

**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: 9<sup>th</sup> 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**



**Nguyen Van Tuan**