

No.: 53/BC-HDQT

Hanoi, July 15, 2025

REPORT ON CORPORATE GOVERNANCE**(6 months)****To: - The State Securities Commission;****- The Hanoi Stock Exchange.**

Name of company: Song Da 6 Joint Stock Company

Address of headoffice: TM House, Van Khe urban area, Ha Dong ward, Hanoi city.

Phone: 024.22253666

Charter capital: 347.716.110.000 VND (In words: Three hundred and forty-seven billion, seven hundred and sixteen million, one hundred and ten thousand Vietnamese dong).

Stock symbol: SD6

Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.

The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

No	Resolution/Decision No.	Date	Content
1	02/NQ-DHCD	05/08/2025	Resolution of the Annual General Meeting of Shareholders 2025

II. Board of Directors (Semiannual report):**1. Information about Board members:**

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Dang Quoc Bao	Chairman of the Board of Directors	05/05/2017	
2	Mr. Le Tien Thu	Board of Directors' members cum General Director	13/07/2021	
3	Mr. Nguyen Minh Tuan	Board of Directors' members cum Deputy General Director	29/06/2023	

4	Mr. Nguyen Tuan Phat	Non-executive members of the Board of Directors	13/07/2021	
5	Mr. Nguyen The Tai	Board of Directors' members cum Head of Human resources department	29/06/2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Dang Quoc Bao	02	100%	
2	Mr. Le Tien Thu	02	100%	
3	Mr. Nguyen Tuan Phat	02	100%	
4	Mr. Nguyen Minh Tuan	02	100%	
5	Mr. Nguyen The Tai	02	100%	

3. Supervising the Board of Management by the Board of Directors:

Supervised the implementation of resolutions and decisions of the General Meeting of Shareholders and the Board of Directors of the Company.

4. Activities of the subcommittees of the Board of Directors:

The Internal Board of Supervisors inspected the finance and production and business activities in 2024 and inspected the settlement of completed works; implemented financial inspection and production and business activities in the first 6 months of 2024.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ-HDQT	07/01/2025	Resolution on approving the plan and method of liquidation and sale of damaged, outdated, and unusable fixed assets of Song Da 6 Joint Stock Company.	100%
2	06/NQ-HDQT	23/01/2025	Resolution on business performance in the fourth quarter and 2024; business plan for the first quarter of 2025 and the whole year of 2025 .	100%

3	07/NQ-HDQT	23/01/2025	Resolution of the first quarter meeting of 2025 of the Board of Directors of Song Da 6 Joint Stock Company on the policy of liquidating fixed assets	100%
4	08/NQ-HDQT	23/01/2025	Resolution of the first quarter meeting of 2025 of the Board of Directors of Song Da 6 Joint Stock Company on handling damage caused by floods caused by storm No. 3 at the Management Board of Thac Ba 2 Hydropower Plant	100%
5	10/NQ-HDQT	12/02/2025	Resolution on approving the plan to organize the 2025 Annual General Meeting of Shareholders	100%
6	12/NQ-HDQT	19/03/2025	Resolution on personnel work (Vu Van Hung)	100%
7	14/NQ-HDQT	09/04/2025	Resolution approving the time plan for organizing the 2025 Annual General Meeting of Shareholders	100%
8	27/NQ-HDQT	07/05/2025	Resolution of the meeting of the second quarter of 2025	100%
9	28/NQ-HDQT	07/05/2025	Resolution on approving the plan to liquidate and sell damaged, technically obsolete and unusable fixed assets of Song Da 6 Joint Stock Company.	100%
10	29/NQ-HDQT	07/05/2025	Resolution approving the documents of the 2025 Annual General Meeting of Shareholders	100%
11	30/NQ-HDQT	07/05/2025	Resolution on the establishment of Bac Ai Pumped Storage Hydropower Plant Management Board	100%
12	37/NQ-HDQT	19/05/2025	Resolution on approving the plan and time to organize the 2025 Annual General Meeting of Shareholders	100%

13	42/NQ-HDQT	06/06/2025	Resolution on approving the selection of an auditing unit to review the semi-annual financial statements and audit the financial statements for 2025	100%
14	45/NQ-HDQT	07/06/2025	Resolution approving the documents of the 2025 Extraordinary General Meeting of Shareholders	100%

