

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**

No.: 228 /2026/SZC-KHTH

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Dong Nai, day 02 month 02 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. 31./2026/QĐ-SZC-HĐQT dated 02/02/2026 of the Board of Directors on the approval for signing of the contract with Sonadezi Services Joint Stock Company.

3. This information was published on the company's website on 02/02/2026, 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 signing of the contract with
Sonadezi Service Joint Stock Company**

**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. 08-26/BB-SZC-HĐQT dated 02/02/2026 regarding the approval of the signing of the contract for the preparation of the Environmental Protection Work Report with Sonadezi Service Joint Stock Company.

HEREBY DECIDES

Article 1. To approve the signing of the contract and the draft contract for the preparation of the Environmental Protection Work Report for Chau Duc Industrial Park for the year 2026 with Sonadezi Service Joint Stock Company. The estimated contract value: 79,923,888 VND.

Article 2. To approve the signing of the contract and the draft contract for the preparation of the Environmental Protection Work Report for Chau Duc Urban Area for the year 2026 with Sonadezi Service Joint Stock Company. The estimated contract value: 11,154,240 VND.

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



Dinh Ngoc Thuan