SONADEZI GIANG DIEN
MEMBER OF SONADEZI

SONADEZI GIANG DIEN SHAREHOLDING COMPANY

No.: 147 / CBTT-SZG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, November 13, 2026

INFORMATION DISCLOSURE

To:

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

- Organization name: **SONADEZI GIANG DIEN SHAREHOLDING COMPANY**
- Securities code: **SZG**
- Head office address: Giang Dien Industrial Zone Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City, Vietnam.
- Phone number: (0251) 8966688
- Fax: (0251) 8966689
- Email: szg@sonadezi-giangdien.vn

Content of Information Disclosure:

Disclosing of information on the update of documents for the 2026 Extraordinary General Meeting of Shareholders.

This information is also published on the Company's website on the same day at the link: http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu

Attached Documents:

Proposals No: 96/TTr-SZG dated 12/11/2026.

Sonadezi Giang Dien Shareholding Company confirms that the information disclosed here is true and fully takes responsibility before the law for the content of the disclosed information./

Best regards.

Recipients:
- As above;
- Archived: Admin Dept, Secretary.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN SONADEZI GIANG ĐIỀN
THÀNH PHỐ ĐỒNG NAI

Tran Tan Nhat

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN SONADEZI GIANG ĐIỀN
Ký ngày: 13/11/2026 13:46:24

SONADEZI GIANG DIEN
MEMBER OF SONADEZI

SONADEZI GIANG DIEN SHAREHOLDING COMPANY

No.: 96 /TTr-SZG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, November 12, 2026

PROPOSAL
on the dismissal and election of an additional member of the Board of Directors for the remainder of term II (2022–2027)

To: Shareholders of Sonadezi Giang Dien Shareholding Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to the resignation letter of Mr. Hoang Sy Quyet;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the dismissal and supplementary election of 01 member of the Board of Directors for the remainder of term II (2022–2027), as follows:

1. Approving the dismissal of Mr. Hoang Sy Quyet from the position of member of the Board of Directors of the Company for Term II (2022–2027).
2. Approving the supplementary election of 01 member of the Board of Directors for the remainder of term II (2022–2027).
   (The list of candidates shall be compiled and disclosed in accordance with applicable regulations).

Sincerely.

Recipients:
- As above;
- Organizing Committee of the 2026 Extraodinary GMS;
- Archived: Admin, BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 3603474037 - C.T.C.P
CÔNG TY CỔ PHẦN SONADEZI GIANG ĐIỀN
THÀNH PHỐ ĐỒNG NAI

Nguyen Thi Hanh