



**SONADEZI GIANG DIEN  
SHAREHOLDING  
COMPANY**

No.: 142 / CBTT-SZG

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Dong Nai, September 23, 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](mailto:szg@sonadezi-giangdien.vn)

Content of Information Disclosure:

Resolution of the Board of Directors on organizing the 2026 Extraordinary General Meeting of Shareholders.

Notice of the record date for finalizing the list of Shareholders to attend 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:*

Resolution No.: 142 /NQ-SZG-HĐQT dated 23 / 9 / 2026.

Notification No. 363 /TB-SZG dated 23 / 9 / 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**



**Tran Tan Nhat**



**SONADEZI GIANG DIEN  
SHAREHOLDING  
COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 1027./NQ-SZG-HĐQT

*Dong Nai, September 02, 2026*

**RESOLUTION**  
**Regarding the Organization of**  
**the 2026 Extraordinary General Meeting of Shareholders**

**BOARD OF DIRECTORS OF**  
**SONADEZI GIANG DIEN SHAREHOLDING COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11/01/2022 and Law No. 76/2025/QH15 dated 17/06/2025;

Pursuant to the Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to Proposal No. 73/TTr-SZG dated 10/09/2026 regarding the organization of the 2026 Extraordinary General Meeting of Shareholders;

Pursuant to the Written Opinion Collection Form of the Board of Directors No. 19./2026/PLYK-SZG-HĐQT dated 02./09./2026;

Pursuant to the functions, duties and powers of the Board of Directors of the Company.

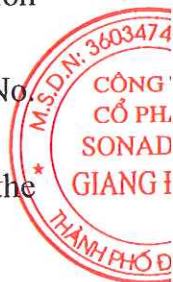
**RESOLVES:**

**Article 1.** The Board of Directors of the Company approves the plan for organizing the 2026 Extraordinary General Meeting of Shareholders, specifically as follows:

- + Meeting Time: As specifically stated in the Notice of Meeting
- + Meeting Venue: Hall 3.18, Sonadezi Building, No. 1, Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City.
- + Record date for determining the list of Shareholders entitled to attend the Meeting: November 5, 2026.
- + Contents:

- Dismissal of members of the Board of Directors pursuant to their resignation letters;
- Election of additional members of the Board of Directors;
- Other matters within the authority of the General Meeting of Shareholders (if any).

**Article 2.** The Board of Directors assigns the General Director to prepare the plan, agenda and meeting documents for seeking approval from the Board of Directors before submitting them to the General Meeting of Shareholders.



**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant Departments/Divisions shall be responsible for implementation.

*Recipients:* 

- As stated in Article 3;
- Archived: Office, Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



  
**Nguyen Thi Hanh**



**NOTICE**

**Regarding the Record Date for Exercising the Right to Attend the 2026  
Extraordinary General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registration Institution: Sonadezi Giang Dien Shareholding Company

Trading name: Sonadezi Giang Dien Shareholding Company

Head office: Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Zone, Trang Bom Ward, Dong Nai City, Vietnam.

Telephone: (0251) 8966688 Fax: (0251) 8966689

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of securities holders entitled to exercise the following rights:**

Securities Name: Sonadezi Giang Dien Shareholding Company

Stock code: SZG

Securities type: Common shares

Par value: VND 10,000 per share

Trading market: UPCOM

Record date: November 5, 2026

**1. Purpose:**

- To exercise the right to attend the 2026 Extraordinary General Meeting of Shareholders.

**2. Specific Details:**

- Exercise Ratio:

For common shares: 01 share – 01 voting right

- Exercise Period: As specifically stated in the Notice of Meeting
- Meeting Venue: Hall 3.18, Sonadezi Building, No. 1, Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City.



- Agenda of the General Meeting of Shareholders:

- + Dismissal of members of the Board of Directors pursuant to their resignation letters;
- + Election of additional members of the Board of Directors;
- + Other matters within the authority of the General Meeting of Shareholders (if any).
- + Documents for the General Meeting of Shareholders will be published on the website of Sonadezi Giang Dien Shareholding Company at: <http://www.sonadezi-giangdien.vn/quan-he-co-dong/thong-tin-co-phieu> in accordance with the prescribed timeline.

We kindly request VSDC to prepare and send to the Company the list of securities holders as of the above-mentioned Record Date via the VSDC electronic communication portal.

**Recipients:**

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Office, Board of Directors.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**\* Attached document:**

- Resolution of the Board of Directors No.: 427/NQ-SZG-HĐQT dated 22/9/2026.

