SONADEZI GIANG DIEN
MEMBER OF SONADEZI

SONADEZI GIANG DIEN SHAREHOLDING COMPANY

No.: 148 / CBTT-SZG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, November 20, 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:

Attached is the list of self-nominated/nominated candidates for the by-election of Members of the Board of Directors.

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

M.S.D.N: 3600[illegible] - C.T.C.P
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: 23/11/2026 10:42:47

SONADEZI GIANG DIEN
MEMBER OF SONADEZI

SONADEZI GIANG DIEN SHAREHOLDING COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, November 20, 2026

LIST OF SELF-NOMINATED/NOMINATED CANDIDATES FOR ADDITIONAL ELECTION TO THE BOARD OF DIRECTORS FOR THE REMAINDER OF TERM II (2022–2027)

To: The 2026 Extraordinary General Meeting of Shareholders

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 the Charter of Sonadezi Giang Dien Shareholding Company;

Pursuant to Notice No. 446/TB-SZG regarding the nomination/self-nomination for the additional election of members of the Board of Directors for the remainder of term II (2022–2027);

Pursuant to the Nomination Form for candidates to the Board of Directors of Sonadezi Giang Dien Shareholding Company submitted by the shareholder, Sonadezi Corporation;

Pursuant to the Nomination Form for candidates to the Board of Directors of Sonadezi Giang Dien Shareholding Company submitted by a group of shareholders.

The Board of Directors respectfully submits to the General Meeting of Shareholders the detailed list of candidates as follows:

No.	Full Name	Year of Birth	Professional Qualifications	Legal Identification	Nominating Shareholder / Group of Shareholders
1	Nguyen Duy Hoang	1977	Civil Engineer, Master of Business Administration (MBA)	Citizen ID No.: 075077001124 Date of issue: April 07, 2021 Place of issue: Police Department for Administrative Management of Social Order	Sonadezi Corporation – 46.45%

No.	Full Name	Year of Birth	Professional Qualifications	Legal Identification	Nominating Shareholder / Group of Shareholders
2	Vo Trung Thanh	1991	Construction Economics Engineer	Citizen ID No.: 040091010062 Date of issue: November 08, 2022 Place of issue: Police Department for Administrative Management of Social Order	Self-nominating Group of Shareholders – 23.39%

(Curriculum Vitae of the candidates are attached herewith)

The Board of Directors respectfully submits this list to the General Meeting of Shareholders for consideration and approval.

Sincerely,

Recipients:
- As above;
- Organizing Committee of the 2026 EGM;
- Archived: Filing, Board of Directors.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 3603[illegible] - C.T.C.P
CÔNG TY CỔ PHẦN SONADEZI GIANG ĐIỀN
THÀNH PHỐ ĐỒNG NAI

Nguyen Thi Hanh

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NOMINATION/CANDIDACY FORM FOR ELECTION TO THE BOARD OF DIRECTORS SONADEZI GIANG DIEN SHAREHOLDING COMPANY

To: Sonadezi Giang Dien Shareholding Company

I/We are shareholder(s) of Sonadezi Giang Dien Shareholding Company, currently holding and/or representing the ownership of 25,500,000 shares, equivalent to 46.45% of the charter capital of Sonadezi Giang Dien Shareholding Company, and hereby agree to nominate/stand as a candidate for:

Mr. Nguyen Duy Hoang

Shareholder's legal identification document No.: 075077001124 Date of issue: April 07, 2021

Place of issue: Police Department for Administrative Management of Social Order

Contact address: Lot S2-37, Group 22, Binh An Quarter, Tran Bien Ward, Dong Nai City

Professional qualifications: Civil Engineer, Master of Business Administration

Current shareholding: 0 shares.

Percentage of charter capital held: 0% of the charter capital of Sonadezi Giang Dien Shareholding Company.

The above-named candidate is nominated for election to fill a vacancy on the Board of Directors of Sonadezi Giang Dien Shareholding Company for the remainder of the term II (2022–2027) at the 2026 Extraordinary General Meeting of Shareholders.

Thank you for your consideration.

