

**SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ~~10/4~~ SZB

Dong Nai, February ~~12~~¹¹, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Sonadezi Long Bình Share Holding Company
 - Securities code: SZB
 - Address: No. 1, 3A Street, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province
 - Contact phone: 0251 3834 700 Fax: 0251 3835 164
 - E-mail: marketing@szb.com.vn

2. Content of information disclosure:

Resolution of the Board of Directors on approving the record date to determine the list of shareholders entitled to attend the meeting and the time for organizing the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the company's website on February ~~12~~¹¹, 2026 at the link: www.szb.com.vn.

We commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached: Resolution No. ~~14~~¹³/NQ-SZB -HDQT dated ~~12~~¹¹, 2026 and Notice No. ~~10~~⁹/TB-SZB dated February ~~12~~¹¹, 2026.

Recipients:

- As above;
- Archived: Admin, Secretary.

**Authorized Person for Information
Disclosure**



Đinh Thị Diễm Hương



SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY

No. 36018/NQ-SZB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, February 12th, 2026

RESOLUTION

**Regarding the approval of the record date to determine the list
of securities holders entitled to attend the
2026 Annual General Meeting of Shareholders**

BOARD OF DIRECTORS OF SONADEZI LONG BÌNH SHARE HOLDING COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Sonadezi Long Bình Share Holding Company;
- Pursuant to the functions, duties, and powers of the Board of Directors of the Company;
- Pursuant to the Minutes of collecting opinions of the Board of Directors No. 2/THYK-HĐQT dated February 11th, 2026;

RESOLVES

Article 1: To approve the record date to determine the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders as **March 06th, 2026**.

Article 2: To approve the expected date for organizing the 2026 Annual General Meeting of Shareholders as **April 07th, 2026**.

Article 3: Meeting content: contents to be approved at the General Meeting of Shareholders in accordance with regulations.

Article 4: This Resolution takes effect from the date of signing. The General Director of the Company, Departments/Divisions, and relevant individuals are responsible for implementing this Resolution.

Recipients:

- As per Article 4;
- Members of the BOD, BOS;
- SSC, HNX;
- Archived: BOD Secretary.

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

(Signed)

Luong Minh Hien

(Issued in conjunction with the Operation Regulation on Exercise of Rights for Securities Owners)

FORM 01/THQ



**SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY**

No. 10.5/TB-SZB

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

Dong Nai, February 12th, 2026

NOTICE

*(Regarding the record date for the exercise of rights to attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation.

Name of Securities Issuing Organization: Sonadezi Long Bình Share Holding Company

Trade name: Sonadezi Long Binh

Head office: No. 1, Road 3A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province

Telephone: 0251.3834 700

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following securities:

Name of securities: Shares of Sonadezi Long Bình Share Holding Company

Securities code: SZB

Type of securities: Common stock

Transaction par value: 10,000 VND

Exchange: HNX

Record date: March 06th, 2026.

1. Reason and purpose:

- To organize the 2026 Annual General Meeting of Shareholders.

2. Specific content:

- Exercise ratio: 01 share – 01 voting right.
- Execution time: April 07th, 2026
- Execution venue: Office of Sonadezi Long Bình Share Holding Company
- Meeting content: Matters within the authority of the General Meeting of Shareholders

We request VSDC to prepare and send the list of securities owners as of the
aforementioned record date to our Company via VSDC's electronic
communication portal system.

Recipients:

As above.

Archived.

LEGAL REPRESENTATIVE

(signature, full name, seal)

(Signed)