

Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

SONADEZI CORPORATION
SONADEZI CHAU DUC
SHAREHOLDING COMPANY

No.: 762 /2026/SZC-KHTH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, day 20 month 5 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
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. 1, Street 1, Industrial Park Quarter, Tran Bien Ward, Dong Nai City

- Telephone: 02518860788

Fax: 02518860783

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

2. Contents of disclosure:

Resolution of the Board of Directors on the selection of an Audit Firm to review and audit of the 2026 Financial Statements of Sonadezi Chau Duc Shareholding Company.

(In case of correction or replacement of previously disclosed information, explanation is needed)

3. This information was published on the company's website on 20/5/2026, as in the link <http://www.sonadezichauduc.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

Documents on disclosed information.

Organization representative
Party authorized to disclose information
DEPUTY GENERAL DIRECTOR



Nguyen Minh Tan

RESOLUTION

**Regarding selection of an Audit Firm to review and audit of the 2026
Financial Statements of Sonadezi Chau Duc Shareholding Company**

**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 Resolution No. 04/2026/NQ-SZC-ĐHĐCĐ dated April 16th, 2026 of the General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company;

Pursuant to the Minutes of the Board of Directors' opinions No. 20.26/BB-SZC-HĐQT dated 20.5./2026 regarding selection of an Audit Firm to review and audit of the 2026 Financial Statements of Sonadezi Chau Duc Shareholding Company.

HEREBY RESOLVES

Article 1. To approve the selection of RSM Vietnam Auditing and Consulting Company Limited as the Audit Firm to review and audit of the 2026 Financial Statements of Sonadezi Chau Duc Shareholding Company.

Article 2. To approve the draft audit contract for the audit of the financial statements for the fiscal year ending December 31st, 2026 of Sonadezi Chau Duc Shareholding Company.

Article 3. To authorize the Board of Management to carry out the necessary procedures for the execution of the audit contract in accordance with applicable regulations.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments, divisions are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Head of the BOS;
- Filed at:
Administration
Office, BOD.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Đinh Ngọc Thuan