

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: 154/2/SZL-HĐQT

..., ngày 27 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: longthanbiz@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 .../NQ-SZL-HĐQT ngày .../2026 về việc ngày đăng ký cuối cùng thực hiện quyền trả cổ tức năm 2025 bằng tiền.
- Nghị quyết số .../NQ-SZL-HĐQT ngày .../2026 về việc ngày đăng ký cuối cùng thực hiện quyền trả cổ tức năm 2025 bằng cổ phiếu.

Sonadezi Long Thanh Shareholding Company hereby discloses the following Board Resolutions:

- Resolution No. 99./NQ-SZL-HĐQT dated 27./8./2026 on the record date for exercising the right to receive 2025 cash dividend.
- Resolution No. 99/4/NQ-SZL-HĐQT dated 27./8./2026 on the record date for exercising the right to receive 2025 share dividend.

(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 27./8./2026 tại đường dẫn <http://www.szl.com.vn>/This information was published on the company's website on 27./8./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

RESOLUTION

The record date for exercising the right to receive 2025 cash dividend

**THE BOARD OF DIRECTORS
SONADEZI LONG THANH SHAREHOLDING COMPANY**

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 and Law No. 76/2025/QH15 dated June 17, 2025;

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

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

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

Pursuant to the 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...26..., 2026.

HEREBY RESOLVES:

Article 1. To approve the record date for exercising the right to receive 2025 cash dividend, with the following detailed contents:

- Record date: September 17, 2026.
- Exercise ratio: 25% (01 share receives VND 2,500).
- Payment date: October 07, 2026.
- Location for exercise:

+ For deposited securities: Shareholders carry out procedures to receive dividends at the Depository Members where their depository accounts are opened.

+ For non-deposited securities: Shareholders carry out procedures to receive dividends at the Office of Sonadezi Long Thanh Shareholding Company: Road No. 5, Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai City, Vietnam (on

working days of the week) starting from October 07, 2026, and present their Citizen Identity Card.

Article 2. 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:

- As stated in Article 2;
- Filed at: Administration Office, Board of Directors.

**On behalf of the BOARD OF DIRECTORS
CHAIRMAN**



Phạm Anh Tuan

RESOLUTION

The record date for exercising the right to receive 2025 share dividend

**THE BOARD OF DIRECTORS
SONADEZI LONG THANH SHAREHOLDING COMPANY**

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 and Law No. 76/2025/QH15 dated June 17, 2025;

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

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

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

Pursuant to the 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..26..., 2026.

HEREBY RESOLVES:

Article 1. To approve the record date for exercising the right to receive 2025 share dividend, with the following detailed contents:

- Record date: September 17, 2026.
- Exercise ratio: 10:7. Shareholders owning 01 share will receive 01 right to receive additional shares. For every 10 rights, shareholders will receive 07 new shares.
- Rounding method and handling of fractional shares: The number of additional shares issued to each shareholder will be rounded down to the unit digit; any decimal fraction (if any) will be cancelled.

*Example: Shareholder A owns 229 shares as of the record date. With the exercise ratio of 10:7, Shareholder A is entitled to receive $(229/10*7)=160,3$*

new shares. According to the above calculation principle, Shareholder A will receive 160 new shares. The fractional 0.3 share will be cancelled.

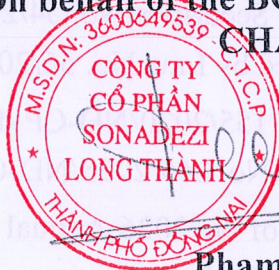
- Location for exercise:
- + For deposited securities: Shareholders carry out procedures to receive share dividends at the Depository Members where their depository accounts are opened.
- + For non-deposited securities: Shareholders carry out procedures to receive share dividends at the Office of Sonadezi Long Thanh Shareholding Company: Road No. 5, Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai City, Vietnam, and present their Citizen Identity Card.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant Departments shall be responsible for the implementation of this Resolution./

Recipients:

- As stated in Article 2;
- Filed at: Administration Office, Board of Directors.

**On behalf of the BOARD OF DIRECTORS
CHAIRMAN**



Pham Anh Tuan