

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.: 280 /2026/SZC-KHTH

Dong Nai, day 10 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:

Sonadezi Chau Duc Shareholding Company hereby discloses information regarding the record date for finalizing the list of shareholders to convene the 2026 Annual General Meeting of Shareholders, as follows:

- Resolution of the Board of Directors on the approval of the record date and confirmation of the list of securities holders for convening the 2026 Annual General Meeting of Shareholders.

- Notice of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on 10/02/2026 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

RESOLUTION

Regarding the record date and confirmation of the list of securities holders for convening the 2026 Annual General Meeting of Shareholders

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 Letter No. 94/SNZ-QTTH dated 03/02/2026 of Sonadezi Corporation regarding the convening of the 2026 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company;

Pursuant to the Minutes of the Board of Directors' opinions No. 09.26/BB-SZC-HĐQT dated 09.02/2026 regarding the record date and confirmation of the list of securities holders for convening the 2026 Annual General Meeting of Shareholders.

HEREBY RESOLVES

Article 1. To approve 16/03/2026 as the record date for determining the list of securities holders of Sonadezi Chau Duc Shareholding Company to convening the 2026 Annual General Meeting of Shareholders.

Article 2. To approve 16/04/2026 as the tentative date to convening the 2026 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company.

Article 3. To approve the tentative content of the Meeting as follows:

1. The business performance report in 2025 and the business plan for the year 2026;
2. Report of the Supervisory Board on the Company's operations in 2025;
3. Proposal for the profit distribution plan in 2025 and the profit distribution plan for the year 2026;
4. Audited financial statements for the fiscal year 2025;
5. Proposal for the selection of the auditing firm for the 2026 financial statements;
6. Report on remuneration and salaries of the Board of Directors and the Supervisory Board in 2025 and proposal for remuneration and salary levels for 2026;



7. Report on the amendment to the plan for use of proceeds from the public share offering conducted in 2024;

8. Other matters falling within the authority of the General Meeting of Shareholders.

Article 4. To assign the General Director – the Company’s legal representative – to implementation of the notification of the record date in accordance with applicable regulations.

Article 5. 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 5;
- Head of the Supervisory Board;
- Filed at:
Administration
Office, BOD.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Dinh Ngoc Thuan



SONADEZI CORPORATION
SONADEZI CHAU DUC SHAREHOLDING CO.

No.: *L16/2026/TB-SZC-TCKT*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, day 09 month 02 year 2026

NOTICE

Regarding the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders

To:

- Vietnam Securities Depository and Clearing Corporation (VSDC);
- State Securities Commission of Vietnam (SSC);
- Ho Chi Minh City Stock Exchange (HOSE);
- Shareholders of Sonadezi Chau Duc Shareholding Company.

Issuer: **SONADEZI CHAU DUC SHAREHOLDING COMPANY**

Ticker symbol: SZC

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

Telephone: 02518860788

Fax: 02518860783

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of shareholders for the following securities:

Security name: **Shares of Sonadezi Chau Duc Shareholding Company**

Stock code: **SZC**

Type of security: **Ordinary shares**

Par value: **10,000 VND/share**

Exchange: **HOSE**

Record date: **March 16, 2026**

1. Purpose

To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Detailed Information

- Exercise ratio: For ordinary shares: 01 share – 01 voting right.
- Expected time: April 2026 (tentatively). The Company will notify shareholders directly in the invitation letter and publish the information on the Company's website.



- Venue: To be specified in the invitation letter and published on the Company's website.

- Agenda items:

- + The business performance report in 2025 and the business plan for the year 2026;
- + Report of the Supervisory Board on the Company's operations in 2025;
- + Proposal for the profit distribution plan in 2025 and the profit distribution plan for the year 2026;
- + Audited financial statements for the fiscal year 2025;
- + Proposal for the selection of the auditing firm for the 2026 financial statements;
- + Report on remuneration and salaries of the Board of Directors and the Supervisory Board in 2025 and proposal for remuneration and salary levels for 2026;
- + Report on the amendment to the plan for use of proceeds from the public share offering conducted in 2024;
- + Other matters falling within the authority of the General Meeting of Shareholders (if any).

The Company will provide further details in the invitation letter to shareholders and on the Company's website.

We kindly request that VSDC Branch compile and send to our Company the list of shareholders as of the above record date via VSDC's electronic communication portal.

Recipients: 

- As above;
- BOD, Supervisory Board;
- Company Secretary;
- Filed at: Administration Office, Accounting & Finance.

**SONADEZI CHAU DUC SHAREHOLDING COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyễn Văn Tuan