

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: ...40...../SZL-HĐQT

..., ngày 13 tháng 3 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 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 Nghị quyết số 24.../NQ-SZL-HĐQT ngày 13.../3.../2026 về việc phê duyệt phương án bán cổ phiếu quỹ.

Sonadezi Long Thanh Shareholding Company hereby discloses information on Resolution No. 24.../NQ-SZL-BOD dated 13.../3.../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/2026 tại đường dẫn <http://www.szl.com.vn>/This information was published on the company's website on ../2026, 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

RESOLUTION

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

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 regulating transactions of listed shares, registered shares, fund certificates, corporate bonds and covered warrants listed on the securities trading system;

Pursuant to the Listing and Trading Regulations of the Vietnam Stock Exchange;

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

Pursuant to Resolution No. 15/NQ-SZL-HĐQT dated February 9, 2026 of the Board of Directors of Sonadezi Long Thanh Shareholding Company regarding the approval of the treasury share sale plan;

Pursuant to Official Letter No. 1800/UBCK-QLCB dated March 6, 2026 of the State Securities Commission regarding the documents for reporting the transaction of treasury share sale;

Pursuant to the Minutes of the Board of Directors' opinion consolidation dated 13... March 2026.

HEREBY RESOLVES:

Article 1. Approval of the Sale of Treasury Shares of Sonadezi Long Thanh Shareholding Company

1. Total number of treasury shares currently held: 1,770,300 shares
2. Total number of treasury shares registered for sale: 1,770,300 shares
3. Purpose of the treasury share sale: To supplement the Company's working capital.
4. Expected trading period: From March 26, 2026 to April 24, 2026.
5. Trading method: Put-through transactions and order matching on the Ho Chi Minh Stock Exchange (HOSE).

6. Principle for price determination: 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 regulations, and the listing and trading regulations of the Vietnam Stock Exchange. Specifically:
Selling price \geq Reference price – (Reference price \times 50% of the stock price fluctuation band)
7. Price (price range): Based on the market price at the time of transaction and expected not lower than VND 45,000 per share, ensuring compliance with the listing and trading regulations of the Vietnam Stock Exchange.
8. 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, *in each trading day, the total selling order volume must be at least 3% and at most 10% of the total volume registered with the State Securities Commission. (The selling order volume excludes cancelled orders, and this requirement shall be waived when the remaining selling volume is less than 3%).*
9. Securities company appointed as the transaction agent for the treasury share sale:

Name: 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. Organization of Implementation

The General Director is assigned/authorized to decide on the specific timing of the sale, selling price, daily selling volume and all other matters related to the treasury share sale; and to direct the implementation of necessary procedures to carry out the treasury share 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 Management of the Company, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

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

On behalf of the BOARD OF DIRECTORS
CHAIRMAN



Nguyen Van Tuan

SONADEZI CORPORATION
SONADEZI LONG THANH
SHAREHOLDING COMPANY

No.: 40/1/TB-SZL-BOD

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Dong Nai, March 13, 2026

NOTICE OF TREASURY SHARE SALE

I. Information on the Organization Selling Treasury Shares

1. Full name of the organization repurchasing/selling treasury shares:

SONADEZI LONG THANH SHAREHOLDING COMPANY

2. Abbreviation: SZL

3. Head office address: Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai Province, Vietnam

4. Telephone: (0251) 3514494

Fax: (0251) 3514 499

Website: <https://szl.com.vn/>

5. Charter capital: VND 291,148,400,000

6. Stock code: SZL

7. Bank for payment account: Vietnam Shareholding Commercial Bank for Industry and Trade – Bien Hoa Industrial Park Branch

Account number: 111.000.013.272

8. Enterprise Registration Certificate: No. 3600649539 issued on August 18, 2003 by the Department of Finance of Dong Nai Province. The 17th amendment was registered on August 15, 2025.

- Main business line: Real estate business, land use rights owned, used or leased – Code: 6810.
- Main products/services: Industrial park and residential area infrastructure services.

9. Establishment and Operation License (if any as required by specialized laws): None.

II. Plan for the Sale of Treasury Shares

1. Total number of treasury shares held before the transaction: 1,770,300 shares

2. Total number of treasury shares to be sold: 1,770,300 shares

3. Purpose of the treasury share sale: To supplement the Company's working capital.

4. Source of funds for share repurchase: Not applicable.

5. Trading method: Put-through transactions and order matching on the Ho Chi Minh Stock Exchange (HOSE).

6. Principle for price determination: 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, other relevant legal regulations, and the listing and trading regulations of the Vietnam Stock Exchange. Specifically:

Selling price \geq Reference price – (Reference price \times 50% of the stock price fluctuation band)

7. 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 and other relevant regulations: *On each trading day, the total selling order volume must be at least 3% and at most 10% of the total volume registered with the State Securities Commission. (The selling order volume excludes cancelled orders, and this requirement shall be waived when the remaining selling volume is less than 3%).*

8. Expected trading period: From March 26, 2026 to April 24, 2026

9. Securities company appointed as the transaction agent for the treasury share sale:

- Name: 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

Dong Nai, March 13, 2026

**SONADEZI LONG THANH SHAREHOLDING COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed, full name and company seal)



PHAM ANH TUAN