

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

TỔNG CÔNG TY SONADEZI
CÔNG TY CỔ PHẦN
SONADEZI LONG THÀNH
SONADEZI COOPERATION
SONADEZI LONG THANH
SHAREHOLDING CO.,

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 134./SZL-HĐQT

..., ngày 09 tháng 08 năm 2025
..., day ... month ... year ...

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization:

CÔNG TY CỔ PHẦN SONADEZI LONG THÀNH
SONADEZI LONG THANH SHAREHOLDING COMPANY

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: SZL
- Địa chỉ/Address: KCN Long Thành, xã An Phước, tỉnh Đồng Nai.
Long Thanh IZ, An Phuoc Commune, Dong Nai Province
- Điện thoại liên hệ/Tel.: 02513 514 494 Fax: 02513 514 499
- E-mail: longthanhiz@szl.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Sonadezi Long Thành công bố thông tin:

Sonadezi Long Thanh Shareholding Company discloses the following informations:

- Biên bản kiểm phiếu biểu quyết của cổ đông Công ty cổ phần Sonadezi Long Thành (Theo hình thức lấy ý kiến cổ đông bằng văn bản).
Minutes of Vote Counting by Shareholders of Sonadezi Long Thanh Shareholding Company (In the form of written voting by shareholders).
- Nghị quyết Đại hội đồng cổ đông về việc thông qua việc bổ sung ngành nghề kinh doanh số 69./NQ-SZL-HĐQT ngày 09./08./2025.

Resolution of the General Meeting of Shareholders on the approval of the addition of business lines No. 6./NQ-SZL-BOD dated August ...09..., 2025.

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/In case of correction or replacement of previously disclosed information, explanation is needed)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày ..09.../..08.../2025 tại đường dẫn <http://www.szl.com.vn>/This information was published on the company's website on ...09.../..08.../2025 (date), as in the link <http://www.szl.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/ Documents on disclosed information.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose inform.

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Phạm Anh Tuấn

Dong Nai, August 09....., 2025

**MINUTES OF BALLOT COUNTING OF SHAREHOLDER VOTING
SONADEZI LONG THANH SHAREHOLDING COMPANY
(In the form of written voting by shareholders)**

Name of the Issuing Entity: SONADEZI LONG THANH SHAREHOLDING COMPANY

Head Office Address: Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai Province, Vietnam

Telephone: (+84) 2513.514.494

Fax: (+84) 2513.514.499

Enterprise Registration Certificate: No. 3600649539 issued by the Business Registration Office, Department of Planning and Investment (now is Department of Finance) of Dong Nai Province, amended for the 16th on December 13, 2023.

Today, at 08 hours 00 minutes on August 09..., 2025, at the office of Sonadezi Long Thanh Shareholding Company (SZL), the Board of Directors (BOD) conducted the ballot counting for the written voting of shareholders.

I. Members:

1. Board of Directors:

- Mr. Nguyen Van Tuan – Chairman of the Board
- Mr. Pham Anh Tuan – Member of the Board
- Mr. Tran Anh Tuan – Member of the Board
- Mr. Dinh Ngoc Thuan – Member of the Board
- Mr. Nguyen The Phong – Member of the Board
- Ms. Tran Thi Thanh Thuy – Member of the Board
- Ms. Do Thi Quynh An – Member of the Board

2. Ballot Counting Supervisor:

- Ms. Nguyen Thi Ngoc Trang – Head of the Supervisory Board

3. Vote Counter:

- Ms. Pham Thi Thanh Mai – Corporate Governance Officer, Company Secretary

II. Purpose and Matters for Shareholder Voting

- Addition of new business lines of the Company.
- Details as presented in Proposal No. 112/TTr-SZL-BOD dated July 08, 2025 attached to this Minutes.

III. General Information

- Charter capital of the Company: 291,148,400,000 VND
- Total number of shares of the Company: 29,114,840 shares
 - Outstanding ordinary shares: 27,344,540 shares
 - Treasury shares held by the Company: 1,770,300 shares



- Total number of voting shares: 27,344,540 shares, equivalent to 27,344,540 voting ballots, accounting for 100% of the total voting rights.
- Total number of shareholders with voting rights: 725 shareholders, representing 100% of the total voting rights according to the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on July 23, 2025.

