

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:65...../SZL-HĐQT

..., ngày 12... tháng 04 năm 2026
..., day 12 month 4, year 2026

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 hereby discloses the following information:

- Biên bản họp Đại hội đồng cổ đông thường niên 2026.
Minutes of the 2026 Annual General Meeting of Shareholders

- Nghị quyết Đại hội đồng cổ đông thường niên 2026 ngày 17/04/2026.
Resolution of the 2026 Annual General Meeting of Shareholders dated April 17, 2026
- Biên bản Kiểm tra tư cách đại biểu tham dự họp Đại hội đồng cổ đông thường niên năm 2026.
Minutes of verification of shareholders' eligibility to attend the 2026 Annual General Meeting of Shareholders
- Biên bản Kiểm phiếu các thẻ Biểu quyết tại phiên họp Đại hội đồng cổ đông thường niên năm 2026.
Minutes of vote counting for voting cards at the 2026 Annual General Meeting of Shareholders
- Danh sách Cổ đông dự họp/*List of attending shareholders*
- Tài liệu chính thức tại Đại hội/*Official documents presented at the Meeting*

(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 17/4/2026 tại đường dẫn <http://www.szl.com.vn/> *This information was published on the company's website on April 17, 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



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SONADEZI LONG THANH SHAREHOLDING COMPANY

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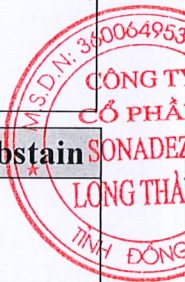
Dong Nai, On April 17, 2026

VOTING CARD
No. 01

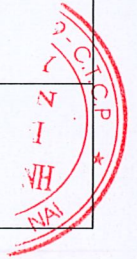
SONADEZI LONG THANH SHAREHOLDING COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
April 17, 2026

Full name of shareholder / shareholder’s representative:	Signature of shareholder / shareholder’s representative
ID/Passport No:	
Number of shares owned/represented: shares	

No.	Voting Item	Approve	Disapprove	Abstain
1.	The agenda of the 2026 Annual General Meeting of Shareholders			
2.	The Meeting Working Regulations			
3.	The Voting Regulations of the 2026 AGM			
4.	The Audited Financial Statements for 2025			
5.	Report on business performance in 2025 and Term V (2021–2026); Business plan for 2026 and orientation for Term VI (2026–2031)			
6.	Proposal on the distribution of after-tax profits and dividend payout ratio for 2025; proposed profit distribution plan and expected dividend payout ratio for 2026.			
7.	Report on the activities of the Board of Directors in 2025 and Term V (2021–2026);			



No.	Voting Item	Approve	Disapprove	Abstain
	operational orientation for 2026 and Term VI (2026–2031).			
8.	Proposal for approval of remuneration/salaries of the Board of Directors and the Supervisory Board for 2025 and proposed remuneration/salaries for 2026.			
9.	Report of the Supervisory Board on inspection and supervision of the Company’s operations in 2025 and Term V (2021–2026).			
10.	Proposal for approval of the selection of the auditing firm for the 2026 financial statements.			
11.	Assessment reports of the Independent Members of the Board of Directors for 2025.			
12.	Proposal on adjustment and supplementation of Business Lines			
13.	Proposal for amendments to the Company’s Charter.			
14.	Proposal for amendments to the Internal Regulation on Corporate Governance.			
15.	Proposal for approval of the plan to issue shares for dividend payment to increase the Company’s charter capital.			
16.	Proposal for approval of the list of nominees for members of the Board of Directors and the Supervisory Board for Term VI (2026–2031).			



Instructions:

Shareholders shall cast their votes by marking (X) in **ONE** of the following options: “Approve”, “Disapprove”, or “Abstain” for each voting item.

