Công Ty Cổ Phần Sonadezi Châu Đức
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Appendix V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020, of the Minister of Finance)

SONADEZI CORPORATION **SONADEZI CHAU DUC** **SHAREHOLDING COMPANY**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 1106/2026/BC-SZC-KHTH	*Dong Nai, July, 27th 2026*

REPORT ON CORPORATE GOVERNANCE
(First 6 months of 2026)

To: - The State Securities Commission;
- The Stock Exchange.

- Name of company: SONADEZI CHAU DUC SHAREHOLDING COMPANY (SZC)

- Address of head office: 9th Floor, Sonadezi Building, No. 01, Street 01, Industrial Park Quarter, Tran Bien Ward, Dong Nai City, Vietnam.

- Telephone: 0251 8860 788 Fax: 0251 8860 783

Email: chauduc@sonadezichauduc.com.vn

- Charter capital: 1,799,858,630,000 VND

- Stock symbol: SZC

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.

- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	04/2026/NQ-SZC-ĐHĐCĐ	16/04/2026	Resolution of the 2026 Annual General Meeting of Shareholders
2		16/04/2026	Minutes of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (Semi-annual report)

1. Information about the members of the Board of Directors:

No.	*Board of Directors' members*	*Position* (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	*The date becoming/ceasing to be the member of the Board of Directors*	
			Date of appointment	*Date of dismissal*
1	Mr. Dinh Ngoc Thuan	Chairman of the Board of Directors	29/03/2022	
2	Mr. Nguyen Van Tuan	Member of the Board of Directors	29/03/2022	
3	Mr. Phan Dinh Tham	Non-Executive member of the Board of Directors	29/03/2022	
4	Mr. Pham Anh Tuan	Non-Executive member of the Board of Directors	29/03/2022	
5	Mr. Nguyen Van Luong	Independent member of the Board of Directors	29/03/2022	
6	Mr. Tran Hao Hiep	Independent member of the Board of Directors	29/03/2022	
7	Ms. Nguyen Phuong Hang	Non-Executive Member of the Board of Directors	18/04/2023	

2. Board of Directors Meetings:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Dinh Ngoc Thuan	2/2	100%	
2	Mr. Nguyen Van Tuan	2/2	100%	
3	Mr. Phan Dinh Tham	2/2	100%	
4	Mr. Pham Anh Tuan	2/2	100%	
5	Mr. Nguyen Van Luong	2/2	100%	

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
6	Mr. Tran Hao Hiep	1/2	50%	During the period of overseas travel
7	Ms. Nguyen Phuong Hang	2/2	100%	

3. The Board of Directors' oversight of the General Management Board:

– The Board of Directors directly manages, directs, assigns tasks to, and supervises the General Director in implementing the Resolutions/Decisions of the Board of Directors.

– All activities of the General Director comply with legal regulations and the Company's Charter.

– Meetings and written consultations are to promptly address difficulties and obstacles in the Company's production and business activities, and in accordance with regulations.

– The General Director regularly reports to the Board of Directors participates in meetings to provide updates, and seeks guidance for matters beyond the scope of authority.

– In the first six months of 2026, the Board of Directors supervised the General Director in implementing the following activities:

+ Successfully organized the 2026 Annual General Meeting of Shareholders on April 16th, 2026;

+ Continued implementation of the Chau Duc Industrial Park - Urban Area Project and the Chau Duc Golf Course Project following the plan approved by the General Meeting of Shareholders;

+ Completion of the adjustment of several business lines of the Company in accordance with the Resolution approved by the Annual General Meeting of Shareholders 2026;

+ Completion of the selection of an Audit Firm to perform the review and audit of financial statements in 2026 for Sonadezi Chau Duc Shareholding Company.

+ Conducting consultations with the Board of Directors to approve the signing of contracts and and other transactions with related parties of the Company in compliance with regulations.

+ Complete the adjustment of the Company's head office address following the establishment of Dong Nai City, as approved by the Board of Directors' Resolution.

+ Completion the establishment of a wholly owned subsidiary Chau Duc Golf Service Company Limited.

