SONADEZI CORPORATION
SONADEZI ENVIRONMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 831 /CB-SZE-TCKT

Dong Nai, October 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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 October 30, 2026, at the link: https://sze.com.vn/

Attached Documents: Resolution No. 63 /NQ-SZE-HĐQT dated 30/10/2026.

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

CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI

Ngo Xuan Quang

SONADEZI ENVIRONMENT MEMBER OF SONADEZI
CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI
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SONADEZI CORPORATION
SONADEZI ENVIRONMENT JSC

No.: 63 /NQ-SZE-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, October 30, 2026

RESOLUTION
Re: Approval of Transactions and Execution 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 Proposal No. 239/TTr-SZE-NSHC dated October 29, 2026, submitted by the General Director of the Company regarding the approval of entering into 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 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:

Related Organization	Subject of the Contract/Transaction	Contract Value	Relationship with Sonadezi Environment Joint Stock Company
Sonadezi Security Service Company Limited (A subsidiary of Sonadezi Services Joint Stock Company)	Provision of security services at the Environmental Enterprise located at 1559/22 Pham Van Thuan Street, Thong Nhat Quarter, Tran Bien Ward, Dong Nai City.	Estimated contract value (excluding VAT): VND 40,000,000. The aggregate value of contracts (if any) entered into with the Company over a 12-month period shall be less than 35% of the Company's total assets as recorded in its	Related organization: - Mr. Tran Anh Dung – Chairman of the Board of Directors of the Company, concurrently serving as a Member of the Board of Directors and General Director of Sonadezi Services Joint Stock Company, and

Related Organization	Subject of the Contract/Transaction	Contract Value	Relationship with Sonadezi Environment Joint Stock Company
		most recent financial statements.	Deputy General Director of Sonadezi Corporation. - Mr. Nguyen Ngoc Dai – Member of the Board of Directors and Deputy General Director of the Company, concurrently serving as a Member of the Board of Directors of Sonadezi Services Joint Stock Company.

Article 2. Authorize the General Director, as the legal representative, to sign and execute contracts and transactions in strict compliance with 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.

M.S.D.N: 3600274911 C.T.C.P. CÔNG TY CỔ PHẦN MÔI TRƯỜNG SONADEZI THÀNH PHỐ ĐỒNG NAI

Tran Anh Dung