



Appendix VI

EXTRAORDINARY INFORMATION DISCLOSURE

SONADEZI CORPORATION
SONADEZI CHAU DUC SHAREHOLDING CO.

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1235/2026/SZC-KHTH

Dong Nai City, day 20 month 08 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Hochiminh Stock Exchange.

1. Name of organization: SONADEZI CHAU DUC SHAREHOLDING COMPANY

- Stock code/ Broker code: SZC

- Address: 9th Floor, Sonadezi Building, No. 1, Street 1, An Hao Quarter, Tran Bien Ward, Dong Nai City, Vietnam

- Tel.: 02518860788 Fax: 02518860783

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

2. Contents of disclosure:

Sonadezi Chau Duc Shareholding Company announces the record date for exercising the right to receive the 2025 cash dividend as follows:

- The Resolution of the Board of Directors regarding the fixing of the record date for entitlement to receive the 2025 cash dividend.

- The Notice of the record date for entitlement to receive the 2025 cash dividend.

3. This information was published on the company's website on 20/08/2026, 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

Person authorized to disclose information

DEPUTY GENERAL DIRECTOR

(Signed)

Nguyen Minh Tan

(Issued together with the Regulations on the Exercise of Rights by Securities Holders)

Mẫu 01/THQ

**SONADEZI CORPORATION
SONADEZI CHAU DUC SHAREHOLDING CO.**

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

No.: 1234/2026/TB-SZC-TCKT

Dong Nai City, day 20 month 08 year 2026

NOTICE

Regarding the record date for entitlement to receive the 2025 cash dividend

To:

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



Name of the issuing organization: SONADEZI CHAU DUC SHAREHOLDING COMPANY

Trading name: SONADEZI CHAU DUC SHAREHOLDING COMPANY

Head office: 9th Floor, Sonadezi Building, No. 1, Street No. 1, An Hao Quarter, Tran Bien Ward, Dong Nai City

Telephone: 0251 8860788 Fax: 0251 8860783

We hereby notify the Ho Chi Minh City Branch of the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders entitled to exercise rights in respect of the following securities:

Security name: Shares of Sonadezi Chau Duc Shareholding Company

Securities code: SZC

Type of security: Ordinary shares

Trading par value: VND 10,000

Stock exchange: Ho Chi Minh Stock Exchange (HOSE)

Record date: September 14, 2026.

- 1. Purpose:** Payment of the 2025 cash dividend
- 2. Details:** Payment of the 2025 cash dividend

- Dividend payment rate: 10% per share (each share is entitled to VND 1,000).
- Payment date: October 12, 2026.
- Place of payment:

+ For deposited securities: Securities holders shall complete the procedures for receiving dividends at the securities depository members where their securities depository accounts are maintained.

+ For undeposited securities: Securities holders shall complete the procedures for receiving dividends at Sonadezi Chau Duc Shareholding Company, 9th Floor, Sonadezi Building, No. 1, Street No. 1, An Hao Quarter, Tran Bien Ward, Dong Nai City, on working days of the week commencing October 12, 2026.

+ Procedures for receiving dividends in respect of undeposited securities: Shareholders shall complete the registration form available on the Company website at <https://sonadezichauduc.com.vn> and submit it to the Finance and Accounting Department of Sonadezi Chau Duc Shareholding Company at the above address. The Company shall transfer the dividend only to the shareholder entitled thereto. Bank transfer fees shall be borne by the shareholder.

We hereby request VSDC to prepare and send to our Company the list of securities holders as of the above record date through VSDC's electronic communication gateway system

Recipients:

- As stated above;
- Filed: Administration Office, Finance and Accounting Department

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed)

Nguyen Van Tuan

**** Attached documents:***

- + Resolution of the 2026 Annual General Meeting of Shareholders.
- + Board of Directors' Decision approving the record date.



RESOLUTION

**Regarding the fixing of the record date for entitlement to receive
the 2025 cash dividend**

**BOARD OF DIRECTORS
SONADEZI CHAU DUC SHAREHOLDING COMPANY**

Pursuant to the Law on Enterprises 2020;

Pursuant to the Law on Securities 2019;

Pursuant to the Charter of Sonadezi Chau Duc Shareholding Company as approved
by the General Meeting of Shareholders;

Pursuant to Resolution No. 04/2026/NQ-SZC-ĐHĐCĐ and the Minutes of the
2026 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding
Company dated April 16, 2026;

Pursuant to the Minutes of the Board of Directors' opinions No. 30-26/ BB-SZC-
HĐQT dated 20/08/2026 regarding the fixing of the record date for entitlement to
receive the 2025 cash dividend.