4. Activities of subcommittees of the Board of Directors (if any): None.

5. Resolutions/Decisions of the Board of Directors (First Six-Month Report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2026/NQ-SZC-HĐQT	15/01/2026	Resolution on the approval of the tax inspection results report for the fiscal year 2024	100%
2	02/2026/NQ-SZC-HĐQT	09/02/2026	Resolution on the record date and confirmation of the list of shareholders for the 2026 annual general meeting of shareholders	100%
3	03/2026/NQ-SZC-HĐQT	23/03/2026	Resolution on the approval of the 2026 labor plan and payroll fund	100%
4	05/2026/NQ-SZC-HĐQT	14/05/2026	Resolution on the amendment to the enterprise registration information and the company's seal.	100%
5	06/2026/NQ-SZC-HĐQT	20/05/2026	Resolution on selection of an audit firm to review and audit of the 2026 financial statements of Sonadezi Chau Duc Shareholding Company	100%
6	01/2026/QĐ-SZC-HĐQT	06/01/2026	Decision on the termination of operations of the SZC – Chau Duc Golf Enterprise Branch	100%
7	02/2026/QĐ-SZC-HĐQT	06/01/2026	Decision on the adjustment of the organizational chart of Sonadezi Chau Duc Shareholding Company	100%
8	03/2026/QĐ-SZC-DA	08/01/2026	Decision on the approval of the contractor selection results for the package: Construction of the water	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			supply pipeline along road D.02A (Urban Road – D.15) – Left Side	
9	04/2026/QĐ-SZC-ĐT	12/01/2026	Decision on the approval of the construction drawing design for the construction Investment Project: Commercial center (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%
10	05/2026/QĐ-SZC-DA	14/01/2026	Decision on the approval of the budget estimate for the bidding package: Installation of water meter assemblies for factory no. 02 of Sonadezi Long Binh Shareholding Company, Gia Thuy Co., Ltd, Factories No. 05 and 06 of Sonadezi Corporation, Gumi Polymer Vietnam Co., Ltd, and Bestfull Metal Household Products (Vietnam) Co., Ltd.	100%
11	06/2026/QĐ-SZC-DA	14/01/2026	Decision on the approval of the budget estimate for the bidding package: Site grading of plot 46 (Basic design no. 62)	100%
12	07/2026/QĐ-SZC-KHTH	14/01/2026	Decision on the approval for the framework contract for the provision of goods and services for the year 2026 with Chau Duc Golf Service Company Limited	100%
13	13/2026/QĐ-SZC-DA	19/01/2026	Decision on the approval of the budget estimate for the bidding package: Land leveling, clearing vegetation, and cleaning the site to serve fire prevention	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			and fighting work in 2026	
14	14/2026/QĐ-SZC-DA	19/01/2026	Decision on the approval of the contractor selection results for the package: Consultancy for the local adjustment of the 1/2000 zoning plan for the Chau Duc Industrial Park and Urban Area, Ho Chi Minh City	100%
15	15/2026/QĐ-SZC-HĐQT	22/01/2026	Decision on the assignment of the 2026 business plan to the Board of Management	100%
16	16/2026/QĐ-SZC-KHTH	22/01/2026	Decision on the assignment of the 2026 business plan to the Capital Representative Group at BOT 768 Limited Company	100%
17	17/2026/QĐ-SZC-KHTH	22/01/2026	Decision on the assignment of the 2026 business plan to the Capital Representative Group at Chau Duc Golf Service Company Limited	100%
18	26/2026/QĐ-SZC-DA	27/01/2026	Decision on the approval of the adjusted budget estimate for the item: Site grading of plot 45 (Basic design no. 54)	100%
19	26/1/2026/QĐ-SZC-DA	27/01/2026	Decision on the approval of the contractor selection results for the package: Installation of water meter assemblies for factory no. 02 of Sonadezi Long Binh Shareholding Company, Gia Thuy Co., Ltd, Factories No. 05 and 06 of Sonadezi Corporation, Gumi Polymer Vietnam Co., Ltd, and Bestfull Metal Household Products	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			(Vietnam) Co., Ltd.	
20	26/2/2026/QĐ-SZC-DA	27/01/2026	Decision on the approval of the contractor selection results for the package: Land leveling, clearing vegetation, and cleaning the site to serve fire prevention and fighting work in 2026	100%
21	27/2026/QĐ-SZC-ĐT	28/01/2026	Decision on the approval of the contractor selection results for the package: Cadastral survey and adjustment for land subdivision in accordance with the planning for plot R1 and cadastral survey of assets attached to the Social Housing Project (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%
22	28/2026/QĐ-SZC-ĐT	29/01/2026	Decision on the approval of the budget estimate the non-consulting service bidding package: Preparation of the environmental protection report for Chau Duc Urban Area for the year 2026	100%
23	29/2026/QĐ-SZC-DA	29/01/2026	Decision on the approval of the budget estimate for the bidding package: Preparation of the environmental protection report for Chau Duc Industrial Park for the year 2026	100%
24	30/2026/QĐ-SZC-DA	02/02/2026	Decision on the approval of the budget estimate for the bidding package: Site grading of plot 45 (Basic design no. 54)	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
25	31/2026/QĐ-SZC-HĐQT	02/02/2026	Decision on the approval to sign a contract with the Sonadezi Service Joint Stock Company	100%
26	32/2026/QĐ-SZC-ĐT	02/02/2026	Decision on the approval of the contractor selection results for the package: Planting trees, lawns and slope reinforcement at the boundary adjacent to LH51 townhouse plot	100%
27	32/1/2026/QĐ-SZC-DA	04/02/2026	Decision on the approval of the contractor selection results for the package: Preparation of the environmental protection report for Chau Duc Industrial Park for the year 2026	100%
28	32/2/2026/QĐ-SZC-ĐT	04/02/2026	Decision on the approval of the contractor selection results for the package: Preparation of the environmental protection report for Chau Duc Urban Area for the year 2026	100%
29	32/3/2026/QĐ-SZC-ĐT	04/02/2026	Decision on the approval of the budget estimate for the bidding package: Construction audit of the item: Widening of traffic lanes and turning radii at 4 access points of interchange no. 02 on Hoi Bai – Chau Pha – Da Bac – Phuoc Tan Road	100%
30	33/1/2026/QĐ-SZC-ĐT	09/02/2026	Decision on the approval of the contractor selection results for the package: Construction audit of the item: Widening of traffic	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			lanes and turning radii at 4 access points of interchange no. 02 on Hoi Bai – Chau Pha – Da Bac – Phuoc Tan Road	
31	36/2026/QĐ-SZC-HĐQT	10/03/2026	Decision on approving the update and supplementation of the investment policy adjustment and determining the capital contribution for the Sonadezi Huu Phuoc Residential Area Project	100%
32	37/1/2026/QĐ-SZC-ĐT	23/03/2026	Decision on the approval of the budget estimate for the bidding package: Provision of operation and management services for the Social Housing Project (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%
33	38/2026/QĐ-SZC-DA	24/03/2026	Decision on the approval of the construction drawing design and construction cost of the item: Repair of the office building and perimeter fence of Wastewater Treatment Plant No. 2	100%
34	39/2026/QĐ-SZC-DA	27/03/2026	Decision on the approval of budget estimate for design consultancy and construction drawing design verification consultancy contract packages for item: Relocation of the HDPE D20 clean water transmission pipeline for the Resettlement Area of the Chau Duc Industrial Park – Urban Area Project	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
35	39/1/2026/QĐ-SZC-ĐT	27/03/2026	Decision on the approval of the contractor selection results for the package: Provision of operation and management services for the Social Housing Project (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%
36	43/2026/QĐ-SZC-HCNS	31/03/2026	Decision promulgating the Salary, Remuneration and Bonus Regulations of Sonadezi Chau Duc Shareholding Company (7th amendment and supplementation)	100%
37	44/2026/QĐ-SZC-HĐQT	01/04/2026	Decision on the execution of a wastewater treatment contract with Chau Duc Golf Service Company Limited	100%
38	45/2026/QĐ-SZC-ĐT	03/04/2026	Decision on the approval of the contractor selection results for the package: Construction drawing design consultancy - estimated budget for the item: relocation of the HDPE D200 clean water transmission pipeline serving the resettlement area of the Chau Duc Industrial Park – Urban Area Project	100%
39	46/2026/QĐ-SZC-DA	08/04/2026	Decision on the approval of the budget estimate for the bidding package: Construction of Road No. D.31 and stormwater drainage system, section Km1+657.50 – Km2+006.50 (from Road D.12 to Road D.14)	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
40	47/3/2026/QĐ-SZC-DA	10/04/2026	Decision on the approval of the adjusted budget estimate for the bidding package: Site grading of plot 46 (Basic design no. 62)	100%
41	48/2026/QĐ-SZC-DA	13/04/2026	Decision on the approval of the contractor selection results for the package: Repair of the office building and perimeter fence of Wastewater Treatment Plant No. 2	100%
42	49/2026/QĐ-SZC-ĐT	14/04/2026	Decision on the approval of the contractor selection results for the package: The construction drawing design verification consultancy contract package for the item: Relocation line tube transmission HDPE D200 load water clean for the resettlement area of the Chau Duc Industrial Park - Urban Development Project	100%
43	51/2026/QĐ-SZC-ĐT	14/04/2026	Decision on the approval of the adjusted budget estimate for the bidding package: The Entrance Gate at the beginning of the Parallel Road	100%
44	52/2026/QĐ-SZC-KHTH	14/04/2026	Decision on the change of the registered address of BOT 768 Limited Company	100%
45	53/2026/QĐ-SZC-DA	15/04/2026	Decision on the approval of the budget estimate for the bidding package: Construction of road pavement and stormwater	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			drainage system for Road D.08-Section Km1+160.00 – Km2+365.11 (C55-CT)	
46	54/2026/QĐ-SZC-ĐT	15/04/2026	Decision on the approval of the budget estimate for the bidding package: Mandatory fire and explosion insurance for the Social Housing Project (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%
47	56/2026/QĐ-SZC-DA	15/04/2026	Decision on the approval design of the construction drawings and budget estimates for the item: Dredging of drainage canals along Road D.20 (D.02–CX), Road D.02 (D.03– Suoi Da Nghe Canal), the northern green belt (Road D.01–Road D.20), Road D.20 drainage canal, Suoi Da Nghe Canal (C28–CX), and Road D.04 drainage canal	100%
48	58/2026/QĐ-SZC-HĐQT	17/04/2026	Decision on promulgating the Internal Corporate Governance Regulations (2nd amendment and supplementation)	100%
49	59/2026/QĐ-SZC-DA	20/04/2026	Decision on the establishment of an appraisal team for contractor selection for the bidding package: Construction of Road No. D.31 and stormwater drainage system, section Km1+657.50 – Km2+006.50 (from Road D.12 to Road D.14)	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
50	60/2026/QĐ-SZC-DA	20/04/2026	Decision on the establishment of a specialized team for contractor selection for the bidding package: Construction of Road No. D.31 and stormwater drainage system, section Km1+657.50 – Km2+006.50 (from Road D.12 to Road D.14)	100%
51	61/2026/QĐ-SZC-DA	22/04/2026	Decision on the approval of the request for proposals documents for the bidding package: Construction of Road No. D.31 and stormwater drainage system, section Km1+657.50 – Km2+006.50 (from Road D.12 to Road D.14)	100%
52	63/2026/QĐ-SZC-HCNS	24/04 2026	Decision on the dismissal of the Head of Internal Audit Department of Sonadezi Chau Duc Shareholding Company	100%
53	64/2026/QĐ-SZC-HCNS	24/04 2026	Decision on the appointment of the Head of Internal Audit Department of Sonadezi Chau Duc Shareholding Company	100%
54	65/2026/QĐ-SZC-HCNS	29/04/2026	Decision on the termination of the labor contract with Ms. Pham Thi Kim Hoa	100%
55	65/1/2026/QĐ-SZC-ĐT	29/04/2026	Decision on the approval of the contractor selection results for the package: Mandatory fire and explosion insurance for the Social Housing Project (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
56	66/2026/QĐ-SZC-DA	04/05/2026	Decision on the establishment of an appraisal team for contractor selection for the bidding package: Construction of road pavement and stormwater drainage system for Road D.08, Section Km1+160.00 – Km2+365.11 (C55-CT)	100%
57	67/2026/QĐ-SZC-DA	04/05/2026	Decision on the establishment of a specialized team for contractor selection for the bidding package: Construction of road pavement and stormwater drainage system for Road D.08, Section Km1+160.00 – Km2+365.11 (C55-CT)	100%
58	68/2026/QĐ-SZC-DA	05/05/2026	Decision on the approval of the budget estimate for the bidding package: Construction of road pavement and stormwater drainage system for Road D.08, Section Km1+160.00 – Km2+365.11 (C55-CT)	100%
59	69/2026/QĐ-SZC-DA	06/05/2026	Decision on the approval of the request for proposals documents for the bidding package: Construction of road pavement and stormwater drainage system for Road D.08, Section Km1+160.00 – Km2+365.11 (C55-CT)	100%
60	70/2026/QĐ-SZC-DA	06/05/2026	Decision on the approval of the budget estimate for the bidding package: Valuation of land use rights and land-	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			attached assets for 23 shophouses (Stage 2) and 45 townhouses (Phase 2)	
61	71/2026/QĐ-SZC-DA	11/05/2026	Decision on the approval design of the construction drawings and budget estimates for the item: Maintenance of road markings, traffic signs, and street name signs within Chau Duc Industrial Park in 2026 – Stage 1	100%
62	72/2026/QĐ-SZC-ĐT	12/05/2026	Decision on the approval of the budget estimate for the bidding package: Construction of road N1A (section Km0+188.00 -- Km0+195.90) and additional site grading for lot B	100%
63	73/2026/QĐ-SZC-DA	12/05/2026	Decision on the establishment of an appraisal team for contractor selection for the bidding package: Site grading of plot 46 (Basic design no. 62)	100%
64	74/2026/QĐ-SZC-DA	12/05/2026	Decision on the establishment of a specialized team for contractor selection for the bidding package: Site grading of plot 46 (Basic design no. 62)	100%
65	76/2026/QĐ-SZC-DA	12/05/2026	Decision on the approval of the contractor selection results for the package: Construction of Road No. D.31 and stormwater drainage system, section Km1+657.50 –	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Km2+006.50 (from Road D.12 to Road D.14)	
66	78/2026/QĐ-SZC-DA	20/05/2026	Decision on the approval of the contractor selection results for the package: Construction of road pavement and stormwater drainage system for Road D.08, Section Km1+160.00 – Km2+365.11 (C55-CT)	100%
67	78/1/2026/QĐ-SZC-DA	20/05/2026	Decision on the approval of the budget estimate for the bidding package: Consultancy for preparation of the fire prevention and fighting acceptance dossier for the technical infrastructure of Chau Duc Industrial Park – Phase 1 (approximately 943 ha)	100%
68	78/2/2026/QĐ-SZC-DA	21/05/2026	Decision on the approval of the construction drawing design for the item: Landscaping along road D.29 (section D.02A–D.04), road D.21 (section D.12–H6), road D.25 (sections D.04–D.06 and D.12–D.16), and the grassy median strip on road D.02A (section from road D.25 to Jinmazhi Company)	100%
69	78/3/2026/QĐ-SZC-DA	21/05/2026	Decision on the establishment of an appraisal team for contractor selection for the bidding package: Consultancy for preparation of the fire prevention and fighting acceptance dossier for the technical infrastructure of Chau Duc	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Industrial Park – Phase 1 (approximately 943 ha)	
70	78/4/2026/QĐ-SZC-DA	21/05/2026	Decision on the establishment of a specialized team for contractor selection for the bidding package: Consultancy for preparation of the fire prevention and fighting acceptance dossier for the technical infrastructure of Chau Duc Industrial Park – Phase 1 (approximately 943 ha)	100%
71	79/2026/QĐ-SZC-DA	22/05/2026	Decision on the approval of the contractor selection results for the package: Construction supervision consultancy for the road pavement and stormwater drainage system of Road D.08, section Km1+160.00 – Km2+365.11 (C55-CT)	100%
72	79/1/2026/QĐ-SZC-DA	22/05/2026	Decision on the approval of the budget estimate for the bidding package: Landscaping along road D.29 (section D.02A–D.04), road D.21 (section D.12–H6), road D.25 (sections D.04–D.06 and D.12–D.16), and the grassy median strip on road D.02A (section from road D.25 to Jinmazhi Company)	100%
73	81/2026/QĐ-SZC-DA	28/05/2026	Decision on the approval of the request for proposals documents for the bidding package: Site grading of plot 46 (Basic design no. 62)	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
74	82/2026/QĐ-SZC-DA	28/05/2026	Decision on approval design of the construction drawings and budget estimates for the item: Construction of an additional infiltration drainage system	100%
75	83/2026/QĐ-SZC-DA	28/05/2026	Decision on the approval of the request for proposals documents for the bidding package: Consultancy for preparation of the fire prevention and fighting acceptance dossier for the technical infrastructure of Chau Duc Industrial Park – Phase 1 (approximately 943 ha)	100%
76	83/1/2026/QĐ-SZC-DA	28/05/2026	Decision on the approval of the contractor selection results for the package: Landscaping along road D.29 (section D.02A–D.04), road D.21 (section D.12–H6), road D.25 (sections D.04–D.06 and D.12–D.16), and the grassy median strip on road D.02A (section from road D.25 to Jinmazhi Company)	100%
77	84/2026/QĐ-SZC-DA	29/05/2026	Decision on the approval of the contractor selection results for the package: Dredging of drainage canals along Road D.20 (D.02–CX), Road D.02 (D.03– Suoi Da Nghe Canal), the northern green belt (Road D.01–Road D.20), Road D.20 drainage canal, Suoi Da Nghe Canal	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			(C28–CX), and Road D.04 drainage canal and maintenance of road markings, traffic signs, and street name signs within Chau Duc Industrial Park in 2026 – Phase 1	
78	86/2026/QĐ-SZC-DA	02/06/2026	Decision on the approval of the construction drawing design for the item: Landscape improvement in front of the Dong Nai City Police Headquarters	100%
79	87/2026/QĐ-SZC-DA	03/06/2026	Decision on the approval of the budget estimate for the bidding package: Landscape improvement in front of the Dong Nai City Police Headquarters	100%
80	88/1/2026/QĐ-SZC-DA	04/06/2026	Decision on the approval of the contractor selection results for the package: Landscape improvement in front of the Dong Nai City Police Headquarters	100%
81	89/1/2026/QĐ-SZC-DA	05/06/2026	Decision on the approval of the contractor selection results for the package: Consultancy for preparation of the fire prevention and fighting acceptance dossier for the technical infrastructure of Chau Duc Industrial Park – Phase 1 (approximately 943 ha)	100%
82	93/2026/QĐ-SZC-DA	10/06/2026	Decision on the approval of the contractor selection result for the package: Construction of an additional infiltration drainage system	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
83	95/2026/QD-SZC-DA	16/06/2026	Decision on the approval of the contractor selection results for the package: Site grading of plot 46 (Basic design no. 62)	100%
84	98/2026/QĐ-SZC-ĐT	19/06/2026	Decision on the approval of the revised and supplemented Construction Investment Project: "Investment and business of infrastructure for Sonadezi Huu Phuoc Residential Area"	100%
85	100/2026/QĐ-SZC-ĐT	22/06/2026	Decision on the approval of the construction drawing design for the item: "Landscaping between shophouse blocks – Phase 2"	100%
86	101/2026/QĐ-SZC-DA	23/06/2026	Decision on the approval of the budget estimate for the bidding package: Construction of the lighting system for Road D.13 (section from road D.18 to pole C22.2-9), Road D.21 (section from road D.12 to pole C18.2-32), Road D.25 (sections from road D.04–D.06, Road D.25 (sections from road D.12 to pole C13.1-14)	100%
87	102/2026/QĐ-SZC-DA	23/06/2026	Decision on the approval of the budget estimate for the bidding package: Land clearing, vegetation removal, and site clearance for part of Lot 07 (1.52 ha)	100%
88	103/2026/QĐ-SZC-HĐQT	24/06/2026	Decision on the payment of remuneration to the non-executive members of the Board of Directors and the	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Supervisory Board on the occasion of the 19th Anniversary of the Company's Establishment (26/06/2007 – 26/06/2026)	
89	105/2026/QĐ-SZC-HĐQT	25/06/2026	Decision on the approval of adjustment of the business cooperation plan for the Social Housing Construction Investment Project (Phase 1) – Sonadezi Huu Phuoc Residential Area	100%
90	107/2026/QĐ-SZC-HĐQT	29/06/2026	Decision on the approval of the budget estimate for the bidding package: Landscaping between shophouse blocks – Phase 2	100%
91	108/2026/QĐ-SZC-HĐQT	29/06/2026	Decision on updating and supplementing the adjustments to the investment policy of the Chau Duc Urban Area Project	100%
92	108/1/2026/QĐ-SZC-DA	30/6/2026	Decision on the approval of the budget estimate for the bidding package: Construction of roadworks and stormwater drainage and wastewater drainage systems for road D.02, section: (Km4+511.51 – Km4+560.56) – (from Road D.29 to Road D.31)	100%
93	108/2/2026/QĐ-SZC-ĐT	30/6/2026	Decision on the approval of the budget estimate for the bidding packages: Preparation and verification of the Techno-Economic report for the Vocational Education Center Project (Driver Training and Testing Center)	100%

