CÔNG TY CỔ PHẦN SONADEZI CHÂU ĐỨC
Digitally signed by CÔNG TY CỔ PHẦN SONADEZI CHÂU ĐỨC
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Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

SONADEZI CORPORATION
SONADEZI CHAU DUC SHAREHOLDING CO.

No.: 1625/2026/SZC-KHTH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, day 13 month 11 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: SONADEZI CHAU DUC SHAREHOLDING COMPANY

- Stock code/ Broker code: SZC

- Address: 9th Floor, Sonadezi Building, No. 1, Street 1, An Hao Quarter, Tran Bien Ward, Dong Nai City

- Tel.: 02518860788 Fax: 02518860783

- E-mail: chauduc@sonadezichauduc.com.vn

2. Contents of disclosure:

Sonadezi Chau Duc Shareholding Company hereby announces the record date for the exercise of the right to participate in the collection of shareholders' written opinions on the adjustment of the investment project for the Technical Infrastructure System of Chau Duc Industrial Park and the policy on establishing a project enterprise to take over the Northern Urban Area and Chau Duc Golf Course, as follows:

- Resolution of the Board of Directors on fixing the record date and confirming the list of securities holders for the collection of shareholders' written opinions.

- Notice of the record date for shareholders to exercise their right to give written opinions.

3. This information was published on the company's website on 13/11/2026, as in the link http://www.sonadezichauduc.com.vn/

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
Documents on disclosed information.

Organization representative
Person authorized to disclose information
DEPUTY GENERAL DIRECTOR

(Signed)

Nguyen Minh Tan

SONADEZI CORPORATION
SONADEZI CHAU DUC SHAREHOLDING CO.

No.: 09/2026/NQ-SZC-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, 13th November ,2026

RESOLUTION
On fixing the record date and confirming the list of securities holders for the collection of shareholders' written opinions

THE BOARD OF DIRECTORS
SONADEZI CHAU DUC SHAREHOLDING COMPANY

Pursuant to the Charter of Sonadezi Chau Duc Shareholding Company as approved by the General Meeting of Shareholders;

Pursuant the Minutes of the Board of Directors' opinions No. 35-26/BB-SZC-HĐQT dated 13/11/2026 on approving the contents of the adjustment to the investment project for the Technical Infrastructure System of Chau Duc Industrial Park to be submitted to the General Meeting of Shareholders for approval;

Pursuant the Minutes of the Board of Directors' opinions No. 36-26/BB-SZC-HĐQT dated 13/11/2026 on seeking written opinions of the General Meeting of Shareholders to approve the policy on establishing a project enterprise to take over the Northern Urban Area and Chau Duc Golf Course.

HEREBY RESOLVES

Article 1. To approve December 4, 2026 as the record date for the list of securities holders of Sonadezi Chau Duc Shareholding Company for the collection of shareholders' written opinions.

Article 2. To assign the Board of Management to carry out the procedures for collecting shareholders' written opinions to approve the adjustment to the investment project for the Technical Infrastructure System of Chau Duc Industrial Park and the policy on establishing a project enterprise to take over the Northern Urban Area and Chau Duc Golf Course in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments and relevant individuals shall be responsible for implementing this Resolution.

Recipients:
- As per Article 3;
- Head of the Supervisory Board;
- Filed: Administration Office, BOD.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Dinh Ngoc Thuan

(Issued together with the Regulations on the Exercise of Rights by Securities Holders)

Mẫu 01/THQ

SONADEZI CORPORATION
SONADEZI CHAU DUC SHAREHOLDING CO.

No.: 1624/2026/TB-SZC-TCKT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, day 13 month 11 year 2026

NOTICE
On the record date and confirmation of the list of securities holders for collecting shareholders' written opinions

To:

- Vietnam Securities Depository and Clearing Corporation (VSDC);
- State Securities Commission of Vietnam (SSC);
- Ho Chi Minh Stock Exchange (HOSE);
- Shareholders of Sonadezi Chau Duc Shareholding Company.

Name of the issuing organization: SONADEZI CHAU DUC SHAREHOLDING COMPANY

Trading name: SONADEZI CHAU DUC SHAREHOLDING COMPANY

Head office: 9th Floor, Sonadezi Building, No. 1, Street No. 1, An Hao Quarter, Tran Bien Ward, Dong Nai City

Telephone: 0251 8860788 Fax: 0251 8860783

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh City Branch of the record date for compiling the list of holders of the following securities:

Security name: Shares of Sonadezi Chau Duc Shareholding Company

Securities code: SZC

Type of security: Ordinary shares

Trading par value: VND 10,000

Stock exchange: Ho Chi Minh Stock Exchange (HOSE)

Record date: December 4, 2026.

1. **Reason and purpose:** To collect shareholders' opinions in writing

2. **Details:**

- Exercise ratio: 1:1 (01 common share - 01 voting right).

- Expected implementation time: From December 2026 to January 2027.

- Matter for shareholders' opinions: To approve matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

- Venue: The Board of Directors will provide specific details by letter to shareholders and on the website https://sonadezichauduc.com.vn/.

We kindly request VSDC to compile and send to our Company the list of securities holders as at the above-mentioned record date via VSDC's electronic communication portal.

Recipients:
- As above;
- Filed: Administration Office, Finance and Accounting Department

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

(Signed)

Nguyen Van Tuan

**** Attached documents:***

+ Resolution of the Board of Directors No. 09/2026/NQ-SZC-HĐQT dated 13/11/2026 on the approval of the record date and the confirmation of the list of securities holders for the collection of shareholders' written opinions.