

No.: 99 /CV-D2D-TCHC

Dong Nai, April 04th, 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: Industrial Urban Development Joint Stock Company No. 2 informs that The meeting documents of 2025 annual general meeting of shareholders are updated of additional information and are also updated on the D2D company's website on April 04th, 2025 as in the link <http://www.d2d.com.vn> (*Investor Relations* section) as follows:

- The additional information of "Proposal No.07/TT-D2D-HDQT dated April 04, 2025 on election of additional the member of the Board of Directors for term IV (2021-2026)" after receiving shareholder's the letter of nomination.
- The ballot for the election of the member of the Board of Directors for term IV (2021-2026).

3. This information was published on the company's website on April 04th, 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.

Organization representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR





SONADEZI CORPORATION
INDUSTRIAL URBAN DEVELOPMENT JOINT STOCK COMPANY NO. 2

Address: No. 47, D9 Road, Vo Thi Sau Residential Area, Thong Nhat Ward, Bien Hoa City, Dong Nai

Telephone: 84.251.3817 742

Email: d2d@d2d.com.vn

Fax: 84.251.3817 768

Website: <http://www.d2d.com.vn>

No.: 07/TT-D2D-HĐQT

Dong Nai, April 04, 2025

PROPOSAL
ON ELECTION OF ADDITIONAL THE MEMBER OF THE BOARD OF
DIRECTORS FOR TERM IV (2021-2026)
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
APRIL 16, 2025

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

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

Pursuant to the Regulations on Corporate Governance issued together with Decision No. 07/QĐ-D2D-HĐQT dated 2021-04-27 of the Chairman of the Board of Directors of D2D;

Pursuant to Decision No. 72/QĐ-SNZ-NS dated 2025-03-24 of Sonadezi Corporation on adjusting the capital contribution ratio and relieving, appointing personnel as representatives of Sonadezi Corporation's capital at D2D;

Pursuant to Notice No. 01/TB-D2D-HĐQT dated 2025-03-25 of D2D regarding the nomination of members of the Board of Directors for Term IV (2021-2026);

Pursuant to the Nomination Letter for members of the Board of Directors of D2D for Term IV (2021-2026) dated 2025-03-28 of Sonadezi Corporation,

The Annual General Meeting of Shareholders 2025 will conduct an election of 01 additional Board of Directors member for Term IV (2021-2026). Based on the nomination of shareholders and the candidate's profile meeting the required conditions and standards, the Board of Directors respectfully reports to the Annual General Meeting of Shareholders 2025 the list of nominated members of the Board of Directors as follows:

1. Ms. Pham Thi Hong

(Candidate information is attached).

Sincerely!

ON BEHALF OF THE BOARD OF DIRECTORS
PP. CHAIRMAN OF THE BOD
MEMBER OF THE BOD



Tran Thi Kim Thu



SONADEZI CORPORATION
INDUSTRIAL URBAN DEVELOPMENT JOINT STOCK COMPANY NO. 2

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Website: <http://www.d2d.com.vn>

Dong Nai, March 28, 2025

**LETTER OF NOMINATION AND APPLICATION FOR THE MEMBER
OF THE BOARD OF DIRECTORS
INDUSTRIAL URBAN DEVELOPMENT JOINT STOCK COMPANY NO. 2
TERM IV (2021-2026)**

AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The General Meeting of Shareholders of D2D Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17;
- Pursuant to the Charter of Industrial Urban Development Joint Stock Company No. 2 (D2D),

Individual/institutional shareholder of Industrial Urban Development Joint Stock Company No. 2:

No.	Shareholder Name	Shareholder Registration Number	Number of shares owned	Percentage of ownership (%)	Shareholder's Signature shareholder
1	SONADEZI CORPORATION	3600335363	17,534,160	57.86%	

After reviewing the conditions and criteria related to the nomination and application for membership of the D2D Company's Board of Directors for Term IV (2021-2026), we hereby nominate and apply for:

No.	Name	ID card No./Passport	Date of issue	Place of issue
1	Pham Thi Hong	022179006181	12/4/2022	Police Department of Administrative Management of Social Order

We affirm that the contents of this nomination and application letter are entirely accurate, and we guarantee that the nominees meet the necessary conditions and criteria for candidacy as members of the Board of Directors as prescribed by the Enterprise Law and the company's Charter.

Respectfully!

NOMINATOR

(Signed)

Tran Thanh Hai
GENERAL DIRECTOR



Address: No. 47, D9 Street, Vo Thi Sau Residential Area, Thong Nhat Ward, Bien Hoa City, Dong Nai Province.

Telephone: 84.251.3817 742

Fax: 84.251.3817 768

Email: d2d@d2d.com.vn

Website: <http://www.d2d.com.vn>

Bien Hoa, March 28, 2025



RESUME

1. Full name: **Pham Thi Hong**
2. Date of birth: June 30, 1979
3. Gender: Female
4. Place of birth: Quang Ninh
5. Nationality: Viet Nam

6. ID Card number: 022179006181; Date of issue: April 12, 2022 ; Place of issue: Department of Administrative Police for Social Order..