IV. Principles of Ballot Counting

- Each share corresponds to one voting ballot.
- Voting ballots sent to Sonadezi Long Thanh Shareholding Company before 16:00 on August 8, 2025, shall be considered valid.
- Voting ballots sent to the Company after the prescribed time shall be considered invalid.
- Ballots not returned and ballots sent to shareholders but returned to the Company due to incorrect registered addresses shall be considered as not participating in the voting.

V. Ballot Counting Results

1. Total number of voting ballots sent to shareholders:

- Number of ballots sent: 725 ballots
- Representing/holding 27,344,540 shares
- Equivalent to 27,344,540 voting ballots
- Accounting for over 100% of the total voting rights

2. Number of voting ballots received from shareholders:

- Number of ballots received: 20 ballots
- Equivalent to 24,059,646 shares
- Accounting for 87.99% of the total voting rights, Of which:
 - Number of valid ballots: 20 ballots, representing 24,059,646 shares
 - Number of invalid ballots: 0 ballots, representing 0 shares

3. Number of shareholders who did not return voting ballots:

- 706 ballots, equivalent to 3,284,894 shares, accounting for 12.01% of the total voting rights.

VI. Voting Results on the Approval of the Addition of New Business Lines of the Company

1. Voting Results

No.	Type of Vote	Number of Ballots	Total Voting Ballots	Percentage of Total Voting Ballots (%)	Percentage of Total Valid Voting Ballots Returned to the Company (%)
1	Approval	20	24,059,646	87.99%	100%
2	Disapproval	0	0	0	0
3	No Opinion	0	0	0	0
Total		20	24,059,646	87.99%	100%

2. Resolution Passed

The resolution on the addition of new business lines of the Company was approved by the General Meeting of Shareholders with an approval rate of **87.99%** of the total voting rights and shall take effect immediately.

3. Conclusion of Ballot Counting

- The ballot counting was completed on the same day.
- The members of the Board of Directors, the Ballot Counting Supervisor, and the Vote Counter hereby affirm the accuracy and integrity of the content and results of the Ballot Counting Minutes.

These Minutes was prepared at the headquarters of Sonadezi Long Thanh Shareholding Company at 09 hours 00 minutes on August...09....., 2025 and shall be published and archived at the Company's head office.

Signatures of Members

THE BOARD OF DIRECTORS

Chairman



Nguyen Van Tuan

Member of the BOD, General Director

Pham Anh Tuan

Pham Anh Tuan

Head of the Supervisory Board - Ballot Counting Supervisor

Nguyen Thi Ngoc Trang

Nguyen Thi Ngoc Trang

Corporate Governance Officer – Company Secretary - Vote Counter

Pham Thi Thanh Mai

Pham Thi Thanh Mai



Member of the BOD



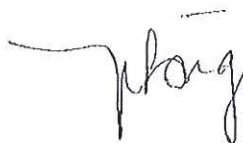
Dinh Ngoc Thuan

Member of the BOD



Tran Anh Tuan

Member of the BOD



Nguyen The Phong

Member of the BOD



Do Thi Quynh An

Member of the BOD



Tran Thi Thanh Thuy

SONADEZI LONG THANH SHAREHOLDING COMPANY



APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING
(Attached to the Minutes of the Vote Counting)

No.	Names	Securities holdings	Right of allocation	Votes					
				Approval		Disapproval		No Opinion	
1	2	3	4	5	6	7	8	9	10
1	Industrial Park Development Corporation	15,357,000	15,357,000	15,357,000	56.161%	0	0%	0	0%
2	Dong Nai Province Development Investment Fund	1,698,300	1,698,300	1,698,300	6.211%	0	0%	0	0%
3	AMERICA LLC	4,683,690	4,683,690	4,683,690	17.128%	0	0%	0	0%
4	Tran Canh Thong	1,650,000	1,650,000	1,650,000	6.034%	0	0%	0	0%
5	Nguyen Thai Phong	370,716	370,716	370,716	1.356%	0	0%	0	0%
6	Tien Triet Co., Ltd.	99,075	99,075	99,075	0.362%	0	0%	0	0%
7	Ngo Thi Thai	52,500	52,500	52,500	0.192%	0	0%	0	0%
8	Nguyen Van Tuan	48,810	48,810	48,810	0.178%	0	0%	0	0%
9	Chu Thanh Son	32,310	32,310	32,310	0.118%	0	0%	0	0%
10	Pham Anh Tuan	31,770	31,770	31,770	0.116%	0	0%	0	0%
11	Le Hoang Son	9,000	9,000	9,000	0.033%	0	0%	0	0%
12	Nguyen Thi Huong	9,000	9,000	9,000	0.033%	0	0%	0	0%