III. Board of Supervisors (Semi-annual report)

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Pham Thi Kim Hoa	Head of Board of Supervisors	Elected as Member of the Board of Supervisors since 29/03/2022	Master of Finance, Bachelor of Accounting
2.	Mr. Le Duc Thuan	Member	Elected as Member of the Board of Supervisors since 29/03/2022	Bachelor of Economics (major in accounting)
3	Ms. Nguyen Thanh Huong	Member	Elected as Member of the Board of Supervisors since 11/04/2025	Master of Accounting, Bachelor of Accounting

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Pham Thi Kim Hoa	2/2	100%	100%	
2	Mr. Le Duc Thuan	2/2	100%	100%	
3	Ms. Nguyen Thanh Huong	2/2	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

- Supervising the legality, systematic approach, and accuracy in accounting practices, bookkeeping, financial statement content, appendices, and related documents.
- Attending regular meetings of the General Meeting of Shareholders and the Company's Board of Directors.
- Providing opinions on matters related to the Company's operations.
- Preparing and submit evaluation reports and recommendations to the General Meeting of Shareholders.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

- Attending Company meetings and presenting the Board of Supervisors' opinions on relevant matters.

- Coordinating with departments and subsidiaries of the Company to prepare reports as required.

- Periodically collaborate on the review of quarterly, semi-annual financial statements and provide opinions to finalize the Company's financial statements.

- The Head of the Board of Supervisors participates in the Board of Directors' regular quarterly/Extraordinary meetings

5. Other activities of the Board of Supervisors (if any): None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Nguyen Van Tuan	23/12/1970	Master of Business Administration (MBA), Bachelor of Finance	Reappointed on 29/03/2022
2	Mr. Tran Trung Chien	25/06/1975	Master of Business Administration (MBA), Bachelor of Law	Reappointed on 27/04/2022
3	Mr. Nguyen Minh Tan	20/10/1982	Master of Business Administration (MBA), Electrical Engineer, Civil Engineer	Appointed on 30/05/2022
4	Mr. Hoang Van Chi	10/10/1974	Master of Civil and Industrial Construction Engineering	Appointed on 01/07/2024

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Tran Ngoc Tong	14/09/1986	Master of Accounting	Appointed on 29/03/2022

VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of the Board of Directors, the Board of Supervisors, Director (General Director), other managers, and secretaries in accordance with regulations on corporate governance:

Member of the Board of Directors, Member of the Board of Supervisors, Executive Board, and Corporate Governance Officer/Company Secretary have participated in corporate governance training as required.

VII. The list of affiliated persons of the public company (Semi-annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company.

As per the attached detailed list.