7. Permanent address: No. A8, N9 Street, Quarter 7, Thong Nhat Ward, Bien Hoa City, Dong Nai Province

8. Telephone: 0919 083 799

9. Education Level: 12/12

10. Professional qualification: Accounting Bachelor; Master of Economics; Bachelor of English Language

11. Learning and professional training progress; certificates:

Time	Training school	Training major	Reward	Discipline
1. Education				
09/1997-06/2001	Hanoi University of Finance and Accounting (now Academy of Finance)	Accounting		None
10/2008 - 6/2010	National Economics University	Economic management		None
2012 - 2013	Dong Nai Provincial Political School	Intermediate Political Theory - Administration		None
6/2021 - 6/2023	Cuu Long University	English Language		None
2. Training				
01/2007 - 5/2007	Economics University of Ho Chi Minh City	Chief Accountant Enterprise		None
12/2007 - 6/2008	Institute for Development Economics	CEO		None

Time	Training school	Training major	Reward	Discipline
17/8/2018 -18/8/2018	Sonadezi College of Technology and Management	Conflict resolution skills		None
26/3/2022 - 27/3/2022	PACE School of Business	Leadership Development		None
17/8/2023	PACE School of Business	Corporate culture		None
5/2023 - 12/2023	FMIT International Consulting Training Institute	CEO		None

12. Work process:

From ... to....	Position	Work place
9/2001 - 12/2004	Accountant	Housing and Urban Development Investment Company
01/2005 - 05/2005	Accountant	Bien Hoa Industrial Park Development Company (Sonadezi)
06/2005 - 06/2010	Supervisory Board member	Bien Hoa Industrial Park Development Company (Sonadezi)
07/2010 - 04/2013	Supervisor	Industrial Park Development Corporation (Sonadezi)
04/2013 - 10/2013	Accountant	
11/2013 - 09/2015	Deputy head of Accounting Department	
10/2015 - 01/2016	Chief of Accounting Board	
02/2016 - 4/2017	Chief accountant	Industrial Park Development Corporation (Sonadezi)
5/2017 - 03/2019	Chief of Supervisory Board	Dong Nai Water Joint Stock Company
01/4/2019 - 17/4/2020	- Member of the Company's Board of Directors (BOD) for the 2015-2020 term. Director of Company; - Party Committee Secretary of the Company - term 2020-2025.	
17/4/2020 – 28/02/2025	- From April 17, 2020-February 27, 2025 Member of the Company's BOD for the 2020-2025 term; Director of the Company. - Party Committee member of Sonadezi Corporation, term 2020-2025; - From December 26, 2024 - now Party Committee Secretary of the Company-term 2025-2030.	
01/3/2025 - now	- Chairperson of the Company's BOD term 2025-2030; - Party Committee member of Sonadezi Corporation, term 2020-2025; - From December 26, 2024 - now Party Committee Secretary of the Company-term 2025-2030.	

13. Number or shares owned: 1.515.238 shares accounting for 5%/ Charter capital of D2D, in which:

- + Ownership representative of Sonadezi Corporation: 1,515,238 shares;
- + Owned Individual: 0 shares

14. Other management titles: None

15. Benefits related to the Company and its related parties: None

16. Information about the Companies where the nominee is holding the position of Member of the BOD, other management positions and benefits related to the Company:

No.	Name of Organization	Business Registration Certificate No., operating license or equivalent legal documents (for organization): Date of issue; Place of issue	Relationship
1	Dong Nai Water Joint Stock Company	3600259296; 07/3/2025 (the 11 th change); Planning & Investment Department of Dong Nai	Chairperson of BOD of Dong Nai Water Joint Stock Company


17. Related persons (*) are individuals or organization:

No.	Name of individual/ Organization	Year of birth	Occupation	ID Card/Pasport or Business Registration Certificate No., operating license or equivalent legal documents (for organization): Date of issue; Place of issue	Relationship
1	Phạm Thanh Vinh	1933	Retired	036033003507; 10/5/2021; Department of Administrative Police for Social Order	Father
2	Pham Thi Cam	1946	Retired	037146004798; 05/6/2022; Department of Administrative Police for Social Order	Mother
3	Tran Van Sam	1950		Dead	Father in law
4	Nguyen Thi Ba	1951	Peasant	093151004046; 28/6/2021; Department of Administrative Police for Social Order	Mother in law
5	Tran Thanh Ngoan	1978	Electrical engineer	093078000702; 07/4/2021; Department of Administrative Police for Social Order	Husband
6	Tran Dinh Bao	2006	Student	075206006931; 12/4/2022, Department of Administrative Police for Social Order.	Child
7	Tran Thi Hong Nga	2011	Pupil	Still small, not yet ID card	Child
8	Pham Thi Suong Mai	1973	Accountant	004173001922; 08/9/2022; Department of Administrative Police for Social Order	Sister
9	Pham Thanh Nam	1977	Materials Engineering	022077005080; 25/8/2022; Department of Administrative Police for Social Order	Brother
10	Diep Long Nhat Linh	1976	Staff	044176004408; 25/8/2022; Department of Administrative Police for Social Order	Sister in law
11	Sonadezi Corporation			3600335363; 06/5/2021 (the 5 th change); Planning & Investment Department of Dong Nai	Related organization - Representing the Corporation's capital at D2D
12	Dong Nai Water Joint Stock Company			3600259296; 07/3/2025 (the 11 th change); Planning & Investment Department of Dong Nai	Related organization - Chairperson of BOD of Dong Nai Water Joint Stock Company

I certify that the above statements are true. If they are false, I will take full responsibility before the law. *th*

Bien Hoa, March 28, 2025

DECLARANT


Pham Thi Hong

INDUSTRIAL URBAN DEVELOPMENT JOINT STOCK COMPANY NO. 2
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
April 16, 2025



THE ELECTION BALLOT OF THE BOD'S MEMBER
TERM IV (2021-2026)

Code:

Shareholder name/ Shareholder representative:	Signature of Shareholder/ Shareholder representative:
Registration No.:	A total number of votes:
Shares:	= (Number of shares) x (Number of BOD's elected member)
	= votes

The list of nominated members of the Board of Directors:

No	Name	Votes obtained
1	Pham Thi Hong	