

No: 415 /CB-SZE-TCKT

Dong Nai, June 05, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL  
HANOI STOCK EXCHANGE

To: Ha Noi Stock Exchange

1. Name of the organization: Sonadezi Environment Joint Stock Company
  - Stock code: SZE
  - Address: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City.
  - Telephone: 02513.951771 and Support hotline: 1900 3160
  - E-mail: info@sze.com.vn
2. Contents of information disclosure:
  - Re the approval of transactions and signing of contracts with related parties.
3. This information has been published on the Company's website on June 05, 2026, at the link: <https://sze.com.vn/>

**Attached Documents:** Resolution No. 46 /NQ-SZE-HĐQT dated 05/06/2026.

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Sincerely.!

**Recipients:** *hy*

- As above;
- Archived: Office, Finance and Accounting Department. *z*



GENERAL DIRECTOR *hy*

Ngo Xuan Quang



No.: 46 /NQ-SZE-HDQT

Dong Nai, June 05, 2026

**RESOLUTION**

**Re the approval of transactions and signing of contracts  
with related parties**

**THE BOARD OF DIRECTORS OF SONADEZI ENVIRONMENT  
JOINT STOCK COMPANY**

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation of Sonadezi Environment Joint Stock Company;

Pursuant to Principal Contract No. 37/HĐ-SNZ-DAKD dated November 27, 2024 regarding the regular maintenance and repair of the lighting system at Bien Hoa 1 Industrial Park

Considering Submission No. 114/ TTr-SZE-DVDT dated May 29, 2026, regarding the approval of transactions and signing of contracts/transactions with related parties;

Considering Submission No. 117/ TTr-SZE- DVDT dated June 01, 2026, on approving the signing of contracts and transactions with related parties;

Pursuant to the functions, duties, and powers of the Company's Board of Directors and the unanimous opinion of the Board of Directors members.

**RESOLVES:**

**Article 1.** Approving the signing of contracts and transactions with related parties between Sonadezi Environment Joint Stock Company and Related Organizations pursuant to Article 167 of the Law on Enterprises and Article 43 of the Company's Charter, specifically as follows:

No.	Related Organization	Subject of the Contract/Transaction	Contract Value
1	Sonadezi Corporation	Regular maintenance and repair of the lighting system at Bien Hoa 1 Industrial Park	Estimated contract value (including 8% VAT): VND 150,000,000 per implementation phase.
2	Sonadezi Services Joint Stock Company	Waste Collection, Transportation, Treatment and Disposal	Estimated contract value (including 8% VAT): VND 233,280,000



The total value of transactions with the Company within a period of 12 months (if any) shall not exceed 10% of the Company's total assets recorded in the latest financial statements.

**Article 2.** Authorizing the General Director, who is the legal representative, to sign and execute the contracts and transactions mentioned in Article 1, ensuring strict compliance with regulations.

**Article 3.** This Resolution takes effect from the signing date. The Board of Directors, the General Director, relevant units, and individuals shall be responsible for implementing this Decision./*vk*

***Recipients:***

- As per Article 3;
- Archive: BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Anh Dung**