HEREBY RESOLVES

Article 1. To approve the closing of the list of shareholders entitled to receive the
2025 dividend as follows:

- Record date for the shareholder list: September 14, 2026.
- Expected dividend payment date: From October 12, 2026.
- Dividend payment method: Cash.
- Dividend payment rate: 10% per share (01 share is entitled to VND 1,000).

Article 2 . To assign the General Director - The legal representative of the
Company - to carry out the relevant procedures for payment of the 2025 dividend to
shareholders in accordance with applicable regulations.

Article 3 . This Resolution shall take effect from the date of signing. Members of
the Board of Directors, the Supervisory Board, the Board of Management, departments
and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

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

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

(Signed)

Dinh Ngoc Thuan

Ho Chi Minh City, April 16, 2026

No.: ...04../2026/NQ-SZC-DHDCĐ

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SONADEZI CHAU DUC SHAREHOLDING COMPANY

GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11/01/2022, and Law No. 76/2025/QH15 dated 17/06/2025;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 17/06/2025, as amended and supplemented by Law No. 56/2024/QH15 dated 29/11/2024;

Pursuant to Decree No. 245/2025/NĐ-CP dated 11/09/2025, amending and supplementing a number of articles of the Government's Decree No. 155/2020/NĐ-CP dated 31/12/2020, detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of Sonadezi Chau Duc Shareholding Company;

Pursuant to the Minutes of the ballot counting of the contents at the 2026 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company.

HEREBY RESOLVES

Article 1. Approved the list of members of the Vote Counting Committee, including:

1. Mr. Nguyen Tien Hung – Head of the Vote Counting Committee
2. Mrs. Dang Thi Thuy Hang – Deputy Head of the Vote Counting Committee
3. Ms. Nguyen Tuyet Ky Duyen - Member of the Vote Counting Committee

Article 2. Approved the Working Regulations of the 2026 Annual General Meeting of Shareholders – Sonadezi Chau Duc Shareholding Company.

Article 3. Approved the Agenda of the 2026 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company.

Article 4. Approved Report No. 45/2026/BC-SZC-HĐQT dated 24/03/2026, of the Board of Directors on business performance, corporate governance and the implementation status of investment projects in 2025, the evaluation of the Board of Directors' activities in 2025, and the evaluation reports of the Independent members of the Board of Directors.

Article 5. Approved Report No. 48/2026/BC-SZC-HĐQT dated 24/03/2026, of the Board of Directors on results of the 2024 share issuance to existing shareholders and the use of proceeds from the issuance.

Article 6. Approved some key performance indicators of the Company's business results in 2025 as follows:

NO.	CONTENTS	UNIT	2025 ACTUAL	
			Separate	Consolidated
1	Revenue	Million VND	1,032,415	1,134,132
2	Profit after tax	Million VND	330,996	344,801
3	Total amount payable to the State Budget	Million VND	148,702	164,909
4	Basic construction investment	Million VND	242,352	-
5	Compensation for land clearance	Million VND	441,890	-

Article 7. Approved the 2026 operation plan with the following key performance indicators:

No.	CONTENT	Unit	2026 PLAN	
			Separate	Consolidation
1	Business results			
-	Revenue	Million VND	338,880	518,106
-	Profit after tax	Million VND	38,826	56,085
2	Total amount payable to the State Budget	Million VND	79,000	100,000
3	Basic construction investment	Million VND	256,822	-
4	Compensation for land clearance	Million VND	1,362,760	-

Article 8. Authorize the Board of Directors to review and adjust the 2026 production and business plan targets (if any) after receiving official guidance from the Ministry of Finance regarding the application of regulations under Circular No. 99/2025/TT-BTC for the Company's industrial park infrastructure business.

Article 9. Approved the 2025 financial statements of Sonadezi Chau Duc Shareholding Company, which have been audited by RSM Vietnam Auditing & Consulting Company Limited.

Article 10. Approved the Report on the supervision of production and business operations in 2025 at Sonadezi Chau Duc Shareholding Company by the Board of Supervisors.

Article 11. Approved the list of 03 auditing firms proposed by the Board of Supervisors, including:

1. AFC Vietnam Auditing Company Limited;
2. RSM Vietnam Auditing & Consulting Company Limited (RSM);
3. A&C Auditing and Consulting Company Limited (A&C).

Authorize the Board of Directors to select one of the three aforementioned companies to audit the 2026 financial statements for Sonadezi Chau Duc Shareholding Company.