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations, or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Sonadezi Services Joint Stock Company	Indirect Subsidiary with 20% Capital Contribution held by Sonadezi Corporation	Number: 3600890938 Date of Issue: 06/05/2026 (18th amendment registered) Place of Issue: Department of Finance of Dong Nai City	No. 22B, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025; Decision No. 31/2026/QĐ-SZC-HĐQT dated 02/02/2026;	- Sign a lease and operation contract for the centralized wastewater treatment plant in Chau Duc Industrial Park, along with related addenda. - Sign a contract to prepare environmental monitoring reports and environmental protection activities for Chau Duc Industrial Park, along with related addenda. - Sign a contract to prepare environmental protection reports for Chau Duc Urban Area (including Chau Duc Golf), along with related addenda. - Total transaction value: VND 183,781,900	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
2	Sonadezi An Binh Shareholding Company	Indirect Subsidiary with 37.95% Capital Contribution held by Sonadezi Corporation	Number: 3600449307 Date of Issue: 08/06/2026 (19th amendment registered) Place of Issue: Department of Finance of Dong Nai City	No. 113 - 116, Lot C2, Street 9, An Binh Residential Area, Tran Bien Ward, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Collecting wastewater treatment fees, water usage fees, management fees, etc., as per contracts signed in previous years. - Sign addenda, minutes, and related documents for land lease contracts (if applicable). - Executing the investment cooperation contract for Shophouses - Sonadezi Huu Phuoc Residential Area Project. - Total transaction value: VND 101,239,001	
3	Sonadezi Long Binh Shareholding Company	Indirect Subsidiary with 46.22% Capital Contribution held by Sonadezi Corporation	Number: 3601867699 Date of Issue: 18/05/2026 (7th amendment registered) Place of Issue: Department of Finance of Dong Nai City	No. 1, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Collecting management fees, water usage fees, etc., as per signed contracts. - Sign addenda, minutes, and related documents for investment cooperation contracts (if applicable). -Total. transaction value: VND 470,012,060	
4	Dong Nai Water Joint Stock Company	Related Organization of Mr. Pham Anh Tuan - Member of the Board of Directors; Direct Subsidiary with 63.99% Capital Contribution held by Sonadezi Corporation	Number: 3600259296 Date of Issue: 22/05/2026 (13th amendment registered) Place of Issue: Department of Finance of Dong Nai City	No. 48 Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Pay water usage fees as per the signed water usage contract. - Purchasing bottled drinking water. - Total transaction value. VND 11,310,600	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
5	Sonadezi Corporation	Major Shareholder; Related Organization of (1) Mr. Dinh Ngoc Thuan - Chairman of the Board of Directors; (2) Mr. Nguyen Van Tuan - Member of the Board of Directors; (3) Mr. Tran Ngoc Tong - Chief Accountant (4) Mr. Phan Dinh Tham – Member of the Board of Directors; (5) Ms. Pham Thi Kim Hoa - Head of Supervisory Board	Number: 3600335363 Date of Issue: 11/05/2026 (8th amendment registered) Place of Issue: Department of Finance of Dong Nai City	Sonadezi Building, No. 1, Street 1, Industrial Park, Tran Bien Ward, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Collecting management fees, water usage fees, waste water treatment as per signed land lease contracts. - Sign addenda, minutes, and related documents for land lease contracts (if applicable). - Office lease transactions and the appendices to the Office Lease Agreement for office space on the 9th Floor of Sonadezi Building, effective from October 2025. - Payment of office rental, management fees, parking fees, electricity charges, and other related office occupancy expenses from October 2025. -Total transaction value: + Purchases: VND 1,117,949,623 + Sales: VND 2,176,651,079	
6	Dong Nai Construction Joint Stock Company	Related Organization of Mr. Hoang Van Chi - Deputy General Director Direct Associate Company of the Corporation with a 40% Capital Contribution Ratio	Number: 3600510590 Date of Issue: 11/05/2026 (9th amendment registered) Place of Issue: Department of Finance of Dong Nai City	No. 09, Huynh Van Nghe Street, Tan Buu Quarter, Tran Bien Ward, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Executing the investment cooperation contract for Social Housing - Sonadezi Huu Phuoc Residential Area. -Total transaction value: VND 30,395,000	
7	Industrial Urban Development Joint - Stock Company No 2	Related Organization of Mr. Nguyen Van Tuan - General Director,	Number: 3600259560 Date of Issue: 11/05/2026 (17th amendment registered) Place of Issue:	No. 47, D9 Street, Vo Thi Sau Street Residential Area, Vinh Thanh	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Collecting management fees, water usage fees, and land lease payments as per signed contracts. - Sign addenda,	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Member of the Board of Directors Subsidiary of the Corporation with a 57.86% Capital Contribution Ratio	Department of Finance of Dong Nai City	Quarter, Tran Bien Ward, Dong Nai City			minutes, and related documents for land lease contract (if applicable). - Executing the investment cooperation contract for Shophouses, Townhouses, and Social Housing - Sonadezi Huu Phuoc Residential Area. - Total transaction value: VND 922,911,965	
8	Sonadezi Long Thanh Shareholding Company	- Major Shareholder; - Direct Subsidiary of the Corporation with a 52.75% Capital Contribution Ratio - Related Organization of (1) Mr. Pham Anh Tuan- Member of the Board of Directors; (2) Mr. Dinh Ngoc Thuan - Chairman of the Board of Directors;	Number: 3600649539 Date of Issue: 21/04/2026 (18th amendment registered) Place of Issue: Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Collecting management fees, water usage fees, etc., as per signed contracts. - Sign addenda, minutes, and related documents for land lease contracts (if applicable). - Signing water usage and supply contract, watse water treatment contract. - Purchase fuel. - Total transaction value: VND 5,882,661,813	
9	Chau Duc Water Supply Shareholding Company	Related Organization of Mr. Nguyen Minh Tan - Member of the Board of Directors Chau Duc Water Supply Shareholding Company; Deputy General Director, Authorized Information Disclosure	Number: 3500823617 Date of Issue: 03/06/2021 Place of Issue: Department of Planning and Investment of Ba Ria - Vung Tau Province	Chau Duc Industrial Park - Urban Area, Ngai Giao Commune, Ho Chi Minh City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Collecting management fees as per signed land lease contract. - Sign addenda, minutes, and related documents for land lease contract (if applicable). - Pay water usage fees as per the water supply contract at Chau Duc Urban Industrial Park. - Receive dividends: VND 2,840,871,000 -Total transaction	

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Officer					value: + Purchases: VND 11,921,048,940 + Sales: VND 691,735,153	
10	Sonadezi Security Services Co., Ltd	Subsidiary with 100% Capital Contribution held by SDV	Number: 3601635899 Date of Issue: 21/05/2026 (5th amendment registered) Place of Issue: Department of Finance of Dong Nai City	No. 22B, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City	Year 2026	Decision No. 264.2025/QĐ-SZC-HĐQT dated 19/12/2025; Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Sign the Contract/Contract Appendix for Asset Protection and Security Services at the Toll Stations under the BOT 768 Road Project and the Office in Chau Duc Industrial Park. -Total transaction value: VND 264.000.000	
11	Chau Duc Golf Service Company Limited	A wholly owned subsidiary of SZC	Number: 3502565834 Date of Issue: 03/12/2025 (1st amendment registered) Place of Issue: Department of Finance of Ho Chi Minh City	Clubhouse, Chau Duc Golf Course, No. 01, Road D.01, Chau Duc Urban Area, Ngai Giao Commune, Ho Chi Minh City	Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025; Decision No. 401.2025/QĐ-SZC-HĐQT dated 30/12/2025; Decision No. 402.2025/QĐ-SZC-HĐQT dated 30/12/2025 Decision No. 404.2025/QĐ-SZC-HĐQT dated 31/12/2025 Decision No. 07/2026/QĐ-SZC-HĐQT dated 14/01/2026 Decision No. 44/2026/QĐ-SZC-HĐQT dated 01/04/2026	- Sign the contract for infrastructure maintenance of Chau Duc Industrial Park in 2026; Total contract value: VND 13,444,557,929 (including 8% VAT) - Sign the contract for infrastructure maintenance and green space maintenance of Sonadezi Huu Phuoc residential area, southern parallel road median in 2026; Total contract value: VND 1,931,766,840 - Sign a lease and rental contract for assets - Total transaction value: + Purchases: VND 4.024.826.747	
12	Mr. Pham Anh Tuan	Member of the Board of Directors			Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	Carry out transactions arising from the Capital Contribution Agreement for the Townhouse Development Project at Sonadezi Huu Phuoc Residential Area - Transaction value: VND 0	
13	Ms. Do Tran Chau Nhi	Related Person of Mr. Dinh Ngoc Thuan - Chairman of the Board of Directors						
14	Mr. Nguyen Van Luong	Independent Member of the Board of Directors						

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
15	Ms. Nguyen Phuong Hang	Member of the Board of Directors						
16	Ms. Pham Thi Anh Thi	Sister of Mr. Pham Anh Tuan- Member of the Board of Directors						
17	Ms. Nguyen Thi Ngoc Mai	Company Secretary, Corporate Governance Officer						
18	Mr. Phan Hoang Nam Anh	Son of Mr. Phan Dinh Tham - Member of the Board of Directors						
19	Ms. Pham Thi Kim Hoa	Head of the Board of Supervisors			Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Carry out transactions arising from the Capital Contribution Agreement for the Townhouse Development Project at Sonadezi Huu Phuoc Residential Area - Transaction value: VND 0	
20	Ms. Le Thi Giang	Wife of Mr. Nguyen Van Luong - Independent Member of the Board of Directors						
21	Ms. Do Thi My Uyen	Wife of Mr. Hoang Van Chi – Deputy General Director of the Company						
22	Mr. Phan Hoang Nam	Son of Mr. Phan Dinh Tham - Member of the Board of Directors						
23	Mr. Nguyen Minh Tan	Deputy General Director, Authorized Information Disclosure Officer			Year 2026	Decision No. 383.2025/QĐ-SZC-HĐQT dated 24/12/2025	- Carry out transactions arising from the Capital Contribution Agreement for the Townhouse Development Project at Sonadezi Huu Phuoc Residential Area - Transaction value: VND 0	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

- Transaction related to the execution of the signed construction contract between BOT 768 Limited Company and Sonadezi An Binh Shareholding Company.

