

No.: 334 /SNZ-QTTH

*Dong Nai, April 21<sup>st</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

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- 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  
Chau Duc JSC.

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

*Attached document: Resolution No. 105/NQ-SNZ-QTTH dated April 21<sup>st</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, April 21<sup>st</sup>, 2026*

**RESOLUTION**

**On the execution of the contract with Sonadezi Chau Duc JSC**

**THE BOARD OF DIRECTORS**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17, as amended and supplemented by Law No. 03/2022/QH15 dated 2022-11-01, and Law No. 76/2025/QH15 dated 2025-06-17;

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Regulations on Operation of the Board of Directors;

Pursuant to Written Opinion Form No. 44/SNZ-QTTH dated 2026-04-21,

**RESOLVES**

**Article 1:** Approval is granted for the execution of the office lease agreement at the Sonadezi Building with a Related Party, in accordance with Article 167 of the Law on Enterprises and Article 43 of the Charter of Sonadezi Corporation, specifically as follows:

- Sonadezi Chau Duc Joint Stock Company (SZC) is a related organization to Mr. Dinh Ngoc Thuan - Member of the Board of Directors and Deputy General Director of Sonadezi Corporation is Chairman of SZC and Mr. Nguyen Van Tuan - Member of the Board of Directors of Sonadezi Corporation is General Director of SZC.

- The value is VND 2,200,000,000/year (including 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**