

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.: 56 /2026/SZC-KHTH

Dong Nai, day 15 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:

Resolution No. 01/2026/NQ-SZC-HĐQT dated 15/01/2026 of the Board of Directors on the approval of the Report on the results of the tax inspection for the fiscal year 2024.

3. This information was published on the company's website on 15/01/2026, 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**



Handwritten signature of Nguyen Minh Tan over a red circular stamp of Sonadezi Chau Duc Company, Dong Nai Province.

Nguyen Minh Tan

RESOLUTION
Regarding the approval for the Tax Inspection Results Report
for the Fiscal Year 2024

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. 3726./BB-SZC-HĐQT dated 15.1.01./2026 dated 15.1.01./2026 regarding the approval for the Tax Inspection Results Report for the Fiscal year 2024.

HEREBY RESOLVES

Article 1. To approve Report No. 08./2026/BC-SZC-TCKT dated 13./01./2026 regarding results of the tax inspection for the fiscal year 2024.

Article 2. To assign The Board of Management, based on the contents of Report No. 08./2026/BC-SZC-TCKT dated 13./01./2026 and in consultation with the Audit Firm, to organize the accounting entries and make necessary adjustments to the financial statements of the relevant fiscal years, ensuring full compliance with applicable laws and current accounting regulations.

Article 3. This Resolution 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 the implementation of this Resolution.

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