

DONG NAI CITY PEOPLE'S
COMMITTEE
SONADEZI CORPORATION

No.: 431/SNZ-QTTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Nai, May 28th, 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, Industrial park Quarter, Tran Bien ward,
Dong Nai city
- Telephone: (0251) 8860561 Fax: (0251) 8860573
- Email: contact@sonadezi.com.vn

II. Content of Disclosure:

Notice on the temporary assignment to direct and oversee the operations of the Corporation's Board of Supervisors.

III. This information was disclosed on the website of Sonadezi Corporation on May 28th, 2026 at the following link: <http://sonadezi.com.vn/quan-he-co-dong/>.

Attached document: Notice No. 430/TB-SNZ-KS dated May 28th, 2026.

We certify the truthfulness of the information disclosed above and take full responsibility before the law for the content of the disclosed information.

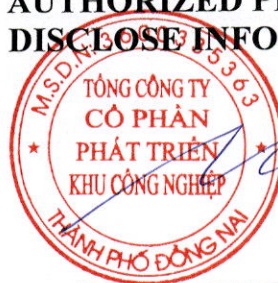
Sincerely.

"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, May 28th, 2026

NOTICE

**On the temporary assignment to direct and oversee the operations of
the Corporation's Board of Supervisors**

On May 27th, 2026, Sonadezi Corporation received a Notice from the Police Investigation Agency of Dong Nai City regarding the prosecution, and temporary detention of Ms. Dang Le Bich Phuong, Head of the Corporation's Board of Supervisors, for violating regulations on the management and usage of state assets, causing losses and wastefulness.

Pursuant to the Minutes of the Meeting of the Corporation's Board of Supervisors dated May 28th, 2026, the members unanimously agreed to assign Mr. Tran Ngoc Tong, a Member of the Board of Supervisors, to temporarily direct and oversee the operations of the Board of Supervisors from May 28th, 2026 until further instructions from the competent authority,

The Supervisory Board of Sonadezi Corporation respectfully notifies the General Meeting of Shareholders, the Board of Directors, and relevant units for their acknowledgment and coordination in implementation.

Sincerely.

Recipients:

- As above
- Archive: Office, Board of Supervisors

**ON BEHALF OF THE BOARD OF SUPERVISORS
MEMBER OF THE BOARD OF SUPERVISORS**



Tran Ngoc Tong