplemented by Law No. 03/2022/QH15 dated 11/01/2022 and Law No. 76/2025/QH15 dated 17/06/2025;
- Pursuant to the Charter of Sonadezi Long Binh Shareholding Company, amended and supplemented for the 8th time on 10/04/2025;
- Pursuant to the Minutes of the Company's Board of Directors Meeting No. 11/BB-HDQT dated 16/03/2026;
- Pursuant to the functions, tasks and powers of the Board of Directors of the Company,

## **DECISION**

**Article 1.** Dismissal of the title of Head of the Internal Audit Board of Sonadezi Long Binh Shareholding Company for Ms. Luu Thi Thuy Van from April 1, 2026.

**Article 2.** Appointing Ms. Hoang Thi Thanh Lien, born on 15/11/1983 to hold the title of Head of the Internal Audit Board of Sonadezi Long Binh Shareholding Company.

Appointment term: from April 1, 2026 and according to the fourth term (2024 – 2029) of the Board of Directors.

**Article 3.** Ms. Hoang Thi Thanh Lien is responsible for performing tasks and powers according to the Regulation on Operation of the Internal Audit Board and the assignment of the Board of Directors of the Company.

**Article 4.** Ms. Hoang Thi Thanh Lien's salary and benefits are entitled to according to the Company's regulations.

**Article 5.** Ms. Luu Thi Thuy Van and Ms. Hoang Thi Thanh Lien are responsible for handing over relevant work, dossiers and documents to the Heads of relevant Departments/Departments within 15 days from the effective date of the Decision.

**Article 6.** This Decision takes effect from the date of signing. Members of the Board of Directors, Board of Directors, Departments and Boards of the Company, Ms. Luu Thi Thuy Van and Ms. Hoang Thi Thanh Lien are responsible for implementing this Decision.

#### ***Recipients:***

- As in Article 6 (implementation);
- Board of Supervisors (for information);
- Archive: Secretariat, HR.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**Luong Minh Hien**



**Appendix III**

*(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)*

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

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*Dong Nai, March 24 , 2026.*

**INFORMATION RELEASE**

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Dear:

- Committee State-owned securities;
- The Stock Exchange.

- 1/ Full name : Hoang Thi Thanh Lien
- 2/ Gender: Female
- 3 / Date of birth : 15/11/1983
- 4/ Place of birth: Dong Nai
- 5/ Citizen Identification Number: 075183022722 Date of Issue: 26/02/2023 Place of Issue: Department of Public Security Management on Social Order
6. Nationality : Vietnam
7. Ethnicity : Kinh
8. Permanent address : 282/A2, Nhi Hoa, Tran Bien Ward, Dong Nai Province
9. Phone number : 0919492886
10. Email address : lienhoang@szb.com.vn
- 11/ Name of the organization required to disclose information : Sonadezi Long Binh Shareholding Company
- 12/ Current position within the organization subject to information disclosure : Head of Internal Audit Board.
13. Current positions held in other organizations : Member of the Supervisory Board of Sonadezi Binh Thuan Shareholding Company.
- 14/ Number of shares held: **0**, representing **0** % of charter capital
- 15/ Holding commitments (if any) : None
- 16/ List of related parties of the declarant\* :

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\* Related parties as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019 .

