

*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.: 503 /2026/SZC-KHTH

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Dong Nai, day 01 month 4 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: 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

- E-mail: chauduc@sonadezichauduc.com.vn

**2. Contents of disclosure:**

Decision No. 44./2026/QĐ-SZC-HĐQT dated 01.1.4./2026 of the Board of Directors on the approval for the wastewater treatment contract with Chau Duc Golf Service Company Limited.

3. This information was published on the company's website on 01.1.4./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 wastewater treatment contract 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  
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. 44/BB-SZC-  
HĐQT dated 01/04/2026 regarding the approval of the signing of the contract for  
the wastewater treatment with Chau Duc Golf Service Company Limited.

**HEREBY DECIDES**

**Article 1.** To approve the signing of the contract and the draft of wastewater  
treatment contract with Chau Duc Golf Service Company Limited, effective from  
April 1<sup>st</sup>, 2026.

**Article 2.** Contract value: Shall be determined in accordance with the relevant  
agreements and contracts, provided that the total value of the contract and related  
transactions within a period of 12 months from the date of the first transaction does not  
exceed 35% of the Company's total assets as stated in the most recent financial  
statements.

The proposed wastewater treatment fee to be agreed upon is VND 8,100 per  
cubic meter.

**Article 3.** This Decision shall take effect from the date of signing. Members of  
the Board of Directors, the Board of Management, and all relevant departments, units,  
and individuals shall be responsible for the implementation of this Decision.

**Recipients:**

- As per Article 3;
- Head of BOS;
- Filed at:  
Administration  
Office, BOD.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**



**Dinh Ngoc Thuan**