III. Board of Supervisors:

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Dinh Tu	Head of Board of Supervisors	12/04/2016	Bachelor of Finance and Accounting; Master of Business Administration
2	Mr. Nguyen Anh Dao	Members of Board of Supervisors	17/04/2013	Bachelor of Economics; Master of Business Administration
3	Mr. Do Anh Thai	Members of Board of Supervisors	23/06/2020	Electronics Engineer; Master of Finance

2. Meetings of Board of Supervisors:

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Dinh Tu	1	100%	100%	
2	Mr. Nguyen Anh Dao	1	100%	100%	
3	Mr. Do Anh Thai	1	100%	100%	

Contents and results of the meeting of the Board of Supervisors:

March 31, 2025: The Supervisory Board met to review the content, performance results and reports of the Supervisory Board in 2024, report to the Company's General Meeting of Shareholders and review the proposal to select an auditing unit. With the result: The members discussed and 100% of the members agreed with the contents of the above meeting.

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Supervised the Board of Directors and the General Director in the management and administration of the Company;

Reviewed the reasonableness, legality, integrity, and due diligence in the management and administration of production and business activities; systematic, consistent and appropriate of accounting, statistics and financial reporting;

Reviewed, examined and evaluated the validity and effectiveness of the Company's internal control and risk management system;

The Board of Directors and other managers have seriously and promptly implemented the Resolutions and Decisions of the Board of Directors, directed drastically, inspected and controlled production and business activities effectively;

In the first 6 months of 2025, the Board of Supervisors did not receive complaints from shareholders related to the Company's activities.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

Attended and participated in discussions at meetings of the Board of Directors of the Company.

To be provided with complete, accurate and timely information and documents on the management, administration and business activities of the Company. Recommended and proposed to the Board of Directors and the Board of Management to promptly handle and correct violations and errors in the management and administration of the Company's production and business activities; monitor the implementation of the conclusions and handling decisions of the Board of Directors and the Board of General Directors.

Consulted with the Board of Directors before submitting reports, conclusions and recommendations to the General Meeting of Shareholders.

5. Other activities of the Board of Super Other activities of the Board of Supervisors (if any):

Considering and appraising the 2024 financial statements, the audit report of the 2024 financial statements;

Inspecting and supervising procedures and order in the holding of the 2024 Annual General Meeting of Shareholders, ensuring compliance with the provisions of Law and the Company's Charter.

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of
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				the Board of Management
1	Mr. Le Tien Thu	16/9/1978	Transport Economics Engineer, Master of Business Administration	13/7/2021
2	Mr. Vu Manh Cuong	14/12/1978	Irrigation Economics Engineer, Master of Economics	17/12/2018
3	Mr. Nguyen Minh Tuan	24/9/1980	Petroleum Engineering Drilling Engineer, Master of Business Administration	05/5/2017
4	Mr. Pham Van Hung	02/5/1979	Construction Engineer	04/01/2022
5	Mr. Pham Ngoc Khanh	27/8/1982	Construction Economics	03/9/2024

V. Chief Accountant:

Name	Date of birth	Qualification	Date of appointment/dismissal
Mr. Nguyen Van Ngan	20/03/1972	Bachelor of Economics	14/08/2019

VI. Training courses on corporate governance: None

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company:

1. The list of affiliated persons of the Company: *A list is attached*
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: *A list is attached*
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *None*
4. Transactions between the Company and other objects:
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *None*
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, General Director and other managers as a member of Board of Directors, General Director or CEO: *None*
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, General Director and other managers: *None*

VIII. Stock transactions of insiders and related parties of insiders:

1. The list of internal persons and their affiliated persons: *A list is attached*
2. Transactions of internal persons and affiliated persons with shares of the company: *None*

IX. Other significant issues : None

Recipient:

CHAIRMAN OF THE BOARD OF DIRECTORS

- SSC;

- HNX;

- Archived: BOD ✓



DANG QUOC BAO

1. The list of affiliated persons of the Company (Pursuant to the provisions of Clause 46, Article 4 of the Law on Securities)