Article 12. Approved the plan for appropriation of funds and profit distribution for 2025 as follows:

No.	Content	Value (VND)	% Profit after tax
1	Charter capital	1,799,858,630,000	
2	Profit after tax	330,995,725,937	
3	Allocation to funds	78,000,000,000	23.57%
3.1	Development investment fund	50,000,000,000	15.11%
3.2	Reward and Welfare Fund	18,000,000,000	5.44%
3.3	Community social work fund	5,000,000,000	1.51%
3.4	Agency and related work fund	5,000,000,000	1.51%
4	Remaining profit after appropriation	252,995,725,937	
5	Remaining profit from previous year carried forward (restated)	246,119,851,155	
5.1	Profit from previous years carried forward (previously reported)	287,857,046,886	
5.2	Retroactive adjustment of profit after tax from previous years	(41,737,195,731)	
6	Total remaining profit	499,115,577,092	
7	Dividends		
7.1	Percentage	10%	
7.2	Expected value	179,985,863,000	
8	Remaining profit carried forward to the following year	319,129,714,092	

Article 13. Approved the profit distribution plan for 2026 as follows:

No.	CONTENT	Value (VND)	% Profit after tax
1	Charter capital	1,799,858,630,000	
2	Profit after tax	38,826,000,000	
3	Allocation to funds	7,765,200,000	20.0%
3.1	Development investment fund	-	-
3.2	Reward and Welfare Fund	7,765,200,000	20.0%
4	Remaining profit after appropriation	31,060,800,000	
5	Remaining profit from previous year carried forward	319,129,714,092	
6	Total remaining profit	350,190,514,092	
7	Dividends		
7.1	Percentage	10%	
7.2	Expected value	179,985,863,000	
8	Remaining profit carried forward to the following year	170,204,651,092	

The appropriation for the reward and welfare fund will be based on the 2025 production and business results and relevant regulations.

Article 14. Approved the remuneration and salary implemented in 2025 for the Board of Directors, Board of Supervisors, Company Secretary / Person in charge of corporate governance as follows:

- Salary of the full-time Head of the Board of Supervisors: 34,200,000 VND/month
- Remuneration of Board of Directors' members: 8,000,000 VND/person/month
- Remuneration of Board of Supervisors' members, Company Secretary/
Person in charge of corporate governance: 4,000,000 VND/person/month

Based on the 2025 production and business results and in accordance with the Company's regulations:

+ The total realized remuneration fund finalized for the Board of Directors, Board of Supervisors, and Person in charge of corporate governance in 2025 is 1,498,000,000 VND.

+ The salary of the full-time Head of the Board of Supervisors is implemented according to the annual salary settlement of 915,854,000 VND.

Article 15. Approved the expected remuneration and salary for 2026 for the Board of Directors, Board of Supervisors, Company Secretary / Person in charge of corporate governance as follows:

Monthly temporary payment level:

- Salary of the full-time Head of the Board of Supervisors: 34,200,000 VND/month
- Remuneration of the Chairman of the Board of Directors: 10,000,000 VND/month
- Remuneration of Board of Directors' members: 8,000,000 VND/person/month
- Remuneration of the Head of the Board of Supervisors: 6,000,000 VND/month
- Remuneration of Board of Supervisors' members, Company Secretary /
Person in charge of corporate governance: 4,000,000 VND/person/month

The actual salary fund of the Head of the BOS and the realized remuneration fund for the Board of Directors, Board of Supervisors, Company Secretary / Person in charge of corporate governance will be finalized according to the 2026 production and business results and relevant regulations.

Article 16. Approved the amendment and supplementation to the Company's registered business line, with details as follows:

No.	Name of business lines after amendment and supplementation	Code
1	Hotels and similar accommodation services	5510
2	Other short-term accommodation services	5520
3	Intermediary service activities for accommodation services	5530
4	Intermediary services for real estate activities	6821
5	Other real estate activities on a fee or contract basis - Excluding: Real estate auction activities and auctions of real estate use rights.	6829
6	Other remaining professional, scientific and technical activities not elsewhere classified Details: Environmental consulting services.	7499
7	Landscape services	8130

Article 17. Approved the amendment and supplementation of the Company Charter for the 16th time, effective from 16/04/2026. Assign the Board of Directors and the Legal Representative of the Company to issue the amended Charter in accordance with regulations.

Article 18. Approved the Internal Regulations on Corporate Governance of Sonadezi Chau Duc Shareholding Company (amended and supplemented for the 2nd time), effective from 16/04/2026. Assign the Board of Directors to issue and implement this Regulation in accordance with current regulations.

Article 19. Implementation provisions

This Resolution was approved in its entirety at the 2026 Annual General Meeting of Shareholders of Sonadezi Chau Duc Shareholding Company and takes effect from the date of signing. The Board of Directors, the Board of Management, and relevant individuals shall base their actions on the contents of this Resolution to implement tasks in accordance with regulations.

Recipients:

- Company Shareholders
(posted on the Company's website);
- BOD, BOS;
- SSC, HOSE;
- Archived: Secretariat, GMS.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Đinh Ngọc Thuan

T.C.P