

Appendix VI

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

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

No.: 148./SZB

Dong Nai, March 25, 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 Zone, 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 regarding transactions with related parties.

3. This information was disclosed on the company's website on March 25, 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. 35/NQ-SZB-HĐQT dated 24/03/2026.

Recipients:

- As above;
- Archived: Admin, Company Sec. 



Nguyen Ba Chuyen



SONAĐEZI CORPORATION
SONAĐEZI LONG BÌNH
SHAREHOLDING COMPANY
... 35 /NQ-SZB-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, March 24, 2026

RESOLUTION

Regarding transactions with related parties

BOARD OF DIRECTORS OF SONAĐEZI LONG BÌNH SHAREHOLDING COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025 ;*
- *Based on the Charter of Sonadezi Long Binh Shareholding Company ;*
- *Based on the proposal of the General Director of the Company in Report No. 99/TTr-SZB-KD dated March 12, 2026 ;*
- *Based on Minutes of Meeting No. 11 /BB-HĐQT dated March 16, 2026 of the Board of Directors;*
- *Based on the functions, duties, and powers of the company's Board of Directors.*

RESOLUTION

Article 1: Through transactions and the signing of contracts/contract addendums with Sonadezi Service Joint Stock Company in 2026, the content is as follows:

- Content: Transactions and signing of contracts/contract addendums for the supply of clean water .
- Transaction value: approximately VND 600 million/year (excluding VAT). The total value of transactions arising within 12 months is less than 35% of the total asset value in the Company's most recent financial statement.

Article 2: The General Director of the Company shall organize and implement the work related to this Resolution and disclose information in accordance with the provisions of the law.

Article 3: This Resolution takes effect from the date of signing. The General Director of the Company, the Departments/Divisions, and all relevant individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Members of the Board of Directors and Board of Supervisors;
- Archive: Company Secretary.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Luong Minh Hien