

No: 450 /CB-SZE-TCKT

Dong Nai, June 16, 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@size.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 16, 2026, at the link: <https://size.com.vn/>

Attached Documents: Resolution No. 48 /NQ-SZE-HĐQT dated 16 /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: 

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



GENERAL DIRECTOR 

Ngô Xuan Quang

No.: ~~48~~ /NQ-SZE-HDQT

Dong Nai, June. ~~16~~, 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;

Considering Submission No. 121/TTr-SZE-KD dated June 12, 2026, on approving the signing of contracts and transactions with related parties;

Based on the Summary Table of the Board of Directors' written opinion forms;

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

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:

Related Organization	Subject of the Contract/Transaction	Contract Value	Relationship with Sonadezi Environment Joint Stock Company
Sonadezi Giang Dien Shareholding Company	Operation, maintenance, and upkeep of transport infrastructure, lighting systems, environmental landscapes, and green parks, ... at Giang Dien Industrial Park	Estimated contract value (including 8% VAT): VND 980,000,000	Related organization: Mr. Ngo Xuan Quang – Member of the Board of Directors, General Director, currently serves as Member of the Board of Directors, Deputy General Director of Sonadezi Giang Dien Shareholding Company

The total value of transactions with the Company within a period of 12 months (if any) shall not exceed 35% of the Company's total assets recorded in the latest financial statements.

Article 2. To authorize the General Director of the Company to conduct the transaction in accordance with the applicable 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./

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

Recipients:

- As per Article 3;
- Archive: BOD.



Tran Anh Dung