DONG NAI CITY PEOPLE'S COMMITTEE
SONADEZI CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 720 /SNZ-QTTH

Dong Nai, September 9th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Hanoi Stock Exchange.

I. Name of organization: SONADEZI CORPORATION

- Ticker symbol: SNZ

- Head Office Address: No. 1, Road 1, An Hao quarter, Tran Bien ward, Dong Nai city

- Telephone: (0251) 8860561 Fax: (0251) 8860573

- Email: contact@sonadezi.com.vn

II. Content of disclosure:

Resolution of the Board of Directors on the payment of 2025 cash dividends.

III. This information was disclosed on the website of Sonadezi Corporation on September 9th, 2026 at the following link: http://sonadezi.com.vn/quan-he-co-dong/.

Attached document: Resolution No. 205/NQ-SNZ-QTTH dated September 9th, 2026.

We certify the truthfulness of the information disclosed above and take full responsibility before the law for the content of the disclosed information.

Sincerely.

"In case of any discrepancy or different understanding between the information in English and Vietnamese, the information in Vietnamese shall prevail."

Recipients:
- As above;
- Archived: Office, General Dept.

SONADEZI
TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
09.09.2026 10:24:19 +07:00

ON BEHALF OF THE GENERAL DIRECTOR
AUTHORIZED PERSON TO DISCLOSE INFORMATION

TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
THÀNH PHỐ ĐỒNG NAI

Pham Tran Hoa Hiep

DONG NAI CITY PEOPLE'S COMMITTEE **SONADEZI CORPORATION**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No.: 205 /NQ-SNZ-QTTH	*Dong Nai, September 09th, 2026*

RESOLUTION
On the payment of 2025 cash dividends

THE BOARD OF DIRECTORS

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Annual General Meeting of Shareholders 2026's Resolution No. 107/NQ-SNZ-QTTH dated April 23rd , 2026;

Pursuant to Written Opinion Form No. 46 /SNZ-HĐQT dated September 8th , 2026,

RESOLVES:

Article 1. Approval of the payment of 2025 cash dividends, specifically as follows:

- Name of security: Shares of the Sonadezi Corporation
- Ticker symbol: SNZ
- Type of security: Common shares
- Par value: VND 10,000 per share
- Trading platform: UPCOM
- Record date: October 6th, 2026
- Implementation rate: 14.4% per share (each share receives VND 1,440)
- Dividend payment method: In cash
- Dividend payment date: October 21st, 2026
- Method of implementation:

+ For deposited securities: Shareholders shall carry out procedures to receive dividends at the Depository Members where their securities accounts are maintained.

+ For non-deposited securities: Shareholders shall present their ID Card, carry out procedures to receive dividends at the Accounting Department of Sonadezi Corporation during working days of the week, starting from October 21st, 2026. In case shareholders wish to receive dividends via bank transfer, they shall submit the "Application for receiving

2025 dividends via bank transfer" (as per the attached template) to the Accounting Department of Sonadezi Corporation. Any bank transfer fees (if applicable) shall be borne by the shareholder.

Article 2. The General Director is assigned to carry out all necessary procedures to implement the cash dividend payment in accordance with applicable regulations..

Article 3. This Resolution shall take effect from the date of signing. The General Director, relevant units, and individuals shall be responsible for the implementation of this Resolution.

Recipients:
- As article 3;
- HNX, VSDC;
- Archived: Office, General Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600335363
TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
THÀNH PHỐ ĐỒNG NAI

Truong Dinh Hiep