No.	Names	Securities holdings	Right of allocation	Votes					
				Approval		Disapproval		No Opinion	
1	2	3	4	5	6	7	8	9	10
13	Nguyen Ngoc Bich	750	750	750	0.003%	0	0%	0	0%
14	Dang Hoang Linh	600	600	600	0.002%	0	0%	0	0%
15	Nguyen Van Binh	1,860	1,860	1,860	0.007%	0	0%	0	0%
16	Vu Kim Quan	300	300	300	0.001%	0	0%	0	0%
17	Cao Thi Cuc	2,025	2,025	2,025	0.007%	0	0%	0	0%
18	Huynh Hoang Oanh	4,050	4,050	4,050	0.015%	0	0%	0	0%
19	Nguyen Thi Nhu Hau	7,500	7,500	7,500	0.027%	0	0%	0	0%
20	Trinh Dat Hung	390	390	390	0.001%	0	0%	0	0%
TỔNG CỘNG				24,059,646	87.99%	-	-	-	-

Approval rate

At least 65% of the total voting shares of all shareholders entitled to vote approve the resolution

Total Shares	29,114,840.00
Treasury Shares	1,770,300.00
Outstanding Shares	27,344,540.00
Total Shares Entitled to Vote	24,059,646.00
Number of Shareholders	20.00
Ratio	87.99%

3,284,894.00

12.01%

No.: 69./NQ-SZL-BOD

Dong Nai, August 09....., 2025

RESOLUTION

On approval of additional business lines

THE GENERAL MEETING OF SHAREHOLDERS SONADEZI LONG THANH SHAREHOLDING COMPANY

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

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 Thanh Shareholding Company;

Pursuant to the Minutes of Ballot Counting of the Written Voting of Shareholders dated 08./08./2025 of Sonadezi Long Thanh Shareholding Company.

HEREBY RESOLVES:

Article 1. Approval of the Addition of Business Lines of the Company

The General Meeting of Shareholders approves the addition of business lines of the Company as follows:

Code	Description of Business Line	Details
5225	Direct supporting services for road transportation	- Business and investment in electric charging stations - Parking lots
5229	Other supporting services related to transportation	Mobile electric charging station support services
5610	Restaurants and mobile food service activities	
5630	Beverage service activities	
4520	Maintenance and repair of motor vehicles	Car wash services
4542	Maintenance and repair of motorcycles and motorbikes	Motorbike wash services
4321	Installation of electrical systems (including installation of solar power systems)	
3511	Electric power generation	Solar power generation

No.: 112./TTr-SZL-BOD

Dong Nai, 08/7./2025

PROPOSAL
On Approval of the Addition of Business Lines

To: General Meeting of Shareholders of Sonadezi Long Thanh Shareholding Company

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

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 Thanh Shareholding Company.

The Board of Directors of Sonadezi Long Thanh Shareholding Company respectfully submits to the General Meeting of Shareholders for consideration and approval the addition of business lines of the Company as follows:

1. Proposed Additional Business Lines of the Company:

Code	Description of Business Line	Details
5225	Direct supporting services for road transportation	- Business and investment in electric charging stations - Parking lots
5229	Other supporting services related to transportation	Mobile electric charging station support services
5610	Restaurants and mobile food service activities	
5630	Beverage service activities	
4520	Maintenance and repair of motor vehicles	Car wash services
4542	Maintenance and repair of motorcycles and motorbikes	Motorbike wash services
4321	Installation of electrical systems (including installation of solar power systems)	
3511	Electric power generation	Solar power generation
3512	Transmission and distribution of electricity	
7730	Rental of other machinery, equipment and tangible goods without operator	Rental services of other machinery and equipment (CPC 83109)

2. Authorization to the Board of Directors

The General Meeting of Shareholders authorizes the Board of Directors to carry out all necessary procedures as prescribed by law and to decide on matters, tasks, and issues arising in order to add the business lines to the Company's Enterprise Registration Certificate as required by the Competent Authorities.

3. Amendment and Supplementation of the Company Charter

The General Meeting of Shareholders approves the amendment and supplementation of the Company's Charter to conform to the changes in business lines. The General Meeting authorizes the General Director – the legal representative of the Company – to finalize, sign and promulgate the new Charter updated with the additional contents in accordance with the Law.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As mentioned above;
- To be archived: General Meeting of Shareholders (GMS).

On behalf of the Board of Directors

Chairman



Nguyen Van Tuan