2025 Semiannual report

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Dang Quoc Bao	Chairman of the Board of Directors	13/07/2021			
	Dang Van Duyen		13/07/2021			Father
	Duong Thi Lieu		13/07/2021			Mother
	Dang Thi Thanh Huyen		13/07/2021			Wife
	Dang Quoc Dung		13/07/2021			Son
	Dang Minh Chau		13/07/2021			Daughter
	Dang Van Ban		13/07/2021			Brother
	Nguyen Thi Phuong		13/07/2021			Sister-in-law
	Nguyen Thi Mien		13/07/2021			Mother-in-law
2	Le Tien Thu	Board of Directors' members and General Director	13/07/2021			
	Vu Thi Vy		13/07/2021			Mother
	Bui Thi Huong	Staff of P.VTCG	13/07/2021			Wife
	Le Dinh Anh		13/07/2021			Son
	Le Dinh Dai		13/07/2021			Son
	Le Thi Hien		13/07/2021			Daughter
	Nguyen Manh Hung		13/07/2021			Brother-in-law
	Le Thi Vinh		13/07/2021			Sister
	Dang Huu Chung		13/07/2021			Brother-in-law
3	Nguyen Tuan Phat	Non-executive members of the Board of Directors	13/07/2021			
	Dinh Van Anh		13/07/2021			Wife

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Nguyen Gia Linh		13/07/2021			Daughter
	Nguyen Ngoc Minh		13/07/2021			Son
	Nguyen Sy Giang		13/07/2021			Father
	Nguyen Thi Ha		13/07/2021			Mother
	Nguyen Tuan Hung		13/07/2021			Brother
	Nguyen Khanh Tung		13/07/2021			Brother
4	Nguyen Minh Tuan	Board of Directors' members and Deputy General Director	29/06/2023			
	Le Hai Ha		29/06/2023			Wife
	Nguyen Hai Lam		29/06/2023			Son
	Nguyen Truong Giang		29/06/2023			Son
	Nguyen Vu Tien		29/06/2023			Father
	Tran Thi Phuong		29/06/2023			Mother
	Nguyen Thi Ngoc Tu		29/06/2023			Brother
	Nguyen Duy Hung		29/06/2023			Brother-in-law
	Le Huy An		29/06/2023			Father-in-law
	Le Thi Lan		29/06/2023			Mother-in-law
	Le Hoan Chau		29/06/2023			Brother-in-law
5	Vu Manh Cuong	Deputy General Director	17/12/2018			
	Vu Viet Bien		17/12/2018			Father
	Nguyen Thi Lien		17/12/2018			Mother
	Nguyen Thu Ha		17/12/2018			Wife
	Vu Gia Nguyen		17/12/2018			Son
	Vu Gia Luong		17/12/2018			Son
	Vu Hong Khanh		17/12/2018			Brother
	Nguyen Thi Kim Thien		17/12/2018			Sister-in-law
	Nguyen Thi Nam		17/12/2018			Mother-in-law
6	Pham Van Hung	Deputy General Director	04/01/2022			
	Dang Thi Thuy		04/01/2022			Wife
	Pham Dai Minh		04/01/2022			Son

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Pham Gia Bao		04/01/2022			Son
	Pham Ngoc Anh		04/01/2022			Daughter
	Pham Thanh Dong		04/01/2022			Brother
	Pham Quang Huy		04/01/2022			Brother
7	Pham Ngoc Khanh	Deputy General Director	03/09/2024			
	Tran Thi Huong Lan		03/09/2024			Wife
	Pham Ngoc Xao		03/09/2024			Father
	Pham Thi Dung		03/09/2024			Mother
	Pham Ngoc Thang		03/09/2024			Brother
	Do Thi Tuoi		03/09/2024			Sister-in-law
	Pham Ngoc Thao		03/09/2024			Brother
	Nguyen Thi Hoa		03/09/2024			Sister-in-law
	Tran Van Huong		03/09/2024			Father-in-law
	Luong Thi Lien		03/09/2024			Mother-in-law
8	Nguyen Van Ngan	Chief Accountant	19/08/2024			
	Nguyen Thi Mung		19/08/2024			Mother
	Nguyen Thi Tuyet Trinh		19/08/2024			Wife
	Nguyen Ngoc Anh		19/08/2024			Daughter
	Nguyen Anh Tuan		19/08/2024			Son
	Nguyen Van Bang		19/08/2024			Father-in-law
9	Nguyen Dinh Tu	Head of Board of Supervisors	13/07/2021			
	Duong Thi Giang		13/07/2021			Wife
	Nguyen Dinh Quang Anh		13/07/2021			Son
	Nguyen Dinh Quang Huy		13/07/2021			Son
	Nguyen Duong Quynh Anh		13/07/2021			Daughter
	Nguyen Dinh Bao		13/07/2021			Father
	Pham Thi Hoan		13/07/2021			Mother
	Ta Thi Cau		13/07/2021			Mother-in-law
	Trinh Thi Minh Nhung		13/07/2021			Sister-in-law
	Nguyen Van Tong		13/07/2021			Brother-in-law
	Nguyen Thi Tuoi		13/07/2021			Sister

