SONADEZI CORPORATION
DONG NAI PAINT CORPORATION
****
No.: 96./2026/CV-SDN

SOCIAL REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
****
Dong Nai, October 24, 2026

EXTRAORDINARY INFORMATION ANNOUNCEMENT

To: Hanoi Stock Exchange.

1. Company name: DONG NAI PAINT CORPORATION
- Stock code: SDN
- Head office address: No. 6 Street, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City.
- Tel: 02513.931.355 Fax: 02513.836.091
- Email: support@dongnaipaint.com.vn
- Legal Representative: Mr. Nguyen Duc Nhien – General Director.

2. Dong Nai Paint Corporation discloses information on the Decision of the of the Board of Directors dated 24, October 2026 (Attached documents).

3. This information was published on the Company's website on October 24, 2026 at www.dongnaipaint.com.vn.

We hereby certify that the disclosed information is true and accurate, and we take full legal responsibility for the disclosed contents.

Legal Representative

M.S.D.N: 3600451024 C.T.C.P CÔNG TY CỔ PHẦN SƠN ĐỒNG NAI THÀNH PHỐ ĐỒNG NAI

Nguyen Duc Nhien

SONADEZI CORPORATION
DONG NAI PAINT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 213/2026/QĐ-SDN

Dong Nai, October 24, 2026

DECISION

Re: Termination of Operations of the Bac Ninh Branch

BOARD OF DIRECTORS
DONG NAI PAINT CORPORATION

- Pursuant to Decision No. 4636/QD-CT-UBT dated December 13, 1999 and Decision No. 534/QD-CT-UBT dated February 23, 2000 of the People's Committee of Dong Nai Province on the establishment of Dong Nai Paint Corporation;
- Pursuant to Business Registration Certificate No. 3600451024, first issued on March 1, 2000, and amended for the 14th time on May 15, 2026 by the Dong Nai Department of Finance;
- Pursuant to the Charter on Organization and Operation of Dong Nai Paint Joint Stock Company dated May 18, 2026;
- Pursuant to Notice No. 13226/TB-BNI dated September 17, 2026 of the Bac Ninh City Tax Office regarding the taxpayer's fulfillment of tax obligations for submission of the dissolution application to the business registration authority;
- Pursuant to Report No. 07/2026/BC-HDQT dated October 21, 2026 of the Board of Management regarding the implementation of administrative procedures for the termination of operations of the Bac Ninh Branch. The Board of Directors hereby decides as follows:

DECISION

Article 1: Termination of operations of the following branch:

- Branch name: DONG NAI PAINT CORPORATION – BAC NINH BRANCH.
- Branch registration number: 3600451024-001.
- Date of issuance: March 27, 2020.
- Issuing authority: Business Registration Office – Department of Finance of Bac Ninh City.
- Head office address: Yen Phong Industrial Park, Yen Phong Ward, Bac Ninh City.

Article 2: Reason for termination of operations: Dong Nai Paint Corporation terminates its cooperation in paint production with PPG Vietnam Company Limited in Bac Ninh City.

Article 3: The Legal Representative of the Company and the Head of the Branch whose operations are terminated shall be responsible for fulfilling all obligations toward employees and ensuring their rights and benefits in accordance with the law (if any).

Article 4: This Decision shall be publicly posted at the Company's head office and the offices of its dependent units, and shall be sent to employees, persons with relevant rights and obligations, and competent State authorities in accordance with the law.

Article 5: This Decision shall take effect from the date of signing. The Board of Management, departments, and relevant units and individuals shall be responsible for implementing this Decision.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Pham Thuyen

Recipients:
- *Dong Nai city Department of Finance;*
- *SSC&HNX;*
- *BOD & BOS;*
- *BOM;*
- *Archived: AD.*