SONADEZI CORPORATION

DONG NAI PAINT CORPORATION

****

No.: ..73../2026/CV-SDN

SOCIAL REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

****

Dong Nai, August..15.., 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 resolution of the of the Board of Directors dated 14, August 2026 (Attached documents).

3. This information was published on the Company's website on August..15.., 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: 09/2026/NQ-HĐQT

Dong Nai, August 14, 2026

RESOLUTION
BOARD OF DIRECTORS OF DONG NAI PAINT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 1, 2021.

- Pursuant to the Enterprise Registration Certificate No. 3600451024, first registered on January 3, 2000, amended for the 14th time on May 15, 2026, issued by the Department of Finance of Dong Nai Province.

- Pursuant to the Charter of Organization and Operation of Dong Nai Paint Corporation dated April 22, 2026.

- Pursuant to the Minutes of Meeting No. 08/2026/BB-HĐQT dated August 14, 2026 of the Board of Directors of Dong Nai Paint Corporation, the Board of Directors hereby approves the following Resolution:

RESOLUTION

ARTICLE I: The Board of Directors approves the 6-month 2026 Business and Production Results.

No.	INDICATOR	Unit	2026 PLAN	6M 2026	6M 2025	Actual /Plan (%)	Actual /PY (%)
1	Total production value	VND mil.	197,558	113,568	150,598	57.49	75.41
2	Revenue	"	113,805	60,063	55,335	52.78	108.54
3	Production volume	Tons	9,040	4,306	5,315	47.64	81.03
4	Profit after tax	VND mil.	5,920	5,078	5,059	85.78	100.38
5	State budget contributions	"	7,400	2,594	4,296	35.06	60.38
6	Average employee income	"	10.377	11.933	11.995	115	99

- **Voting approval rate: 100%.**

ARTICLE II: The Board of Directors assigns the Executive Board to implement the 2026 Production and Business Plan and other work items for Q3 and the last 6 months of 2026, specifically as follows:

- For the domestic market: Continue implementing promotional programs to stimulate sales growth. Focus on strengthening and developing the distribution system, seeking additional customers to ensure sufficient consumption output and increase revenue in Q3 and the full year of 2026.

- For the cooperative market: Focus on producing according to the requirements of PPG, Nazo, Akzo Nobel Vietnam, etc. Ensure production quality meets customer requirements, with emphasis on production control and product quality.

- **Voting approval rate: 100%.**

ARTICLE III: The Board of Directors approves the payment period for the 2025 cash dividend to shareholders listed as of the record date in 2026, at a rate of 8% per share. The payment period shall be in September 2026.

- Voting approval rate: 100%.

ARTICLE IV: The Board of Directors has not approved Proposal No. 01/2026/TTr-HĐQT dated August 8, 2026, and the Feasibility Study Report for the investment project on the construction of the Dong Nai Paint Joint Stock Company plant in Ho Nai Industrial Zone. The Board of Directors assigned the Board of Management to propose a construction plan suitable for the Company's current situation, or to recommend alternative options.

- Voting approval rate: 80%.

ARTICLE V: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 36004510 C.T.C.P CÔNG TY CỔ PHẦN SƠN ĐỒNG NAI THÀNH PHỐ ĐỒNG NAI

Nguyen Pham Thuyen