Dong Nai, November 12, 2026
SHAREHOLDER/SHAREHOLDER'S REPRESENTATIVE

(Signed)

Tran Thanh Hai

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CURRICULUM VITAE

(For candidates for the Board of Directors of Sonadezi Giang Dien Shareholding Company)



1/ Full name: NGUYEN DUY HOANG; Gender: Male

2/ Date of birth: October 29, 1977

3/ Place of Birth: Xuan Lap Ward, Dong Nai City

4/ Nationality: Vietnamese

5/ Personal identification document (Citizen ID Card/Identity Card/Passport): No. 075077001124

Date of issue: April 07, 2021

6/ Permanent address: Lot S2-37, Group 22, Binh An Quarter, Tran Bien Ward, Dong Nai City

7/ General education: 12/12

8/ Professional qualifications: Civil Engineer, Master of Business Administration

9/ Education and professional training:

Period	Educational institution	Qualification / Major
1996-2000	University of Architecture Ho Chi Minh City	University Degree - Civil and Industrial Construction
2007-2008	Institute for Economics and Business Administration	Certificate - Business Administration
2009	State Securities Commission of Vietnam	Certificate - Corporate Governance for Public Joint Stock Companies
2008-2010	Asian Institute of Technology	Master's Degree - Business Administration
2010-2010	University of Economics Ho Chi Minh City	Certificate - Basic Securities Investment Analysis
2016-2017	Dong Nai Provincial Political School	Intermediate - Political Theory

10/ Employment history:

Period	Position	Workplace
From February 01, 2003 to March 01, 2007	Technical Department Staff	Sonadezi Corporation
From April 01, 2007 to November 01, 2007	Head of the Project Management Board	Sonadezi Construction Joint Stock Company

Period	Position	Workplace
From December 01, 2007 to March 01, 2009	Head of the Project Management Board	Sonadezi An Binh Joint Stock Company
From April 01, 2009 to October 01, 2010	Deputy General Director	Sonadezi An Binh Joint Stock Company
From November 01, 2010 to March 31, 2019	Deputy General Director	Sonadezi Services Joint Stock Company
From April 01, 2019 to May 31, 2023	Deputy General Director	Sonadezi Environment Joint Stock Company
From June 01, 2023 to May 19, 2026	Project Department Staff	Sonadezi Corporation
From May 20, 2026 to Present	Enterprise Director	Sonadezi Corporation

11/ Share ownership: 0 shares, representing 0% of the Company's charter capital. Of which:

– Shares owned as representative: 0 shares

– Shares owned individually: 0 shares

12/ Other interests related to the Company and its related parties (if any):

13/ Information on companies in which the candidate currently holds the position of member of the Board of Directors, Member of the Members' Council, other managerial positions, and other interests:

Company name	Enterprise Registration Certificate No. or equivalent legal document	Relationship

14/ Related persons as defined in Clause 46, Article 4 of the Law on Securities and Clause 23, Article 4 of the Law on Enterprises:

No.	Name of individual / organization	Citizen ID Card / ID Card / Passport No. or Enterprise Registration Certificate No., operating licence or equivalent legal document (for organizations); date and place of issue	Relationship
1	Nguyen Van Cu	Deceased	Father
2	Nguyen Thi Cuc	075141001790, August 19, 2022, Issued by: Police Department for Administrative Management of Social Order	Mother
3	Nguyen Thi Hoa	U.S. citizen	Older Sister
4	Nguyen Chi Hung	Deceased	Older Brother
5	Nguyen Thi Hien	075165004929, September 16, 2021, Issued by: Police Department for Administrative Management of Social Order	Older Sister

No.	Name of individual / organization	Citizen ID Card / ID Card / Passport No. or Enterprise Registration Certificate No., operating licence or equivalent legal document (for organizations); date and place of issue	Relationship
6	Nguyen Thi Hoa	075167010365, August 12, 2021, Issued by: Police Department for Administrative Management of Social Order	Older Sister
7	Nguyen Chi Hieu	075072003907, August 10, 2021, Issued by: Police Department for Administrative Management of Social Order	Older Brother
8	Nguyen Duc Huong	075074007991, June 17, 2022, Issued by: Police Department for Administrative Management of Social Order	Older Brother
9	Nguyen Duc Hien	075081010320, March 23, 2022, Issued by: Police Department for Administrative Management of Social Order	Younger Sibling
10	Pham Thi Kim Hoa	075179001553, April 07, 2021, Issued by: Police Department for Administrative Management of Social Order	Wife
11	Nguyen Hoang Bao Chau	075307022651, May 25, 2022, Issued by: Police Department for Administrative Management of Social Order	Child
12	Nguyen Hoang Bach	075209021773, July 31, 2023, Issued by: Police Department for Administrative Management of Social Order	Child

15/ Undertakings:

- I hereby declare that the personal information provided above is true and accurate.