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of Paper NSH (*) (ID card/ Passport Business Registration Certificate	NSH Certificate Number (*)/ NSH No.	Date of issue	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to items 13 and 14 occur)	Notes (regarding the absence of the NSH certificate number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Khuong Hoang Bao Ngoc			biological child	Citizen Identification Card	075309000156	February 17, 2023	Department of Administrative Police for Social Order	282/A2, Nhi Hoa Hamlet, Tran Bien District, Dong Nai Province	But		April 1, 2026			Still young
2		Nguyen Thi Mon			biological mother	Citizen Identification Card	045154000778	April 25, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc, Phuoc Tan, Dong Nai	But		April 1, 2026			
3		Hoang Thi Thanh Lan			My older sister	Citizen Identification Card	045176008003	August 31, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc, Phuoc Tan, Dong Nai	But		April 1, 2026			
4		Hoang Thi Thanh Ly			My older sister	Citizen Identification Card	045179009432	December 27, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc, Phuoc Tan, Dong Nai	But		April 1, 2026			
5		Hoang Thi Thanh Luong			My older sister	Citizen Identification Card	075182013235	August 9, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc, Phuoc Tan, Dong Nai	But		April 1, 2026			
6		Hoang Tan			younger sibling	Citizen Identification Card	075086014018	December 27, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc, Phuoc Tan, Dong Nai	But		April 1, 2026			



No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of Paper NSH (*) (ID card/ Passport Business Registration Certificate)	NSH Certificate Number (*)/ NSH No.	Date of issue	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to items 13 and 14 occur)	Notes (regarding the absence of the NSH certificate number and other notes)
7		Hoang Dong Tien			younger sibling	Citizen Identification Card	075092009211	January 3, 2024	Department of Administrative Police for Social Order	KP Huong Phuoc , Phuoc Tan, Dong Nai	But		April 1, 2026			
8		Nguyen Xuan Dung			Brother-in-law	Citizen Identification Card	042070016927	August 31, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc , Phuoc Tan, Dong Nai	But		April 1, 2026			
9		Nguyen Duy Son			Brother-in-law	Citizen Identification Card	038075041023	December 27, 2021	Department of Administrative Police for Social Order	KP Huong Phuoc , Phuoc Tan, Dong Nai	But		April 1, 2026			
10		Nguyen Thanh Huy			Brother-in-law	Citizen Identification Card	089079006724	August 27, 2022	Department of Administrative Police for Social Order	KP Huong Phuoc , Phuoc Tan, Dong Nai	But		April 1, 2026			
11		Hoang Thi Hoa			sister-in-law	Citizen Identification Card	066185008957	12/03/2025	Department of Administrative Police for Social Order	KP Huong Phuoc , Phuoc Tan, Dong Nai	But		April 1, 2026			
12		Khuong Van Hoang			Father-in-law	Citizen Identification Card	075050004957	August 31, 2021	Department of Administrative Police for Social Order	282/A2, Nhi Hoa Hamlet, Tran Bien District, Dong Nai Province	But		April 1, 2026			

No.	Stock Code	Full name	Securities trading account (if any)	Job title at the company (if any)	Relationship with the company/insiders	Type of Paper NSH (*) (ID card/ Passport Business Registration Certificate)	NSH Certificate Number (*)/ NSH No.	Date of issue	Issuing authority	Head office address/ Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	The starting point is when the person is a company associate/insider.	The point at which one is no longer an affiliated person/insider of the company.	Reasons (when changes related to items 13 and 14 occur)	Notes (regarding the absence of the NSH certificate number and other notes)
13		Pham Kim Phung			Mother-in-law	Citizen Identification Card	075152005906	August 31, 2021	Department of Administrative Police for Social Order	282/A2, Nhi Hoa Hamlet, Tran Bien District, Dong Nai Province	But		April 1, 2026			
14		Sonadezi Binh Thuan Shareholding Company		Member of the Supervisory Board		Business Registration	3401205899	June 5, 2020	Department of Planning and Investment of Binh Thuan Province	443 Village 6, Tan Minh Commune, Lam Dong Province	0	0%	April 1, 2026			

17/ Related interests for public companies, public funds ( *if any* ) Yes): No

18/ Conflict of interest with public companies, public funds ( *if any* ): None

I declare that the above statements are true and accurate; if they are false, I will be fully responsible before the law.

**DECLARANT**

A handwritten signature in blue ink, consisting of a stylized 'H' followed by a horizontal line and a small flourish.

**Hoang Thi Thanh Lien**