

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
SONADEZI COOPERATION
CÔNG TY CỔ PHẦN
SONADEZI LONG THÀNH
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: ...25./2.../SZL-HĐQT

..., ngày 09 tháng 02 năm 2026
..., 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 Industrial Zone, 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 Nghị quyết số
15.../NQ-SZL-HĐQT ngày 01.../02.../2026 về việc phê duyệt phương án bán cổ
phiếu quỹ.

Sonadezi Long Thanh Shareholding Company hereby discloses Resolution No.
15.../NQ-SZL-BOD dated 01.../02.../2026 on the approval of the plan for the sale of
treasury shares.

(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./02./2026 tại đường dẫn <http://www.szl.com.vn>/This information was published on the company's website on 09./02./2026 (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

SONADEZI CORPORATION
SONADEZI LONG THANH
SHAREHOLDING COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 15 /NQ-SZL-HĐQT

Dong Nai, On February 9, 2026

RESOLUTION
On the Approval of the Plan for Sale of Treasury Shares

THE BOARD OF DIRECTORS
SONADEZI LONG THANH SHAREHOLDING COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, and its amendments and supplements;

Pursuant to Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance providing for transactions of listed shares, registered trading shares, fund certificates, corporate bonds and covered warrants on the securities trading system;

Pursuant to the Listing Rules and Regulations on Trading of Listed Securities of the Vietnam Stock Exchange;

Pursuant to the Charter and the Internal Corporate Governance Regulations of Sonadezi Long Thanh Shareholding Company;

Pursuant to the Minutes summarizing opinions of the Board of Directors dated February 9, 2026.

HEREBY RESOLVES:

Article 1. To approve the sale of treasury shares of Sonadezi Long Thanh Shareholding Company with the following details:

- 1. Name of shares registered for sale:** Shares of Sonadezi Long Thanh Shareholding Company
- 2. Type of securities:** Ordinary shares
- 3. Par value:** VND 10,000 per share
- 4. Securities code:** SZL
- 5. Total number of treasury shares currently held:** 1,770,300 shares
- 6. Total number of shares registered for sale:** 1,770,300 shares

7. **Purpose of the sale:** To supplement working capital for the Company
8. **Expected transaction period:** After the State Securities Commission issues a notice confirming receipt of complete documents for reporting the sale of treasury shares. The transaction period shall not exceed 30 days from the commencement date of the transaction, expected to be in the first and second quarters of 2026.
9. **Method of transaction:** Negotiated transactions and order matching on HOSE.
10. **Price determination principles:** The transaction price shall comply with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; relevant legal documents; and the listing and trading regulations of the Vietnam Stock Exchange. Specifically:
The placed selling price \geq Reference price – (Reference price \times 50% of the share price fluctuation band).
11. **Price (price range):** The expected selling price / price range for treasury shares shall be based on the market price at the time of transaction, ensuring compliance with the Listing and Trading Regulations of the Vietnam Stock Exchange.
12. **Daily selling volume:** In accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance; relevant legal documents; and the listing and trading regulations of the Vietnam Stock Exchange. Specifically: *On each trading day, the total placed selling volume shall be at least 3% and at most 10% of the volume registered with the State Securities Commission (excluding cancelled orders; this requirement shall not apply when the remaining selling volume is less than 3%).*
13. **Designated securities company acting as the trading agent for the sale of treasury shares:**
 - FPT Securities Shareholding Company – Ho Chi Minh City Branch
 - Address: 3rd Floor, 136–138 Le Thi Hong Gam Building, Ben Thanh Ward, Ho Chi Minh City
 - Telephone: 1900 6446
 - Trading account: 058C996688

Article 2. Implementation

The General Director is authorized to decide on the specific timing of the sale, selling price, daily selling volume, and all other matters related to the sale of treasury shares; and to direct the implementation of necessary procedures to carry out the sale in accordance with the contents approved by the Board of Directors and in compliance with applicable laws.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Filed at: Administrative Office, Board of Directors

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Van Tuan