- Water usage and drinking water purchase transaction under the water supply contract between BOT 768 Limited Company and Dong Nai Water Joint Stock Company.

- Household waste collection and transportation transaction under the signed contract between BOT 768 Limited Company and Sonadezi Environment Joint Stock Company.

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

- Management fees, water usage fees, etc., as per signed contracts; signing addenda, minutes, and related documents for land lease contracts (if applicable); receiving dividends - Sonadezi Long Binh Shareholding Company (Mr. Pham Anh Tuan is a Member of the Board of Directors of Sonadezi Long Binh Shareholding Company until March 2024);

- Payment of water usage fees as per the signed water supply contract; purchase of bottled drinking water; receiving dividends - Dong Nai Water Joint Stock Company (Mr. Pham Anh Tuan is a Member of the Board of Directors of Dong Nai Water Joint Stock Company);

- Collecting management fees, water usage fees, waste water treatment as per signed land lease contracts; signing addenda, minutes, and related documents for land lease contracts (if applicable); paying office rental, management fees, parking fees, electricity charges, etc.; receiving dividends - Sonadezi Corporation (Mr. Dinh Ngoc Thuan is a Member of the Board of Directors and Deputy General Director; Mr. Nguyen Van Tuan is a Member of the Board of Directors of the Sonadezi Corporation);

- Collecting management fees, water usage fees in accordance with the executed agreements; signing addenda, minutes, and related documents for land lease contracts (if applicable); purchase of fuel; receiving dividends - Sonadezi Long Thanh Shareholding Company (Mr. Pham Anh Tuan – Chairman of the Board of Directors; Mr. Dinh Ngoc Thuan – Member of the Board of Directors of Sonadezi Long Thanh Shareholding Company; Mr. Nguyen Van Tuan – Chairman of the Board of Directors of Sonadezi Long Thanh Shareholding Company until April 2026)

- Collecting management fees, water usage fee, and land rental payments in accordance with the executed agreements; signing addenda, minutes, and related documents for land lease contracts (if applicable); executing investment cooperation contracts for Shophouses, Townhouses, and Social Housing - Sonadezi Huu Phuoc Residential Area Project - Industrial Urban Development No. 2 Joint Stock Company

(Mr. Nguyen Van Tuan – Chairman of the Board of Directors; Mr. Nguyen Van Luong – Member of the Board of Directors of Industrial Urban Development Joint - Stock Company No 2 (D2D) until April 2026)

- Management fees as per signed land lease contracts; signing addenda, minutes, and related documents for investment cooperation contracts (if applicable); payment of water usage fees as per the signed water supply contract at Chau Duc Urban Industrial Park; receiving dividends - Chau Duc Water Supply Shareholding Company (Mr. Nguyen Minh Tan is a Member of the Board of Directors of Chau Duc Water Supply Shareholding Company).

- Collecting water usage fee; carry out transactions under the business cooperation agreement for the Social Housing Project within the Sonadezi Huu Phuoc Residential Area with Dong Nai Construction Joint Stock Company (Mr. Hoang Van Chi – Member of the Board of Directors of Dong Nai Construction Joint Stock Company).

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO).

- Management fees, water usage fees, etc., as per signed contracts; signing addenda, minutes, and related documents for land lease contracts (if applicable); receiving dividends - Sonadezi Long Binh Shareholding Company (Ms. Luong Minh Hien - Chairman of the Board of Directors of SZB is a related person to Mr. Tran Trung Chien - Deputy General Director of SZC);

- Signing a contract to prepare environmental monitoring reports and environmental protection activities at Chau Duc Industrial Park; signing a contract to prepare environmental protection reports for Chau Duc Golf Course; signing a contract to lease and operate the centralized wastewater treatment plant at Chau Duc Industrial Park along with addenda; receiving dividends - Sonadezi Services Joint Stock Company (Ms. Luong Minh Hien - Chairman of the Board of Directors of SDV is a related person to Mr. Tran Trung Chien - Deputy General Director of SZC);

- Management fees, water usage fees, etc., as per signed contracts; signing addenda, minutes, and related documents for land lease contracts (if applicable); purchase of fuel; receiving dividends - Sonadezi Long Thanh Shareholding Company (Ms. Le Thi Giang - Deputy General Director of SZL is a related person to Mr. Nguyen Van Luong - Member of the Board of Directors of SZC).

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers.

None.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons

As per the attached detailed list.

2. Transactions of internal persons and affiliated persons with shares of the company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Pham Thi Kim Hoa	Internal person (Head of the Supervisory Board)	14.700	0,008%	9.400	0,005%	Sell
2	Pham Anh Tuan	Internal person (Member of the Board of Directors)	13.800	0,0077%	18.800	0,0104%	Buy
3	Nguyen Thi Thanh Hang	Internal person (Member of the Internal Audit Committee)	2.900	0,0016%	1.500	0,0008%	Sell
4	Le Xuan Dong	Brother-in-law of Ms. Nguyen Thi Thanh Hang	4.900	0,0027%	5.500	0,0031%	Buy

Transactions of SZC shares are carried out in accordance with the information disclosure regulations for insiders and related persons of insiders under Article 33 of Circular 96/2020/TT-BTC dated 16/11/2020.

IX. Other significant issues: None.

Recipients:
- Same as above;
- Archived: VT, KHTH.

AUTHORIZED BY THE CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, full name and seal)

Singed

Phan Dinh Tham

SONADEZI CHAU DUC SHAREHOLDING COMPANY
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LIST OF INSIDERS AND THEIR RELATED PERSONS OF SONADEZI CHAU DUC SHAREHOLDING COMPANY

Information closing date: 30/06/2026

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/insider	Type of certificate (*) (ID Card/ Passport/Business registration certificate)	Certificate No. (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reason (when amendeds arise related to items 14 and 15)	Notes (regarding the absence of the NSH Certificate and other notes)
1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
1		Sonadezi Corporation		Parent Company	Major shareholder, owning over 10% of shares	Business Registration Certificate	3600335363	11/05/2026 (8th amended)	Department of Finance of Dong Nai City	Sonadezi Building, No. 1, Street 1, Industrial Park, Tran Bien Ward, Dong Nai City	84,312,000	46.84%	2007			
1.01		Truong Dinh Hiep											16/04/2024			Mr. Truong Dinh Hiep is Chairman of BOD of Sonadezi Corporation
1.02		Tran Thanh Hai											25/01/2016			Mr. Tran Thanh Hai is a member of BOD and General Director of Sonadezi Corporation
1.03		Nguyen Thi Hanh											25/01/2016			Mrs. Nguyen Thi Hanh is a member of BOD and Deputy General Director of Sonadezi Corporation
1.04		Nguyen Van Tuan		Member of BOD, General Director	Insider						17,400	0.010%	25/01/2016			Mr. Nguyen Van Tuan is a member of BOD of Sonadezi Corporation
1.05		Dinh Ngoc Thuan		Chairman of BOD	Insider								25/01/2016			Mr. Dinh Ngoc Thuan is a member of BOD and Deputy General Director of Sonadezi Corporation
1.06		Pham Quoc Chi									1,434,080	0.80%	25/01/2016	23/04/2026	End of term II (2021-2026)	
1.07		Luong Minh Hien			Related person of Mr. Tran Trung Chien - Deputy General Director						19,800	0.011%	28/04/2021			Mrs. Luong Minh Hien is a member of BOD and Deputy General Director of Sonadezi Corporation

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/insider	Type of certificate (*) (ID Card/ Passport/Business registration certificate)	Certificate No. (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reason (when amendeds arise related to items 14 and 15)	Notes (regarding the absence of the NSH Certificate and other notes)
1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
1.08		Pham Tran Hoa Hiep											23/04/2026		Elected pursuant to Resolution No. 107/NQ-SNZ-QTTH dated 23/04/2026	Mr. Pham Tran Hoa Hiep is a member of BOD of Sonadezi Corporation
1.09		Le Thi Bich Loan											29/04/2021			Mrs. Le Thi Bich Loan is Chief Accountant, Head of the General Accounting Department of Sonadezi Corporation
1.10		Dong Nai Water Joint Stock Company			- Related organizations of Mr. Pham Anh Tuan - member of BOD; - Subsidiary of Sonadezi Corporation with direct capital contribution ratio of 63.99%	Business Registration Certificate	3600259296	22/05/2026 (13th amended)	Department of Finance of Dong Nai City	48 Cach Mang Thang 8, Tran Bien Ward, Dong Nai City	171,018	0.095%				
1.11		Sonadezi Environment Joint Stock Company			Direct subsidiary of Sonadezi Corporation with direct capital contribution ratio of 64.04%	Business Registration Certificate	3600274914	07/05/2025 (15th amended)	Department of Finance of Dong Nai City	No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City						
1.12		Dong Nai Port Joint Stock Company			Direct subsidiary of Sonadezi Corporation with direct capital contribution ratio of 51%	Business Registration Certificate	3600334112	11/05/2026 (12th amended)	Department of Finance of Dong Nai City	1B-D3, Binh Duong Quarter, Long Hung Ward, Dong Nai City	1,260,000	0.700%				
1.13		Industrial Urban Development Joint - Stock Company No 2			- Related organization of Mr. Nguyen Van Tuan - Member of BOD, General Director; - Direct subsidiary of Sonadezi Corporation with direct capital contribution ratio of 57.86%	Business Registration Certificate	3600259560	11/05/2026 (17th amended)	Department of Finance of Dong Nai City	No. 47, D9 Street, Vo Thi Sau Residential Area, Quarter 7, Tran Bien Ward, Dong Nai City						