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Nguyen Dinh Chinh		13/07/2021			Brother
10	Nguyen Anh Dao	Members of Board of Supervisors	13/07/2021			
	Nguyen Thi Anh Tuyet		13/07/2021			Wife
	Nguyen Thanh Huyen		13/07/2021			Daughter
	Nguyen Quang Hien		13/07/2021			Son
11	Do Anh Thai	Members of Board of Supervisors	13/07/2021			
	Do Nhan		13/07/2021			Father
	Le Thi Ha		13/07/2021			Mother
	Do Anh Thu		13/07/2021			Sister
	Nguyen Thi Khanh Huyen		13/07/2021			Wife
	Do Ngan An		13/07/2021			Daughter
	Do Thanh Mai		13/07/2021			Daughter
12	Nguyen The Tai	Board of Directors' members and Head of Human resources department	29/06/2023			
	Phan Thi Anh Tuyet		29/06/2023			Wife
	Nguyen The Bach		29/06/2023			Son
	Nguyen The Tung		29/06/2023			Son
	Nguyen Thi Minh Duc		29/06/2023			Sister
	Nguyen Duy Chinh		29/06/2023			Brother-in-law
	Nguyen Nhu Loc		29/06/2023			Brother
	Nguyen Thi Lien		29/06/2023			Sister-in-law
	Nguyen Thi Thu		29/06/2023			Sister
	Ung Van Loc		29/06/2023			Brother-in-law
	Nguyen Thi Nu		29/06/2023			Sister
	Ta Van Thang		29/06/2023			Brother-in-law
	Nguyen Thi Hoa		29/06/2023			Sister
	Nguyen The Hong		29/06/2023			Brother-in-law
	Nguyen Van Dung		29/06/2023			Brother
	Do Thi Ngoc Oanh		29/06/2023			Sister-in-law
	Nguyen Van Muu		29/06/2023			Brother

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
	Dong Thi Mau		29/06/2023			Sister-in-law
13	Nguyen Duc Thuat	Head of Internal Control - Risk and Legal	01/11/2024			
	Nguyen Van Khoan		01/11/2024			Father (Deceased)
	Nguyen Thi Ne		01/11/2024			Mother (Deceased)
	Vo Thi Mai		01/11/2024			Wife
	Nguyen Duc Tuan		01/11/2024			Son
	Nguyen Tuan Dat		01/11/2024			Son
	Nguyen Thi Hoa		01/11/2024			Sister (Deceased)
	Nguyen Van Thuan		01/11/2024			Brother
	Nguyen Van Son		01/11/2024			Brother
	Nguyen Thi Nhan		01/11/2024			Sister
	Nguyen Thi Nhung		01/11/2024			Sister
	Nguyen Van My		01/11/2024			Brother
14	Tran Ngoc Anh	Persons authorized to disclose information	18/02/2020			
	Tran Thanh Xuan		18/02/2020			Father
	Pham Thi Cau		18/02/2020			Mother
	Nguyen Thi Thuy Huong		18/02/2020			Wife
	Tran Ngoc Khanh		18/02/2020			Daughter
	Tran Canh Toan		18/02/2020			Brother
	Le Thi Phuong		18/02/2020			Sister-in-law
	Tran Quy Duong		18/02/2020			Brother
	Lam Thi Hoai Vinh		18/02/2020			Sister-in-law
	Nguyen Van Manh		18/02/2020			Father-in-law
	Vu Thi Dang		18/02/2020			Mother-in-law
15	Song Da Corporation Jsc		2006			Parent Company
15.1	Tran Van Tuan		15/06/2023			Chairman of the Board of Directors of Song Da Corporation Jsc

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
15.2	Tran Anh Duc		09/06/2023			Member of Board of Directors cum General Director of Song Da Corporation Jsc
15.3	Nguyen Anh Tung		09/06/2023			Member of Board of Directors of Song Da Corporation Jsc
15.4	Le Van Tuan		24/05/2024			Member of Board of Directors of Song Da Corporation Jsc
15.5	Dang Quoc Bao		09/06/2023			Member of Board of Directors of Song Da Corporation Jsc
16	Songda Infrastructure Company Limited		2006			Organizations under the management of the same entity
17	Se San 3A Power Investment And Development Joint - Stock Company		2006			Organizations under the management of the same entity
18	Candon HydroPower Joint Stock Company		2006			Organizations under the management of the same entity
19	Song Da 5 Joint Stock Company		2006			Organizations under the management of the same entity
20	Song Da No 9 Joint Stock Company		2006			Organizations under the management of the same entity
21	Song Da No 10 JSC		2006			Organizations under the management of the same entity

