

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

(Promulgated with the Decision No 21/QĐ-SGDVN on December 21, 2021 of the Vietnam Stock Exchange on Disclosure of Information Regulation on Vietnam Stock Exchange)

**SONADEZI CHAU DUC
SHAREHOLDING COMPANY**

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

No.: 03 /2026/SZC-KHTH

Dong Nai, day 06 month 01 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission
- Hochiminh Stock Exchange

1. Organization name: SONADEZI CHAU DUC SHAREHOLDING COMPANY

- Stock code/ Broker code: SZC

- Address: 9th Floor, Sonadezi Building, No. 01, Street 01, Bien Hoa 01 Industrial Park, Tran Bien Ward, Dong Nai Province, Vietnam

- Telephone: 02518860788

Fax: 02518860783

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

2. Contents of disclosure:

- Decision No. 01../2026/QĐ-SZC-HDQT dated 06../01../2026 of the Board of Directors on the termination of operation of the Branch of Sonadezi Chau Duc Shareholding Company - Chau Duc Golf Enterprise.

- Decision No. 02../2026/QĐ-SZC-HDQT dated 06../01../2026 of the Board of Directors on adjusting of the organizational chart of Sonadezi Chau Duc Shareholding Company.

3. This information was published on the company's website on 06/01/2026, as in the link <http://www.sonadezichauduc.com.vn>.

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attached documents:

Documents on disclosed information.

Organization representative

Party authorized to disclose information

DEPUTY GENERAL DIRECTOR



Nguyen Minh Tan

No.: 01 /2026/QĐ-SZC-HĐQT

Dong Nai, day 06 month 01 year 2026

DECISION

**Regarding the termination of the operation of the Branch of
Sonadezi Chau Duc Shareholding Company – Chau Duc Golf Enterprise**

**BOARD OF DIRECTORS
SONADEZI CHAU DUC SHAREHOLDING COMPANY**

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

Pursuant to the Internal Regulation on Governance of Sonadezi Chau Duc
Shareholding Company approved by the General Meeting of Shareholders;

Pursuant to the Minutes of the Board of Directors' opinions No. 1.226/BB-SZC-
HĐQT dated 06.01/2026 on the termination of operation of the Branch of Sonadezi
Chau Duc Shareholding Company – Chau Duc Golf Enterprise and adjustment of the
Company's Organizational Chart.

HEREBY DECIDES

Article 1. To approve the termination of operation of the Branch of Sonadezi
Chau Duc Shareholding Company – Chau Duc Golf Enterprise, effective from
01/01/2026.

Article 2. To assign The Board of Management to carry out all relevant
procedures in accordance with current regulations.

Article 3. The Decision takes effect from the date of signing. Members of the
Board of Directors, the Board of Management, relevant Departments shall be
responsible for the implementation of this Decision.

Recipients:

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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Dinh Ngoc Thuan

DECISION

**Regarding the adjustment of the Organizational Chart of
Sonadezi Chau Duc Shareholding Company**

**BOARD OF DIRECTORS
SONADEZI CHAU DUC SHAREHOLDING COMPANY**

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

Pursuant to the Internal Regulation on Governance of Sonadezi Chau Duc Shareholding Company approved by the General Meeting of Shareholders;

Pursuant to the Minutes of the Board of Directors' opinions No. 178/BB-SZC-HĐQT dated 06/01/2026 on the termination of operation of the Branch of Sonadezi Chau Duc Shareholding Company – Chau Duc Golf Enterprise and adjustment of the Company's Organizational Chart;

Pursuant to Decision No. 01/2026/QĐ-SZC-HĐQT dated 06/01/2026 of the Board of Directors on the termination of the operation of the Branch of Sonadezi Chau Duc Shareholding Company – Chau Duc Golf Enterprise;

Based on the functions and powers of the Board of Directors of the Company.

HEREBY DECIDES

Article 1. To approve the adjustment of the organizational chart of Sonadezi Chau Duc Shareholding Company (the organizational chart attached hereto).

Article 2. Members of the Board of Directors, the Board of Management, departments, subordinate units and relevant individuals shall be responsible for the implementation of this Decision.

Article 3. The Decision takes effect from 01/01/2026 and replaces all previous decisions, regulations and documents whose contents are contrary to this Decision.

Recipients:

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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Dinh Ngoc Thuan



ORGANIZATION CHART OF SONADEZI CHAU DUC SHAREHOLDING COMPANY

(Pursuant to Decision No. 02./2026/QĐ-SZC-HDQT dated 06./01./2026)