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
1.14		Sonadezi Long Thanh Shareholding Company			- Major shareholder, owning over 10% of shares; - Related organizations of Dinh Ngoc Thuan - Chairman of BOD; Pham Anh Tuan - Member of BOD; - Direct subsidiary of Sonadezi Corporation with direct capital contribution ratio of 52.746%	Business Registration Certificate	3600649539	21/04/2026 (18th amended)	Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	18,144,000	10.08%				
1.15		Sonadezi Long Binh Shareholding Company			Indirect subsidiary of Sonadezi Corporation with capital contribution ratio of 46.22%	Business Registration Certificate	3601867699	18/05/2026 (7th amended)	Department of Finance of Dong Nai City	No. 1, Road 3A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City						
1.16		Sonadezi Service Joint Stock Company			Indirect subsidiary of Sonadezi Corporation with 20% capital contribution	Business Registration Certificate	3600890938	06/05/2026 (18th amended)	Department of Finance of Dong Nai City	No. 22B, Road 3A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City						
1.17		Sonadezi An Binh Shareholding Company			Indirect subsidiary of Sonadezi Corporation with capital contribution ratio of 37.95%	Business Registration Certificate	3600449307	08/06/2026 (19th amended)	Department of Finance of Dong Nai City	No. 113-116 Lot C2, Road 9, An Binh Residential Area, Tran Bien Ward, Dong Nai Province						
1.18		Sonadezi Binh Thuan Shareholding Company			- Related organizations of Mr. Dinh Ngoc Thuan - Chairman of BOD; Mr. Phan Dinh Tham - Member of BOD; Mr. Pham Anh Tuan - Member of BOD; Mr. Tran Ngoc Tong - Chief Accountant; - Indirect subsidiary of Sonadezi Corporation with a capital contribution ratio of 42%	Business Registration Certificate	3401205899	14/08/2025 (3rd amended)	Lam Dong Provincial Department of Finance	443 Hamlet 6, Tan Minh Commune, Lam Dong Province						

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
1.19		Sonadezi Giang Dien Shareholding Company			Affiliate of Sonadezi Corporation with capital contribution ratio of 46.45%	Business Registration Certificate	3603474037	21/05/2026 (4th amended)	Department of Finance of Dong Nai City	Giang Dien Industrial Park Office, Road No. 6, Giang Dien Industrial Park, Trang Bom Ward, Dong Nai City						
1.20		Dong Nai Construction Joint Stock Company			- Related organization of Mr. Hoang Van Chi - Deputy General Director; - Associated company of Sonadezi Corporation with capital contribution ratio of 40%	Business Registration Certificate	3600510590	11/05/2026 (9th amended)	Department of Finance of Dong Nai City	No. 09, Huynh Van Nghe Street, Tan Buu Quarter, Tran Bien Ward, Dong Nai City	350,000	0.19%				
1.21		Dong Nai Construction And Building Material Joint Stock Company			Affiliate of Sonadezi Corporation with direct capital contribution ratio of 35.99%	Business Registration Certificate	3600259352	11/05/2026 (9th amended)	Department of Finance of Dong Nai City	138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City						
1.22		Sonadezi College of Technology and Management			Affiliated organization of Sonadezi Corporation with capital contribution ratio of 40%	Certificate of Registration	135/2017/GCNĐK KHĐ-TCDNGCNĐK	14/06/2017	General Department of Vocational Education	No. 1, Road 6A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai City						
1.23		QL 91 Can Tho - An Giang Investment Joint Stock Company			Affiliate of Sonadezi Corporation with capital contribution ratio of 39.72%	Business Registration Certificate	3603181739	08/05/2026 (7th amended)	Department of Finance of Dong Nai City	No. 315, Vo Nguyen Giap, Phuoc Tan Ward, Dong Nai City						
1.24		Dong Nai Paint Joint Stock Company			Affiliate of Sonadezi Corporation with capital contribution ratio of 30.01%	Business Registration Certificate	3600451024	15/05/2026 (14th amended)	Department of Finance of Dong Nai City	Road No. 6, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City						
1.25		Dong Nai Housing Trading Joint Stock Company			- Related organizations of Mr. Hoang Van Chi - Deputy General Director; - Associated companies in which Sonadezi Corporation holds 36% of contributed capital	Business Registration Certificate	3600322445	05/05/2026 (10th amended)	Department of Finance of Dong Nai City	No. 121, Phan Chu Trinh, Tran Bien Ward, Dong Nai City	960,000	0.53%				

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
1.26		Sonadezi Khanh Hoa Shareholding Company			Indirect subsidiary of Sonadezi Corporation with capital contribution ratio of 40.07%	Business Registration Certificate	4202024314	22/05/2026 (2nd amended)	Khanh Hoa Provincial Department of Finance	Block LK37-12B, My Gia Urban Area, Nam Nha Trang Ward, Khanh Hoa Province						
2		Sonadezi Long Thanh Shareholding Company			- Major shareholder, owning over 10% of shares; - Related organizations of Dinh Ngoc Thuan - Chairman of BOD; Pham Anh Tuan - Member of BOD; - Direct subsidiary of Sonadezi Corporation with direct capital contribution ratio of 52.746%	Business Registration Certificate	3600649539	21/04/2026 (18th amended)	Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	18,144,000	10.08%				
2.01		Pham Anh Tuan		Member of BOD	Insider, SZL capital representative at SZC						18,800	0.010%	12/05/2016			Mr. Pham Anh Tuan is a member of BOD of SZL
3		Dinh Ngoc Thuan		Chairman of BOD - Sonadezi Corporation capital representative at SZC	Insider								12/05/2016			
3.01		Dinh Thi Dung			Mother								12/05/2016			
3.02		Tran Thi Nhu Hau			Mother in law								12/05/2016			
3.03		Do Tran Chan Nhi			Wife								12/05/2016			
3.04		Dinh Ngoc Gia Han			Daughter								12/05/2016			
3.05		Dinh Gia Phat			Son								12/05/2016			
3.06		Dinh Ngoc Son			brother								12/05/2016			
3.07		Pham Thi Thieng			Sister in law								12/05/2016			
3.08		Dinh Thi Phuong			Sister								12/05/2016			
3.09		Nguyen Van Sang			brother in law								12/05/2016			
3.10		Dinh Ngoc Hoang			brother								12/05/2016			
3.11		Nguyen Thi Hong Loan			Sister in law								12/05/2016			
3.12		Dinh Thi Nghia			Sister								12/05/2016			
3.13		Nguyen Van The			brother in law								12/05/2016			
3.14		Tran Quoc Tuan			brother in law								12/05/2016			
3.15		Dinh Ngoc Ut			younger brother								12/05/2016			
3.16		Hoang Thanh Van			sister in law								12/05/2016			
3.17		Dinh Ngoc Phuoc			younger brother								12/05/2016			
3.18		Bui Tuyen To Quyen			sister in law											
3.19		Nguyen Thi My Dung			Sister in law								12/05/2016			

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
3.20		Sonadezi Corporation			Related organizations	Business Registration Certificate	3600335363	11/05/2026 (8th amended)	Department of Finance of Dong Nai City	Sonadezi Building, No. 1, Street 1, Industrial Park, Tran Bien Ward, Dong Nai City	84,312,000	46.84%				Mr. Dinh Ngoc Thuan is a member of BOD, Deputy General Director of Sonadezi Corporation
3.21		Sonadezi Long Thanh Shareholding Company			Related organizations	Business Registration Certificate	3600649539	21/04/2026 (18th amended)	Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	18,144,000	10.08%				Mr. Dinh Ngoc Thuan is a member of BOD of Sonadezi Long Thanh Shareholding Company
3.22		Sonadezi Binh Thuan Shareholding Company			Related organizations	Business Registration Certificate	3401205899	14/08/2025 (3rd amended)	Lam Dong Provincial Department of Finance	443 Hamlet 6, Tan Minh Commune, Lam Dong Province						Mr. Dinh Ngoc Thuan is a member of BOD and General Director of Sonadezi Binh Thuan Shareholding Company
4		Nguyen Van Tuan		Member of BOD - General Director - Sonadezi Corporation capital representative at SZC	Insider						17,400	0.010%	28/04/2009			
4.01		Le Thi Minh			Mother in law								28/04/2009	14/07/2026	Passed away	
4.02		Nguyen Manh Van			brother								28/04/2009			
4.03		Hoang Thi Hanh			Wife								28/04/2009			
4.04		Nguyen Hoang Ha Thu			Daughter								28/04/2009			
4.05		Nguyen Hoang Bach			Son								28/04/2009			
4.06		Vu Thi Thanh Hai			Sister in law								28/04/2009			
4.07		Sonadezi Corporation			Related organizations	Business Registration Certificate	3600335363	11/05/2026 (8th amended)	Department of Finance of Dong Nai City	Sonadezi Building, No. 1, Street 1, Industrial Park, Tran Bien Ward, Dong Nai City	84,312,000	46.84%				Mr. Nguyen Van Tuan is a member of BOD of Sonadezi Corporation
4.08		Industrial Urban Development Joint - Stock Company No 2			Related organizations	Business Registration Certificate	3600259560	11/05/2026 (17th amended)	Department of Finance of Dong Nai City	No. 47, D9 Street, Vo Thi Sau Residential Area, Quarter 7, Tran Bien Ward, Dong Nai City						Mr. Nguyen Van Tuan is Chairman of BOD of Sonadezi Long Thanh Shareholding Company
5		Pham Anh Tuan		Member of BOD	Insider						18,800	0.010%	12/05/2016			
5.01		Pham Trong Lap			Father						81,000	0.045%	12/05/2016			

