Code: **SZC**
Company name: Sonadezi Chau Duc Shareholding Company
Date: 11/19/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On November 18, 2026, HOSE isued Announcement No. 2246/TB-SGDHCM on the record date to collect shareholders' written opinions of Sonadezi Chau Duc Shareholding Company with details as follows:

- Ex-right date: December 3, 2026
- Record date: December 4, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected from December 2026 to January 2027
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.