

SONADEZI CORPORATION
INDUSTRIAL URBAN
DEVELOPMENT JOINT STOCK
COMPANY NO. 2 (D2D)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 81 /CV-D2D-TCHC

Dong Nai, March 25th, 2025

PERIODIC INFORMATION DISCLOSURE

To:

- The State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Name of organization: **Industrial Urban Development Joint Stock Company No. 2**

- Stock code: **D2D**
- Address: 47, D9 street, Vo Thi Sau residential area, quarter 7, Thong Nhat ward, Bien Hoa city, Dong Nai province, Viet Nam.
- Telephone: 0251 3817742 Fax: 0251 3817768
- E-mail: d2d@d2d.com.vn

2. Contents of disclosure: Resolution No. 06/NQ-D2D-HĐQT on March 25th, 2025 of the Board of Directors about:

- Approval of the 2024 business performance.
- Approval of the 2025 business plan.

3. This information was published on the company's website on March 25th, 2025 as in the link <http://www.d2d.com.vn>.

We hereby certify that the information provided is true and correct and we take the full responsibility to the law.

Attached documents:

- Resolution of BOD.

Organization representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



No.: 06/NQ-D2D-HĐQT

Dong Nai, March 25th, 2025

RESOLUTION

(Regarding: Approval the 2024 business performance and
the 2025 business plan)

BOARD OF DIRECTORS INDUSTRIAL URBAN DEVELOPMENT JOINT STOCK COMPANY NO.2

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 2020-06-17;

Pursuant to the Charter of D2D Industrial Urban Development Joint Stock Company No. 2 approved by the General Meeting of Shareholders on 2023-04-26;

Pursuant to the Regulations on Operation of the Board of Directors issued together with Decision No. 08/QĐ-D2D-HĐQT dated 2021-04-27 of the Chairman of the Board of Directors of D2D Company;

Pursuant to the Minutes of the Board of Directors Meeting No. 01/BB-D2D-HĐQT dated 2025-03-25 of Industrial Urban Development Joint Stock Company No. 2,

RESOLVES:

Article 1. Approval of the 2024 business performance:

The Board of Directors approves the 2024 business performance with the following specific items:

- Total revenue: 349,259 million VND
- Profit before tax: 110,701 million VND
- Profit after tax: 88,209 million VND
- State Budget contribution: 69,107 million VND
- Construction investment fund: 119,793 million VND
- Expected 2024 dividend: 84% of par value.

Article 2. Approval of the 2025 business plan:

The Board of Directors agrees on the following items for the 2025 business plan:

- Total revenue: 664,810 million VND
- Profit before tax: 218,565 million VND
- Profit after tax: 175,945 million VND
- State Budget contribution: 58,729 million VND
- Construction investment fund: 547,310 million VND
- Expected 2025 dividend: 46% of par value.



Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors and the General Director are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

PP. CHAIRMAN OF THE BOD

MEMBER OF THE BOD

Recipients:

- As in Article 4;
- Sonadezi Corporation (report);
- File: Board of Directors.



Trần Thị Kim Thu