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
5.02		Vu Thi Duc Thanh			Mother								12/05/2016			
5.03		Dinh Cong Huan			father in law								12/05/2016			
5.04		Pham Thi Anh Thi			younger sister						12,000	0.007%	12/05/2016			
5.05		Dinh Thi Lan Huong			Wife								12/05/2016			
5.06		Pham Manh Duc			Son								12/05/2016			
5.07		Pham Ngoc Lan Anh			Daughter								12/05/2016			
5.08		Nguyen Hai Long			brother in law								12/05/2016			
5.09		Sonadezi Long Thanh Shareholding Company			Related organizations	Business Registration Certificate	3600649539	21/04/2026 (18th amended)	Department of Finance of Dong Nai City	Long Thanh Industrial Park, An Phuoc Commune, Dong Nai City	18,144,000	10.08%				Mr. Pham Anh Tuan is a member of BOD of Sonadezi Long Thanh Shareholding Company
5.10		Dong Nai Water Joint Stock Company			Related organizations	Business Registration Certificate	3600259296	22/05/2026 (13th amended)	Department of Finance of Dong Nai City	48 Cach Mang Thang 8, Tran Bien Ward, Dong Nai City	171,018	0.095%				Mr. Pham Anh Tuan is a member of BOD of Dong Nai Water Joint Stock Company
5.11		Sonadezi Binh Thuan Shareholding Company			Related organizations	Business Registration Certificate	3401205899	14/08/2025 (3rd amended)	Lam Dong Provincial Department of Finance	443 Hamlet 6, Tan Minh Commune, Lam Dong Province						Mr. Pham Anh Tuan is a member of BOD of Sonadezi Binh Thuan Shareholding Company
6		Nguyen Van Luong		Independent Member of BOD	Insider								12/04/2019			
6.01		Nguyen Hieu			Father								12/04/2019			
6.02		Nguyen Thi Hoa			Mother								12/04/2019			
6.03		Nguyen Thi Dao			Mother in law								12/04/2019			
6.04		Le Thi Giang			Wife								12/04/2019			
6.05		Nguyen Le Tuong Vy			Daughter								12/04/2019			
6.06		Nguyen Le Thao Nhi			Daughter								12/04/2019			
6.07		Nguyen Van Tuan			younger brother								12/04/2019			
6.08		Nguyen Thi Van			younger sister								12/04/2019			
6.09		Nguyen Huy			younger brother								12/04/2019			
6.10		Pham Thi Minh Ha			sister in law								12/04/2019			
6.11		Hoang Thi Minh Thu			sister in law								12/04/2019			
6.12		Bui Van Toan			brother in law								12/04/2019			
6.13		Hoa An Joint Stock Company			Related organizations	Business Registration Certificate	3600464464	08/06/2000	Department of Planning and Investment of Dong Nai Province	Cau Hang Hamlet, Bien Hoa Ward, Dong Nai City			12/04/2019			Mr. Nguyen Van Luong is member of BOD and Director of Hoa An Joint Stock Company

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
6.14		Phuoc Hoa FICO Joint Stock Company			Related organizations	Business Registration Certificate	3500102894	21/01/2005	Department of Planning and Investment of Ba Ria - Vung Tau Province	Km 50, National Highway 51, Tan Phuoc Ward, Ho Chi Minh City			12/04/2019			Mr. Nguyen Van Luong is a member of BOD of Phuoc Hoa FICO Joint Stock Company
7		Tran Hao Hiep		Independent Member of BOD	Insider								12/04/2019			
7.01		Tran Duc An			Father								12/04/2019			
7.02		Nguyen Thi Su			Mother								12/04/2019			
7.03		Nguyen Dinh Thang			father in law								12/04/2019			
7.04		Pham Thi Thuy			Mother in law								12/04/2019			
7.05		Tran Thi Kim Thoa			Sister								12/04/2019			
7.06		Tran Duc Nghia			brother								12/04/2019			
7.07		Tran Ngoc Son			brother in law								12/04/2019			
7.08		Pham Thi Phuong Lan			Sister in law								12/04/2019			
7.09		Nguyen Thi Thanh Nga			Wife								12/04/2019			
7.10		Tran Tuan Kiet			Son								12/04/2019			
7.11		Tran Khanh Doan			Daughter								12/04/2019			
7.12		Thuan Hiep Phat Joint Stock Company			Related organizations	Business Registration Certificate	3602263192	25/03/2010	Department of Planning and Investment of Dong Nai Province	No. 79, Nguyen Van Troi Street, Quarter 4, Tran Bien Ward, Dong Nai City			12/04/2019			Mr. Tran Hao Hiep is Deputy General Director of Thuan Hiep Phat Joint Stock Company
8		Phan Dinh Tham		Member of BOD	Insider								29/03/2022			
8.01		Dang Thi Sen			mother								29/03/2022			
8.02		Ngo Thi Hang			Wife								29/03/2022			
8.03		Phan Hoang Nam			Son						360	0.0002%	29/03/2022			
8.04		Phan Hoang Nam Anh			Son								29/03/2022			
8.05		Nguyen Thuy Hang			daughter in law								29/03/2022			
8.06		Sonadezi Binh Thuan Shareholding Company			Related organizations	Business Registration Certificate	3401205899	14/08/2025 (3rd amended)	Lam Dong Provincial Department of Finance	443 Hamlet 6, Tan Minh Commune, Lam Dong Province			29/03/2022			Mr. Phan Dinh Tham is Chairman of BOD of Sonadezi Binh Thuan Shareholding Company
9		Nguyen Phuong Hang		Member of BOD	Insider								18/04/2023			
9.01		Nguyen Van Hung			Father								18/04/2023			
9.02		Pham Thi Phuong Ha			Mother								18/04/2023			
9.03		Nguyen Hong Anh			Husband								18/04/2023			
9.04		Nguyen Gia Nhi			Daughter								18/04/2023			
9.05		Nguyen Gia Hung			Son								18/04/2023			
9.06		Nguyen Gia Huy			Son								18/04/2023			
9.07		Nguyen Huy Thanh			father in law								18/04/2023			
9.08		Le Thi Nguyet			Mother in law								18/04/2023			
10		Pham Thi Kim Hoa		Head of Supervisory Board	Insider						9,400	0.0052%	01/07/2018			
10.01		Nguyen Duy Hoang			Husband						3,000	0.0017%	01/07/2018			
10.02		Nguyen Hoang Bao Chau			Daughter								01/07/2018			

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
10.03		Nguyen Hoang Bach			Son								01/07/2018			
10.04		Tran Thi Ngo			Mother								01/07/2018			
10.05		Nguyen Thi Cuc			Mother in law								01/07/2018			
10.06		Pham Minh Thanh			brother						6,400	0.0036%	01/07/2018			
10.07		Pham Thi Kim Huyen			Sister								01/07/2018			
10.08		Pham Minh Duong			brother								01/07/2018			
10.09		Nguyen Dang Nha			brother in law								01/07/2018			
10.10		Nguyen Thi Hang			Sister in law								01/07/2018			
10.11		Nguyen Thi Bong			sister in law								01/07/2018			
10.12		Sonadezi Khanh Hoa Shareholding Company			Related organizations	Business Registration Certificate	4202024314	22/05/2026 (2nd amended)	Khanh Hoa Provincial Department of Finance	Block LK37-12B, My Gia Urban Area, Nam Nha Trang Ward, Khanh Hoa Province			15/08/2025			Mrs. Pham Thi Kim Hoa is Member of BOD and Deputy General Director of Sonadezi Khanh Hoa Shareholding Company
11		Le Duc Thuan		Member of Supervisory Board	Insider								29/03/2022			
11.01		Le Nhat Dinh			Father								29/03/2022			
11.02		Ngo Thi Hang			Mother								29/03/2022			
11.03		Le Uyen Thao			Sister								29/03/2022			
11.04		Le Thanh Thuy			Sister								29/03/2022			
11.05		Tram Thien An			brother in law								29/03/2022			
11.06		Le Anh Thu			Sister								29/03/2022			
11.07		Tran Nien Thuan			brother in law								29/03/2022			
11.08		Le Thi Minh Duyen			Wife								29/03/2022			
11.09		Le Duc Thong			Son								29/03/2022			
11.10		Le Anh Thi			Daughter								29/03/2022			
11.11		Nguyen Thi Nay			Mother in law								29/03/2022			
12		Tran Trung Chien		Deputy General Director of SZC, SZC capital representative at Chau Duc Golf Services Co., Ltd.	Insider						14,800	0.008%	31/03/2017			
12.01		Tran Manh Tuong			Father								31/03/2017			
12.02		Pham Thi Phuc			Mother								31/03/2017			
12.03		Luong Viet Hung			Father in law								31/03/2017			
12.04		Pham Minh Ha			Mother in law								31/03/2017			
12.05		Luong Minh Hien			Wife						19,800	0.011%	31/03/2017			
12.06		Tran Thu Thuy			Daughter								31/03/2017			
12.07		Tran Thi Gia An			Daughter								31/03/2017			
12.08		Tran Thi Nhung			Younger sister								31/03/2017			
12.09		Bui Ngoc Duong			Brother in law								31/03/2017			

