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: 142../SZL-HĐQT	*..., ngày 11 tháng 8 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, thành phố Đồng Nai.

Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai City

- 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 …90…/NQ-SZL-HĐQT ngày .11../..8../2026 về việc triển khai Phương án phát hành cổ phiếu để trả cổ tức năm 2025.

Sonadezi Long Thanh Shareholding Company hereby discloses information on Resolution No. .90.../NQ-SZL-BOD dated 11.../.8.../2026 regarding the Implementation of the 2025 Share Dividend Issuance Plan.

(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 11./.8./2026 tại đường dẫn http://www.szl.com.vn/*This information was published on the company's website on .../.../...... (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 inforn

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

(Signature, full name, position, and seal)

M.S.D.N: 3600649539 - C.I.C.P
CÔNG TY CỔ PHẦN SONADEZI LONG THÀNH
THÀNH PHỐ ĐỒNG NAI

Phạm Anh Tuấn

CÔNG TY CỔ PHẦN SONADEZI LONG THÀNH

Digitally signed by CÔNG TY CỔ PHẦN SONADEZI LONG THÀNH
DN: C=VN, L=ĐỒNG NAI, O=S/ K/ HO/CH V/ Đ/U TƯ T/NH Đ/NG NAI, CN=CÔNG TY CỔ PHẦN SONADEZI LONG THÀNH, OID.0.9.2342.19200300.100.1.1=MST:3600649539, E=LONGTHANHIZ@SONADEZI.COM.VN/THUYDOAN20@YAHOO.COM
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SONADEZI CORPORATION
SONADEZI LONG THANH SHAREHOLDING COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 90../NQ-SZL-BOD

Dong Nai, ..August..11, 2026

RESOLUTION
On the Implementation of the 2025 Share Dividend Issuance Plan

THE BOARD OF DIRECTORS
SONADEZI LONG THANH SHAREHOLDING COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022 and Law No. 76/2025/QH15 dated 17 June 2025;

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

Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;

Pursuant to Resolution No. 41/NQ-SZL-HĐQT of the 2026 Annual General Meeting of Shareholders dated 17 April 2026;

Pursuant to Minutes of the 2026 Annual General Meeting of Shareholders dated 17 April 2026;

Pursuant to The prevailing Charter of Sonadezi Long Thanh Shareholding Company;

Pursuant to the Minutes consolidating opinions of the Board of Directors of Sonadezi Long Thanh shareholding Company dated ...August...11., 2026.

HEREBY RESOLVES:

Article 1. To implement the share issuance plan for the payment of the 2025 share dividend of Sonadezi Long Thanh Shareholding Company, with the following principal terms:

1. Name of shares: Shares of Sonadezi Long Thanh Shareholding Company.
2. Class of shares: Ordinary shares.
3. Stock Code: SZL.
4. Par value: VND 10,000 per share.
5. Current charter capital: VND 291,148,400,000.
6. Total number of issued shares: 29,114,840 shares.

Of which:

- Total number of outstanding shares: 28,352,340 shares (pursuant to the Notice of Change in the Number of Outstanding Voting Shares No. 131/2/TB-SZL-HĐQT dated 27 July 2026).

SZL

- Total number of treasury shares: 762,500 shares (pursuant to the Notice of Change in the Number of Outstanding Voting Shares No. 131/2/TB-SZL-HĐQT dated 27 July 2026).

7. Expected number of shares to be issued: 19,846,638 shares.
8. Expected total issuance value at par value: VND 198,466,380,000.
9. Method of issuance: Issuance of shares for payment of the 2025 share dividend.
10. Eligible shareholders: Existing shareholders whose names appear on the list of shareholders as of the record date for determining entitlement to receive additional shares. The record date shall be determined by the Board of Directors under the authorization granted by the Annual General Meeting of Shareholders ("AGM").
11. Issuance ratio (Expected number of shares to be issued / Number of outstanding shares): 70%.
12. Entitlement ratio: 10:7. Each shareholder holding 01 existing share shall receive 01 right to receive additional shares. Every 10 rights shall entitle the holder to receive 07 new shares.
13. Treatment of fractional shares: The number of additional shares allocated to each shareholder shall be rounded down to the nearest whole share. Any fractional entitlement (if any) shall be cancelled.

