

SONADEZI CORPORATION
DONG NAI PAINT CORPORATION

SOCIAL REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, January 15, 2026

EXTRAORDINARY INFORMATION ANNOUNCEMENT

To: Hanoi Stock Exchange.

1. Company name: DONG NAI PAINT CORPORATION

- Stock code: SDN

- Head office address: No. 6 Street, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province

- Tel: 02513.931.355 Fax: 02513.836.091

- Email: support@dongnaipaint.com.vn

- Legal Representative: Mr. Nguyen Duc Nien – General Director.

- Authorized Person for Information Disclosure: Mr. Nguyễn Văn Linh – Head of Administration & Organization Department.

2. Dong Nai Paint Corporation announces the update, addition of business lines. (Content of the Proposal is attached).

3. This information was published on the Company's website on April 15, 2026 at www.dongnaipaint.com.vn. We hereby certify that the disclosed information is true and accurate, and we take full legal responsibility for the disclosed contents.



Nguyen Duc Nien

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re: Addition of business lines

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- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2019;
- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Enterprise Law No. 59/2020/QH14.
- Pursuant to the Charter of DongNai Paint Corporation.

Based on the actual production and business situation of the Company, the Board of Directors submits to the General Meeting of Shareholders for consideration and approval the addition of business lines with the following content:

No.	Business lines	Old code	New code	Reason
1	Real estate business; trading in land use rights owned, used, or leased		6810	Due to the Company's production and business needs
2	Manufacture of basic chemicals		2011	Due to the Company's production and business needs
3	Other specialized wholesale not elsewhere classified.	4669	4679	Due to the Company's production and business needs
4	Wholesale of paints and varnishes.	4663	4673	Due to the Company's production and business needs

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN




Nguyen Pham Thuyen