

No: 181 /CB-SZE-TCKT

Dong Nai, February 25, 2026

INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL
HANOI STOCK EXCHANGE

To: Ha Noi Stock Exchange

1. Name of the organization: Sonadezi Environment Joint Stock Company
 - Stock code: SZE
 - Address: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai Province.
 - Telephone: 02513.951771 and Support hotline: 1900 3160
 - E-mail: info@sze.com.vn
2. Contents of information disclosure:
 - Approval of the Record Date to Determine the List of Securities Holders Entitled to Attend the 2026 Annual General Meeting of Shareholders.
3. This information has been published on the Company's website on February 25, 2026, at the link: <https://sze.com.vn/>

Attached Documents: Resolution No. 36 /NQ-SZE-HĐQT dated 25 February 2026 and Notice No. 180 /TB-SZE-TCKT dated 25 February 2026.

We hereby commit that the disclosed information is truthful and assume full responsibility before the law for the contents of the disclosed information.

Sincerely.!

Recipients: 2/

- As above;
- Archived: Office, Finance and Accounting Department. 3/

GENERAL DIRECTOR 2/



Le Xuan Sam

No.: 36 /NQ-SZE-HĐQT

Dong Nai, February 25, 2026

RESOLUTION

**Regarding the approval of the record date to determine
the list of securities holders entitled to attend
the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF SONADEZI ENVIRONMENT
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Organization and Operation of Sonadezi Environment Joint Stock Company;

Pursuant to the functions, duties, and powers of the Board of Directors of the Company and the consensus of the members of the Board of Directors.

RESOLVES:

Article 1. To approve the record date to determine the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders of Sonadezi Environment Joint Stock Company, specifically as follows:

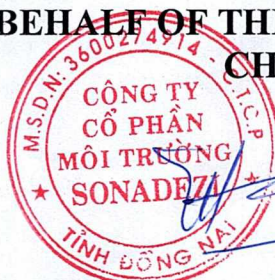
- Record date: March 18, 2026.
- Expected time to conduct the 2026 Annual General Meeting of Shareholders: April 21, 2026.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals are responsible for implementing this Resolution. /

Recipients:

- As per Article 2
- BOS;
- Archived: BOD. /

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Vo Huynh Trung Hung

No. 180/TB-SZE-TCKT

Dong Nai, February 25, 2026

ANNOUNCEMENT

**Re the record date for exercising the right to attend
The 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation –
Ho Chi Minh City Branch.

Name of Securities Issuing Organization: **Sonadezi Environment Joint Stock Company**

Trading name: SONAENCO

Head office: No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai Province

Telephone: 02513.951771 and Hotline: 1900 3160

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following securities:

Name of securities: Stock of Sonadezi Environment Joint Stock Company

Securities code: SZE

Type of securities: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Record date: March 18, 2026

1. Reason and purpose:

- To organize the 2026 Annual General Meeting of Shareholders

2. Details:

- Exercise ratio: 01 share – 01 voting right
- Execution time: **expected April 21, 2026**
- Execution venue: Hall of Sonadezi Environment Joint Stock Company - No. 12, Huynh Van Nghe Street, Tran Bien Ward, Dong Nai Province

- Meeting agenda:

- + Report on business performance in 2025 and the plan for 2026.

+ Report on the activities of the Board of Directors in 2025 and the plan for 2026.

+ Report on the supervision of business activities in 2025 at Sonadezi Environment JSC.

+ Audited 2025 Financial Statements.

+ Proposal on the 2025 profit distribution plan.

+ Proposal on the 2026 profit distribution plan.


+ Proposal regarding the salary/remuneration of the Board of Directors and the Supervisory Board in 2025 and the plan for 2026.

+ Proposal on the selection of an auditing firm for the 2026 Financial Statements.

+ Other matters within the authority of the General Meeting of Shareholders.

VSDC is requested to prepare and send the list of securities owners as of the aforementioned record date to our Company via the VSDC electronic communication portal system.

Recipients: 

- As above;
- Stock Exchange; Company website;
- Archived: AD, Accounting. 



GENERAL DIRECTOR 

Le Xuan Sam