DONG NAI CITY PEOPLE'S COMMITTEE
SONADEZI CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 895 /SNZ-QTTH

Dong Nai, November 13th, 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 policy for the dissolution of Sonadezi Khanh Hoa Shareholding Company.

III. This information was disclosed on the website of Sonadezi Corporation on November 13th, 2026 at the following link: http://sonadezi.com.vn/quan-he-co-dong/.

Attached document: Resolution No. 243/NQ-SNZ-QTTH dated November 12th, 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.

TỔNG CÔNG TY CỔ PHẦN PHÁT TRIỂN KHU CÔNG NGHIỆP
13.11.2026 13:22:23 +07:00
SONADEZI

ON BEHALF OF THE GENERAL DIRECTOR
AUTHORIZED PERSON TO DISCLOSE INFORMATION

M.S.D.N: 3600335303 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.: 243 /NQ-SNZ-QTTH

Dong Nai, November 12th , 2026

RESOLUTION
On the policy for the dissolution of Sonadezi Khanh Hoa Shareholding Company

THE BOARD OF DIRECTORS

Pursuant to the Enterprise Law No. 59/2020/QH14 dated July 17th, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated November 01st, 2022, and Law No. 76/2025/QH15 dated June 17th, 2025;

Pursuant to the Charter of Sonadezi Corporation;

Pursuant to the Regulations on Operation of the Board of Directors;

Pursuant to Plan No. 23/KH-SZK-ĐDPV dated November 5th, 2026 of the group of the Corporation's capital representatives at Sonadezi Khanh Hoa Shareholding Company regarding the restructuring and reorganization of the Company;

Pursuant to the opinion of the Gerneral Director in the Report dated November 6th, 2026;

Pursuant to Written Opinion Form No. 73/SNZ-HĐQT dated November 11th, 2026,

RESOLVES:

Article 1. Approval of the policy for the dissolution of Sonadezi Khanh Hoa Shareholding Company.

Article 2. The group of the Corporation's capital representatives at Sonadezi Khanh Hoa Shareholding Company is assigned to convene an extraordinary General Meeting of Shareholders and carry out the procedures for the dissolution of the Company in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. The General Director, the group of the Corporation's capital representatives at Sonadezi Khanh Hoa Shareholding Company, relevant units, and individuals shall be responsible for the implementation of this Resolution.

Recipients:
- As Article 3;
- 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