No.	Name of organization/ individual	Position at the Company (if any)	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
22	Song Da 3 Joint Stock Company		2006			Organizations under the management of the same entity
23	Song Da 4 Joint Stock Company		2006			Relevant Organizations
24	Song Da Consulting Joint Stock Company		2006			Relevant Organizations
25	Songda-Ucrin Consulting Engineering Company., Ltd		2006			Organizations under the management of the same entity
26	Song Da Investment Construction and Fire Prevention Joint Stock Company		2006			Organizations under the management of the same entity
27	Song Da No 10.9 Joint Stock Company		2006			Relevant Organizations



Section VII Appendix V (Promulgated together with Circular No. 96/2020/TT-BTC)

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Song Da 4 Joint Stock Company	Company affiliated persons	5900189325	3rd floor, commercial house, Van Khe urban area, La Khe, Ha Dong, Ha Noi City.	First 6 months of 2025		Service provision: 199.382.700 VND	
2	Song Da Corporation - Jsc	Parent Company	100105870	Building G10, No. 493 Nguyen Trai, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi City.	First 6 months of 2025		Completed construction and installation value: 368.313.489 VND	



1. Transactions of internal persons and affiliated persons with shares of the company
2025 Semiannual report

No.	Name	Securities trading account (if any)	Position at the company (if any)	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Dang Quoc Bao		Chairman of the Board of Directors	13/07/2021			89,899	0.26%	
	Dang Van Duyen			13/07/2021					
	Duong Thi Lieu			13/07/2021					
	Dang Thi Thanh Huyen			13/07/2021					
	Dang Quoc Dung			13/07/2021					
	Dang Minh Chau			13/07/2021					
	Dang Van Ban			13/07/2021					
	Nguyen Thi Phuong			13/07/2021					
	Nguyen Thi Mien			13/07/2021					

No.	Name	Securities trading account (if any)	Position at the company (if any)	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Song Da Corporation Jsc						22,601,540	65%	Mr. Dang Quoc Bao is the Board of Directors' members and Authorized representative
2	Le Tien Thu		Board of Directors' members and General Director	13/07/2021			2,210	0.01%	
	Vu Thi Vy			13/07/2021					
	Bui Thi Huong		Staff of P.VTCG	13/07/2021					
	Le Dinh Anh			13/07/2021					
	Le Dinh Dai			13/07/2021					
	Le Thi Hien			13/07/2021					
	Nguyen Manh Hung			13/07/2021					
	Le Thi Vinh			13/07/2021					

No.	Name	Securities trading account (if any)	Position at the company (if any)	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Dang Huu Chung			13/07/2021					
	Song Da Corporation Jsc						22,601,540	65%	Mr. Le Tien Thu is the Authorized representative
3	Nguyen Tuan Phat		Non-executive members of the Board of Directors	13/07/2021		Là TV HĐQT Công ty	0	0%	Member of the Board of Directors since 07/13/2021
	Dinh Van Anh			13/07/2021					
	Nguyen Gia Linh			13/07/2021					
	Nguyen Ngoc Minh			13/07/2021					
	Nguyen Sy Giang			13/07/2021					
	Nguyen Thi Ha			13/07/2021					
	Nguyen Tuan Hung			13/07/2021					
	Nguyen Khanh Tung			13/07/2021					

No.	Name	Securities trading account (if any)	Position at the company (if any)	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Song Da Corporation Jsc						22,601,540	65%	Mr. Nguyen Tuan Phat is the Economic Department Director and Authorized representative
4	Nguyen Minh Tuan		Board of Directors' members and Deputy General Director	29/06/2023			0	0%	Member of the Board of Directors since 06/29/2023
	Le Hai Ha			29/06/2023					
	Nguyen Hai Lam			29/06/2023					
	Nguyen Truong Giang			29/06/2023					
	Nguyen Vu Tien			29/06/2023					
	Tran Thi Phuong			29/06/2023					
	Nguyen Thi Ngoc Tu			29/06/2023					
	Nguyen Duy Hung			29/06/2023					
	Le Huy An			29/06/2023					
	Le Thi Lan			29/06/2023					
	Le Hoan Chau			29/06/2023					

