

Appendix VI

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

No.: 258/SZB-TKCT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, May 27, 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 City

- Contact phone: 0251 3834 700

Fax: 0251 3835 164

- E-mail: marketing@szb.com.vn

2. Content of information disclosure:

Resolution of the Board of Directors regarding the approval of the selection of the independent auditing firm for the 2026 financial statements.

3. This information was disclosed on the company's website on May 27, 2026 at the link: 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. 36/NQ-SZB-HDQT dated 26/05/2026.

Recipients:

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

**Authorized Person for
Information Disclosure**



[Signature]
Dinh Thi Diem Huong



SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY

No.: 36 /NQ-SZB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, May 26, 2026

RESOLUTION

Regarding the approval of the selection of the independent auditing firm
for the 2026 financial statements

THE BOARD OF DIRECTORS OF SONADEZI LONG BÌNH SHARE HOLDING COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Sonadezi Long Binh Share holding Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors Meeting No. 12/BB-HĐQT dated May 25, 2026.

RESOLVED:

Article 1: To approve the selection of RSM Vietnam Auditing & Consulting Company Limited as the independent auditing firm to perform the audit of the 2026 financial statements of Sonadezi Long Binh Share holding Company.

Article 2: To authorize the General Director of the Company to organize and implement all relevant tasks and procedures associated with this Resolution.

Article 3: This Resolution shall take effect from the date of its signing. The General Director, Chief Accountant, relevant departments within the Company, and involved individuals are responsible for the execution of this Resolution.

Recipients:

- As stated in Article 3;
- Members of the BOD, BOS;
- Archived at the BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

LUONG MINH HIEN