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
12.10		Chau Duc Golf Service Company Limited			Related organizations	Business Registration Certificate	3502565834	03/12/2025 (1st amended)	Department of Finance of Ho Chi Minh City	Clubhouse, Chau Duc Golf Course, No. 01, Road D.01, Chau Duc Urban Area, Ngai Giao Commune, Ho Chi Minh City			31/03/2017			Mr. Tran Trung Chien is Chairman of the Members' Council and Director of Chau Duc Golf Service Company Limited
13		Nguyen Minh Tan		Deputy General Director, Authorized Person for Information Disclosure	Insider						79,415	0.044%	01/06/2022			
13.01		Nguyen Ngoc Tuan			Father								01/06/2022			
13.02		Nguyen Thi Nhanh			Mother								01/06/2022			
13.03		Nguyen Thi Nu			Mother in law								01/06/2022			
13.04		Do Thanh Truc			Wife						13,500	0.0075%	01/06/2022			
13.05		Nguyen Ngoc Thanh Ha			Daughter								01/06/2022			
13.06		Nguyen Minh Quan			Son								01/06/2022			
13.07		Nguyen Thi Hong Tien			Sister								01/06/2022			
13.08		Pham Y Thuy			Brother in law								01/06/2022			
13.09		Chau Duc Water Supply Shareholding Company			Related organizations	Business Registration Certificate	3500823617	03/06/2021	Department of Planning and Investment of Ba Ria - Vung Tau Province	Chau Duc Industrial Park - Urban Area, Ngai Giao Commune, Ho Chi Minh City			01/06/2022			Mr. Nguyen Minh Tan is a member of BOD of Chau Duc Water Supply Joint Stock Company
14		Nguyen Thi Ngoc Mai		Company Secretary, Corporate Governance Officer	Insider						22,660	0.0126%	25/05/2018			
14.01		Nguyen Hong Quang			Father								25/05/2018			
14.02		Le Thi Dung			Mother								25/05/2018			
14.03		Nguyen Thi Anh Tuyet			Younger sister								25/05/2018			
14.04		Tran Van Dang			Brother in law								01/04/2023			
14.05		Nguyen Hong Minh Quan			Younger brother								25/05/2018			
14.06		Le Thi Thanh Truc			Sister in law								01/06/2023			
15		Tran Ngoc Tong		Chief Accountant, SZC capital representative at Chau Duc Golf Services Co., Ltd.	Insider						5,000	0.0028%	29/03/2022			
15.01		Ha Thi Thu Thuy			Wife						4,800	0.0027%	29/03/2022			
15.02		Tran Ha Hung Thinh			Son								29/03/2022			
15.03		Tran Ha Anh Thu			Daughter								29/03/2022			
15.04		Tran Ngoc Son			Father								29/03/2022			
15.05		Nguyen Thi Thao			Mother								29/03/2022			
15.06		Ha Cong Thu			Father in law								29/03/2022			

Status	Stock code	Full name	Securities trading account (if any)	Position in the company (if any)	Relationship with company/insider	Type of certificate (*) (ID Card/ Passport/Business registration certificate)	Certificate No. (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End of period share ownership ratio	Starting point is company related person/insider	Time of no longer being a related person of the company/insider	Reason (when amendeds arise related to items 14 and 15)	Notes (regarding the absence of the NSH Certificate and other notes)
1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
15.07		Nguyen Thi Tuyen			Mother in law								29/03/2022			
15.08		Sonadezi Corporation			Related organizations	Business Registration Certificate	3600335363	11/05/2026 (8th amended)	Department of Finance of Dong Nai City	Sonadezi Building, No. 1, Street 1, Industrial Park, Tran Bien Ward, Dong Nai City	84.312.000	46,84%	29/03/2022			Mr. Tran Ngoc Tong is a member of the Board of Supervisors of Sonadezi Corporation
15.09		Sonadezi Binh Thuan Shareholding Company			Related organizations	Business Registration Certificate	3401205899	14/08/2025 (3rd amended)	Lam Dong Provincial Department of Finance	443 Hamlet 6, Tan Minh Commune, Lam Dong Province			29/03/2022			Mr. Tran Ngoc Tong is Head of the Board of Supervisors of Sonadezi Binh Thuan Shareholding Company
15.10		Chau Duc Golf Service Company Limited			Related organizations	Business Registration Certificate	3502565834	03/12/2025 (1st amended)	Department of Finance of Ho Chi Minh City	Clubhouse, Chau Duc Golf Course, No. 01, Road D.01, Chau Duc Urban Area, Ngai Giao Commune, Ho Chi Minh City			26/11/2025			Mr. Tran Ngoc Tong is Member of the Members' Council of Chau Duc Golf Service Company Limited
16		Nguyen Thi Thanh Hang		Internal Audit Specialist	Insider						1.500	0,0008%	05/05/2022			
16,01		Nguyen Thi Hoa			Mother								05/05/2022			
16,02		Nguyen Tung Lam			Son								05/05/2022			
16,03		Nguyen Tuan Anh			Brother								05/05/2022			
16,04		Huynh Thi Hoang Oanh			Sister in law								05/05/2022			
16,05		Nguyen Thi Thanh Nga			Sister								05/05/2022			
16,06		Le Xuan Dong			Brother in law						5.500	0,0031%	05/05/2022			
17		Hoang Van Chi		Deputy General Director, SZC capital representative at BOT 768 Co., Ltd.	Insider								01/07/2024			
17.01		Do Thi My Uyen			Wife								01/07/2024			
17.02		Do Xuan Xanh			Father in law								01/07/2024			
17.03		Hoang Gia Han			Daughter								01/07/2024			
17.04		Hoang Gia Nhu			Daughter								01/07/2024			
17.05		Hoang Van Kha			Brother								01/07/2024			
17.06		Hoang Van Quang			brother								01/07/2024			
17.07		Hoang Thi Khanh			Sister								01/07/2024			
17.08		Hoang Thi Tuyet			Sister								01/07/2024			
17.09		Hoang Van Hieu			Younger brother								01/07/2024			
17.10		Hoang Thi Nhung			Younger sister								01/07/2024			
17.11		Hoang Quoc Viet			Younger brother								01/07/2024			
17.12		Tran Thi Phuong Kieu			Sister in law								01/07/2024			
17.13		Le Thi Thu Hien			Sister in law								01/07/2024			
17.14		Bui Tan Hoang			brother in law								01/07/2024			
17.15		Lam Thien Tu			brother in law								01/07/2024			
17.16		Le Nhat Phuong Trang			sister in law								01/07/2024			
17.17		Phan Chau Du			brother in law								01/07/2024			

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
17.18		Ha Nguyen Y Khe			sister in law								01/07/2024			
17.19		Dong Nai Housing Trading Joint Stock Company			Related organizations	Business Registration Certificate	3600322445	05/05/2026 (10th amended)	Department of Finance of Dong Nai City	No. 121, Phan Chu Trinh, Tran Bien Ward, Dong Nai City	960.000	0,533%	01/07/2024			Mr. Hoang Van Chi is Chairman of BOD of DHC
17.20		Dong Nai Construction Joint Stock Company			Related organizations	Business Registration Certificate	3600510590	11/05/2026 (9th amended)	Department of Finance of Dong Nai City	No. 09, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai City	350.000	0,194%	01/07/2024			Mr. Hoang Van Chi is a member of BOD of Dong Nai Construction Joint Stock Company
17.21		BOT 768 Company Limited			Related organizations	Business Registration Certificate	3604002037	27/09/2025 (1st amended)	Department of Finance of Dong Nai City	8th Floor, Sonadezi Building, No. 1, Road 1, Khu Cong Nghiep Quater, Tran Bien Ward, Dong Nai City			12/02/2025			Mr. Hoang Van Chi is Chairman of the Members' Council of BOT 768 Co., Ltd
18		Nguyen Thanh Huong		Member of Supervisory Board	Insider								11/04/2025		Elected pursuant to Resolution of the 2025 Annual General Shareholders' Meeting	
18.01		Nguyen Duong Hoang			Father								11/04/2025			
18.02		Nguyen Thi Tuyet Nga			Mother								11/04/2025			
18.03		Pham Nguyen Hoang Ngan			Daughter								11/04/2025			
18.04		Pham Nguyen Hoang Kim			Daughter								11/04/2025			
18.05		Nguyen Dinh Huy			Brother								11/04/2025			
18.06		Nguyen Kim Huyen			Sister								11/04/2025			
18.07		Doan Nu Hoang Nhi			Sister in law								11/04/2025			
19		Nguyen Thi Quynh Hoa		Head of Internal Audit Department, SZC capital representative at BOT 768 Co., Ltd, Member of the Members' Council of BOT 768 Co., Ltd	Insider						30.480	0,0169%	01/05/2026		Appointment by resolution of BOD	
19.01		Nguyen Trong Đinh			Father								01/05/2026			
19.02		Vuong Nhu Quynh			Mother								01/05/2026			
19.03		Nguyen Anh Hao			Younger brother								01/05/2026			
19.04		Nguyen Trong Tuan			Younger brother								01/05/2026			
19.05		Đao Ngoc Quang			Husband								01/05/2026			
19.06		Đao Ngoc Anh			Daughter								01/05/2026			
19.07		Vo Huynh Mai			Sister in law								01/05/2026			

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1	*2*	*3*	*4*	*5*	*6*	*7*	*8 (*)*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
19.08		BOT 768 Company Limited			Related organizations	Business Registration Certificate	3604002037	27/09/2025 (1st amended)	Department of Finance of Dong Nai City	8th Floor, Sonadezi Building, No. 1, Road 1, Khu Cong Nghiep Quater, Tran Bien Ward, Dong Nai City			01/05/2026			Mrs.Nguyen Thi Quynh Hoa is Member of the Members' Council of BOT 768 Co., Ltd

Recipient:
- HOSE;
- State Securities Commission;
- Save: VT, KHTH.

Dong Nai, July 27th 2026

Authorized by Chairman of BOD
Member of BOD

Singed

Phan Dinh Tham