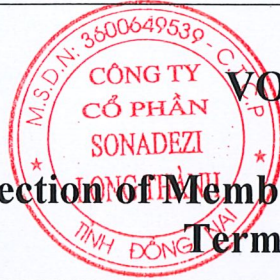


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Dong Nai, On April 17, 2026



VOTING CARD
No. 02
Election of Members of the Board of Directors
Term VI (2026–2031)

SONADEZI LONG THANH SHAREHOLDING COMPANY ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 April 17, 2026	
Full name of shareholder / shareholder's representative: ID/Passport No:	Signature of shareholder / shareholder's representative
Number of shares owned/represented:	Total number of voting rights: Shares. (Number of shares owned/represented) × (number of members to be elected)



After reviewing the list of candidates for the Board of Directors, I agree to vote for the following candidates to the Board of Directors of Sonadezi Long Thanh Shareholding Company:

No.	Full Name	Number of Votes
1	Mr Phạm Anh Tuấn	
2	Mr Đinh Ngọc Thuận	
3	Mr Nguyễn Minh Khoa	
4	Mr Lê Xuân Sâm	
5	Mr Nguyễn Tiến Hùng	
6	Ms Trần Thị Thanh Thủy	
7	Mr/Ms <i>Nguyễn Nam Thành</i>	
8	Mr/Ms	
9	Mr/Ms	
Total		

Instructions:

1. Each shareholder/shareholder's representative may vote for a maximum number of candidates equal to the number of members to be elected (07 candidates).
2. When voting for a candidate, the shareholder/shareholder's representative shall clearly indicate the number of votes in the "Number of Votes" column corresponding to that candidate.
3. If not voting for a candidate, the shareholder/shareholder's representative shall enter "0" in the "Number of Votes" column corresponding to that candidate. Do not mark "X", do not leave it blank, and do not only indicate the total number of votes.
4. The total number of votes allocated to all candidates must not exceed the total number of voting rights of the shareholder/shareholder's representative as indicated on the voting card.





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Dong Nai, On April 17, 2026



VOTING CARD
No. 03
Election of Members of the Supervisory Board
Term VI (2026–2031)

SONADEZI LONG THANH SHAREHOLDING COMPANY ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 April 17, 2026	
Full name of shareholder / shareholder's representative: ID/Passport No:	Signature of shareholder / shareholder's representative
Number of shares owned/represented:	Total number of voting rights: Shares. (Number of shares owned/represented) × (number of members to be elected)



After reviewing the list of candidates for the Supervisory Board, I agree to vote for the following candidates to the Supervisory Board of Sonadezi Long Thành Shareholding Company:

No.	Full Name	Number of Votes
1	Ms Nguyễn Thị Ngọc Trang	
2	Ms Trịnh Thị Hoa	
3	Mr Võ Thanh Thảo	
Total		

Instructions:

1. Each shareholder/shareholder's representative may vote for a maximum number of candidates equal to the number of members to be elected (03 candidates).
2. When voting for a candidate, the shareholder/shareholder's representative shall clearly indicate the number of votes in the "Number of Votes" column corresponding to that candidate.
3. If not voting for a candidate, the shareholder/shareholder's representative shall enter "0" in the "Number of Votes" column corresponding to that candidate. Do not mark "X", do not leave it blank, and do not only indicate the total number of votes.
4. The total number of votes allocated to all candidates must not exceed the total number of voting rights of the shareholder/shareholder's representative as indicated on the voting card.





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Dong Nai, On April 17, 2026



VOTING CARD
No. 04

SONADEZI LONG THANH SHAREHOLDING COMPANY
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
April 17, 2026

Full name of shareholder / shareholder's representative:		Signature of shareholder / shareholder's representative		
ID/Passport No:				
Number of shares owned/represented: shares				
No.	Voting Item	Approve	Disapprove	Abstain
1	Approval of the Resolution of the 2026 Annual General Meeting of Shareholders.			
2	Approval of the Minutes of the 2026 Annual General Meeting of Shareholders..			

Instructions:

Shareholders shall cast their votes by marking (X) in **ONE** of the following options: "Approve", "Disapprove", or "Abstain" for each voting item.