

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.: 32 /2026/SZC-KHTH

Dong Nai, day 14 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. 07./2026/QĐ-SZC-HĐQT dated 14/01/2026 of the Board of Directors on the approval for the framework contract for the provision of goods and services for the year 2026 with Chau Duc Golf Service Company Limited.

3. This information was published on the company's website on 14/01/2026, as in the link <http://www.sonadezichauduc.com.vn>.

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

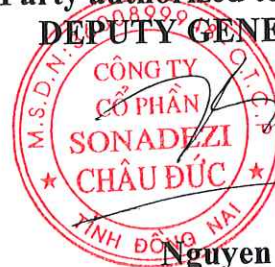
Attached documents:

Documents on disclosed information.

Organization representative

Party authorized to disclose information

DEPUTY GENERAL DIRECTOR



Nguyen Minh Tan

DECISION

Regarding the approval for the framework contract for the provision of goods and services for the year 2026 with Chau Duc Golf Service Company Limited

**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. 2.26./BB-SZC-HĐQT dated 14.1.01./2026 regarding the signing of the framework contract for the provision of goods and services for the year 2026 with Chau Duc Golf Service Company Limited.

HEREBY DECIDES

Article 1. To approve the signing of the contract and the draft framework contract for the provision of goods and services for the year 2026 with Chau Duc Golf Service Company Limited.

Contract value: Determined based on the actual transactions arising at the time of providing goods and services between two Parties, in accordance with the values specifically stipulated in the relevant agreements and contracts, but not exceeding 35% of the total asset value of the Company as stated in its most recent Financial statements.

Article 2. To assign The Board of Management to organize and implement contract signing procedures and information disclosure in accordance with the provisions of law.

Article 3. This Decision take effect from the date of signing. Members of the Board of Directors, the Board of Management, Departments, the Sonadezi Chau Duc Shareholding Company's capital representative at Chau Duc Golf Service Company Limited and relevant individuals 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



Đinh Ngọc Thuan