

Appendix VI

SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
HOLDING COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 115/SZB

Dong Nai, March 3, 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:

Decision of the Board of Directors on the establishment of the Board of General Administration.

3. This information was disclosed on the company's website on March 3, 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. 34/QĐ-SZB-HĐQT dated 02/03/2026.

Recipients:

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

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Nguyen Ba Chuyen



SONADEZI CORPORATION
SONADEZI LONG BÌNH SHARE
SONADEZI HOLDING COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Dong Nai, March 2, 2026

DECISION
On the establishment of the Board of General Administration

**BOARD OF DIRECTORS OF SONADEZI LONG BÌNH SHARE HOLDING
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the Charter of Sonadezi Long Bình Share Holding Company;
- Pursuant to the submission No. 502/TTr-SZB-NS dated December 10, 2025, of the General Director of the Company;
- Pursuant to the Minutes of the Company's Board of Directors meeting No. 10/BB-HĐQT dated December 30, 2025;
- Pursuant to the functions, duties, and powers of the Company's Board of Directors

DECISION

Article 1. Establishing the Board of General Administration.

Article 2. The organizational structure, functions and duties of the Board of General Administration shall be implemented in accordance with the Regulations on Operation of the Board of General Administration and as assigned by the Board of Directors.

Article 3. Assigning the General Director to:

- Based on this Decision, adjust the Company's internal regulations and rules accordingly.
- Carry out procedures related to personnel organization in accordance with regulations.

Article 4. This Decision takes effect from 03/03/2026. Members of the Board of Directors, the Board of Management, Departments and Divisions of the Company are responsible for implementing this Decision.

Recipients:

- As Article 4 (for implementation);
- Board of Supervisors (for information);
- Archived: Secretary, HR.

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

Luong Minh Hien