

SONADEZI CORPORATION
DONG NAI PAINT CORPORATION

SOCIAL REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, October 03, 2026

EXTRAORDINARY INFORMATION ANNOUNCEMENT

To: Hanoi Stock Exchange.

1. Company name: DONG NAI PAINT CORPORATION
 - Stock code: SDN
 - Head office address: No. 6 Street, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City.
 - Tel: 02513.931.355 Fax: 02513.836.091
 - Email: support@dongnaipaint.com.vn
 - Legal Representative: Mr. Nguyen Duc Nhlen – General Director.
2. Dong Nai Paint Corporation discloses information on the resolution of the of the Board of Directors dated 03, October 2026 (Attached documents).
3. This information was published on the Company's website on October 03, 2026 at www.dongnaipaint.com.vn. We hereby certify that the disclosed information is true and accurate, and we take full legal responsibility for the disclosed contents.

Legal Representative



Nguyen Duc Nhlen

SONADEZI CORPORATION
DONG NAI PAINT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 13/2026/NQ-HĐQT

Dong Nai, October 03, 2026

RESOLUTION
BOARD OF DIRECTORS OF DONG NAI PAINT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 1, 2021.
- Pursuant to the Enterprise Registration Certificate No. 3600451024, first registered on January 3, 2000, amended for the 14th time on May 15, 2026, issued by the Department of Finance of Dong Nai Province.
- Pursuant to the Charter of Organization and Operation of Dong Nai Paint Corporation dated May 18, 2026.
- Pursuant to the Minutes of Meeting No. 12/2026/BB-HĐQT dated October 03, 2026 of the Board of Directors of Dong Nai Paint Corporation, the Board of Directors hereby approves the following Resolution:

RESOLUTION

ARTICLE I: The Board of Directors agreed to temporarily suspend the investment in the factory of Dong Nai Paint Corporation, in accordance with the contents of Proposal No. 90/2026/TTr-SDN dated September 29, 2026, submitted by the Executive Board.

- Voting approval rate: 60%.

ARTICLE II: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Pham Thuyen