- I have no family relationship (as prescribed in Clause 22, Article 4 of the Law on Enterprises) with the General Director or other managers of Sonadezi Giang Dien Shareholding Company.

- If elected as a member of the Board of Directors, I undertake to perform my duties honestly and prudently, in the best interests of the Company.

If any of the above information is untrue, I shall bear full responsibility before the law.

Dong Nai, November 12, 2026

DECLARANT

(Signed)

Nguyen Duy Hoang

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NOMINATION / SELF-NOMINATION FORM FOR CANDIDATES FOR THE BOARD OF DIRECTORS
SONADEZI GIANG DIEN SHAREHOLDING COMPANY

To: Sonadezi Giang Dien Shareholding Company

Pursuant to the Law on Enterprises and the Company's Charter, I/we, comprising the following shareholder(s):

No.	Shareholder Name	Legal Documents	Number of shares owned by shareholders (*)	Percentage % (**)	Shareholder's Signature
1	Tran Nhan Tam	040071001396	2,560,000	4,66%	*(singed)*
2	Nguyen Thanh Binh	040303000119	2,580,000	4,7%	*(singed)*
3	Truong Cong Bang	040081007705	2,580,000	4,7%	*(singed)*
4	Nguyen Huu Thang	040071000782	2,560,000	4,66%	*(singed)*
5	Tran Van Thang	040073027636	2,560,000	4,66%	*(singed)*
	Total		12,840,000	23,39%	

(*) The number of shares held as of the record date for the shareholder list (November 5, 2026).

(**)Calculated based on the Company's total number of shares of 54,898,000.

Hereby nominate / self-nominate:

Mr./Ms.: Vo Trung Thanh

Legal document number.: 040091010062 Date of issue: 08/11/2022

Place of issue: Police Department for Administrative Management of Social Order

Contact address: Apartment No. 2.05, Block C1, Gia Hoa Apartment Building, Huy Can Street, Quarter 47, Phuoc Long Ward, Ho Chi Minh City

Professional qualifications: Engineer in Construction Economics

As a candidate for election as an additional member of the Board of Directors of Sonadezi Giang Dien Shareholding Company for the remainder of term II (2022–2027)at the 2026 Extraordinary General Meeting of Shareholders.

Attached Candidate Profile:

Copy ☑ Citizen Identity Card or passport ☑ Relevant qualifications

Original ☑ Curriculum vitae

Sincerely./.

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CURRICULUM VITAE
(For a candidate for the Board of Directors of Sonadezi Giang Dien Shareholding Company)

(picture 3x4)

1/ Full name: Vo Trung Thanh ; Gender: Male

2/ Date of birth: 25/10/1991

3/ Place of birth: Nghe An

4/ Nationality: Vietnamese

5/ Personal identification document (Citizen ID Card/Identity Card/Passport): No. 040091010062

Date of issue: 08/11/2022

6/ Permanent address: Apartment No. 2.05, Block C1, Gia Hoa Apartment Building, Huy Can Street, Quarter 47, Phuoc Long Ward, Ho Chi Minh City.

7/ General education: Grade 12/12

8/ Professional qualification: Engineer in Construction Economics

9/ Education and professional training:

Period	Educational institution	Qualification / Major
2009 – 2013	University of Transport and Communications – Campus II	Construction Economics

10/ Employment history:

Period	Position	Workplace
From January 3, 2023 to December 31, 2023	Deputy General Director	Tin Nghia – Phuong Dong Industrial Park Joint Stock Company
From December 12, 2023 to November 17, 2024	Deputy General Director	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company
From January 1, 2024 to present	Member of the Board of Directors; General Director	Tin Nghia – Phuong Dong Industrial Park Joint Stock Company
From April 22, 2024 to present	Member of the Board of Directors	Dong Nai Pharmaceutical Joint Stock Company
From November 18, 2024 to present	Member of the Board of Directors; General Director	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company

11/ Share ownership: 0 shares, representing 0% of the Company's charter capital. Of which:

– Shares owned as representative: 0 shares

– Shares owned individually: 0 shares

12/ Other interests related to the Company and its related parties (if any): None.