    Example: Shareholder A holds 229 shares on the record date. Based on the entitlement ratio of 10:7, Shareholder A is entitled to receive (229 ÷ 10 × 7) = 160.3 new shares. Accordingly, Shareholder A shall receive 160 new shares, and the fractional entitlement of 0.3 share shall be cancelled.
14. Source of capital: Undistributed after-tax profits as of 31 December 2025, as determined in the audited financial statements for the fiscal year 2025 of Sonadezi Long Thanh Shareholding Company.
15. Implementation period: Following the State Securities Commission of Vietnam ("SSC") confirming receipt of the complete issuance report dossier, the issuance is expected to be implemented from the third quarter of 2026.
16. Additional securities registration and additional listing: The Annual General Meeting of Shareholders ("AGM") authorizes the Board of Directors ("BOD") to decide on and carry out the procedures for the additional securities registration with the Vietnam Securities Depository and Clearing Corporation ("VSDC") and the additional listing on the Ho Chi Minh City Stock Exchange ("HOSE") upon completion of the issuance, in accordance with applicable laws and regulations.
17. Approval of amendments to the Company's Charter and the Enterprise Registration Certificate: To approve the amendment of the Company's charter capital as stipulated in the Company's Charter and the amendment of the

Enterprise Registration Certificate in accordance with applicable laws and the guidance of the competent state authorities.

18. Transfer restrictions: The newly issued shares shall not be subject to any transfer restrictions. Shareholders shall not be permitted to transfer their entitlement rights to any third party.

19. Distribution method:

a. For dematerialized shares (book-entry securities): Shareholders shall receive the share dividend through the depository member where they maintain their securities accounts.

b. For undeposited shares (non-book-entry securities): Shareholders shall complete the procedures for receiving the share dividend at Sonadezi Long Thanh Shareholding Company, Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai City, Vietnam.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors to organize and implement the 2025 share dividend issuance plan, including but not limited to the following:

- To prepare the application dossier and explanatory documents for submission to the competent authorities in accordance with applicable laws, and to proactively revise the share issuance plan and related documents as required by the State Securities Commission of Vietnam ("SSC") and other competent authorities.
- To determine the proposed record date for finalizing the list of shareholders entitled to receive the 2025 share dividend and submit it to the Board of Directors for approval.
- To formulate and implement measures to ensure compliance with the statutory foreign ownership limit in accordance with applicable laws.
- To amend the provisions of the Company's Charter relating to charter capital, shares and share capital in accordance with applicable laws and the guidance of the competent state authorities.
- To carry out the procedures for registering the change in charter capital and amending the Enterprise Registration Certificate based on the actual results of the share issuance, in accordance with applicable laws and the guidance of the competent state authorities.
- To carry out all necessary procedures, determine the appropriate timing, and complete the additional securities registration with the Vietnam Securities Depository and Clearing Corporation ("VSDC") and the additional listing on the Ho Chi Minh City Stock Exchange ("HOSE") for the additional shares issued under the issuance plan approved by the Annual General Meeting of Shareholders ("AGM"), in accordance with applicable laws and the guidance of the competent state authorities.

- To make all required information disclosures in accordance with applicable laws.
- To coordinate with FPT Securities Joint Stock Company ("FPTS"), as the financial advisor, in carrying out all related matters in compliance with the Company's regulations and applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant Departments/Divisions/Stores, and related individuals shall be responsible for the implementation of this Resolution.

Recipients:	**On behalf of the BOARD OF DIRECTORS**
- As stated in Article 3;	**CHAIRMAN**
- Filed at: Administration Office, Board of Directors.	
	CÔNG TY CỔ PHẦN SONADEZI LONG THÀNH
	Pham Anh Tuan