13/ Information on companies in which the candidate currently holds the position of member of the Board of Directors, Member of the Members' Council, other managerial positions, and other interests:

Company name	**Enterprise Registration Certificate No. or equivalent legal document**	**Relationship**
Tin Nghia – Phuong Dong Industrial Park Joint Stock Company	3501499635	Member of the Board of Directors; General Director
Dong Nai Pharmaceutical Joint Stock Company	3600248086	Member of the Board of Directors
Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	3600268170	Member of the Board of Directors; General Director

14/ Related persons as defined in Clause 46, Article 4 of the Law on Securities and Clause 23, Article 4 of the Law on Enterprises:

No.	**Name of individual / organization**	**Citizen ID Card / ID Card / Passport No. or Enterprise Registration Certificate No., operating licence or equivalent legal document (for organizations); date and place of issue**	**Relationship**
1	Vo Van Nam	CITIZEN ID No.: 040061001802 issued on April 22, 2021 by the Ministry of Public Security	Father
2	Bui Thi Hoa	CITIZEN ID No.: 040165014812 issued on January 14, 2026 by the Ministry of Public Security	Mother
3	Vo Dinh Thong	CITIZEN ID No.: 040088038113 issued on February 3, 2023 by the Ministry of Public Security	Older brother
4	Vo Thi Mai	CITIZEN ID No.: 040189014784 issued on August 20, 2021 by the Ministry of Public Security	Older sister
5	Vo Thi Thu Thuy	CITIZEN ID No.: 040196015378 issued on February 6, 2023 by the Ministry of Public Security	Younger sibling
6	Nguyen Thi Phuong	CITIZEN ID No.: 040193039627 issued on December 7, 2022 by the	Wife

No.	Name of individual / organization	Citizen ID Card / ID Card / Passport No. or Enterprise Registration Certificate No., operating licence or equivalent legal document (for organizations); date and place of issue	Relationship
		Ministry of Public Security	
7	Vo Khanh An	Personal identification No.: 040317003662	Child
8	Vo Kha Han	Personal identification No.: 079323025798	Child
9	Tin Nghia – Phuong Dong Industrial Park Joint Stock Company	Business Registration Certificate No.: 3501499635; Date of issue: November 23, 2009 Place of issue: Ba Ria – Vung Tau Department of Planning and Investment	Member of the Board of Directors; General Director
10	Dong Nai Pharmaceutical Joint Stock Company	Business Registration Certificate No.: 3600248086 Date of issue: December 23, 2005 Place of issue: Dong Nai Department of Planning and Investment	Member of the Board of Directors
11	Dong Nai Import Export Processing Agricultural Products And Foods Joint Stock Company	Business Registration Certificate No.: 3600268170 Date of issue: July 1, 2010 Place of issue: Dong Nai Department of Planning and Investment	Member of the Board of Directors; General Director

15/ Undertakings:

- I hereby declare that the personal information provided above is true and accurate.

- I have no family relationship (as prescribed in Clause 22, Article 4 of the Law on Enterprises) with the General Director or other managers of Sonadezi Giang Dien Shareholding Company.

- If elected as a member of the Board of Directors, I undertake to perform my duties honestly and prudently, in the best interests of the Company.

If any of the above information is untrue, I shall bear full responsibility before the law.

Dong Nai, November 18, 2026

DECLARANT

(Signed)

Vo Trung Thanh

SONADEZI GIANG DIEN SHAREHOLDING COMPANY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

December 3, 2026

BALLOT FOR THE ELECTION OF AN ADDITIONAL MEMBER OF THE BOARD OF DIRECTORS FOR THE REMAINDER OF THE TERM (2022–2027)

1. Shareholder Information:

- Full name of shareholder/authorized representative:.....

- Shareholder ID: .....

- Number of shares owned/represented: ..... shares

- Total number of votes:

..... shares X 01 = ... votes

Signature of shareholder/authorized representative:

.....

2. Election Section:

No.	List of Candidates	Number of Votes
01	Nguyen Duy Hoang	
02	Vo Trung Thanh	
Total:		