No.	Name	Securities trading account (if any)	Position at the company (if any)	Thời điểm bắt đầu là người có liên quan	Thời điểm không còn là người có liên quan	Lý do	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Song Da Corporation Jsc						22,601,540	65,00%	Mr. Nguyen Minh Tuan is the Authorized representative
5	Vu Manh Cuong		Deputy General Director	17/12/2018			0	0%	
	Vu Viet Bien			17/12/2018					
	Nguyen Thi Lien			17/12/2018					
	Nguyen Thu Ha			17/12/2018					
	Vu Gia Nguyen			17/12/2018					
	Vu Gia Luong			17/12/2018					
	Vu Hong Khanh			17/12/2018					
	Nguyen Thi Kim Thien			17/12/2018					
	Nguyen Thi Nam			17/12/2018					
6	Pham Van Hung		Deputy General Director	04/01/2022			0	0%	

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	Dang Thi Thuy			04/01/2022					
	Pham Dai Minh			04/01/2022					
	Pham Gia Bao			04/01/2022					
	Pham Ngoc Anh			04/01/2022					
	Pham Thanh Dong			04/01/2022					
	Pham Quang Huy			04/01/2022					
7	Pham Ngoc Khanh		Deputy General Director	03/09/2024			0	0%	
	Tran Thi Huong Lan			03/09/2024					
	Pham Ngoc Xao			03/09/2024					
	Pham Thi Dung			03/09/2024					
	Pham Ngoc Thang			03/09/2024					
	Do Thi Tuoi			03/09/2024					
	Pham Ngoc Thao			03/09/2024					
	Nguyen Thi Hoa			03/09/2024					
	Tran Van Huong			03/09/2024					
	Luong Thi Lien			03/09/2024					

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8	Nguyen Van Ngan		Chief Accountant	14/08/2019			43,838	0.13%	
	Nguyen Thi Mung			14/08/2019					
	Nguyen Thi Tuyet Trinh			14/08/2019					
	Nguyen Ngoc Anh			14/08/2019					
	Nguyen Anh Tuan			14/08/2019					
	Nguyen Van Bang			14/08/2019					
9	Nguyen Dinh Tu		Head of Board of Supervisors	13/07/2021			0	0%	
	Duong Thi Giang			13/07/2021					
	Nguyen Dinh Quang Anh			13/07/2021					
	Nguyen Dinh Quang Huy			13/07/2021					
	Nguyen Duong Quynh Anh			13/07/2021					
	Nguyen Dinh Bao			13/07/2021					
	Pham Thi Hoan			13/07/2021					
	Ta Thi Cau			13/07/2021					
	Trinh Thi Minh Nhung			13/07/2021					

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	Nguyen Van Tong			13/07/2021					
	Nguyen Thi Tuoi			13/07/2021					
	Nguyen Dinh Chinh			13/07/2021					
10	Nguyen Anh Dao		Members of Board of Supervisors	13/07/2021			0	0%	
	Nguyen Thi Anh Tuyet			13/07/2021					
	Nguyen Thanh Huyen			13/07/2021					
	Nguyen Quang Hien			13/07/2021					
11	Do Anh Thai		Members of Board of Supervisors	13/07/2021			0	0%	
	Do Nhan			13/07/2021					
	Le Thi Ha			13/07/2021					
	Do Anh Thu			13/07/2021					
	Nguyen Thi Khanh Huyen			13/07/2021					
	Do Ngan An			13/07/2021					
	Do Thanh Mai			13/07/2021					

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12	Nguyen The Tai		Board of Directors' members and Head of Human resources department	29/06/2023			0	0%	Member of the Board of Directors since 06/29/2023
	Phan Thi Anh Tuyet			29/06/2023					
	Nguyen The Bach			29/06/2023					
	Nguyen The Tung			29/06/2023					
	Nguyen Thi Minh Duc			29/06/2023					
	Nguyen Duy Chinh			29/06/2023					
	Nguyen Nhu Loc			29/06/2023					
	Nguyen Thi Lien			29/06/2023					
	Nguyen Thi Thu			29/06/2023					
	Ung Van Loc			29/06/2023					
	Nguyen Thi Nu			29/06/2023					
	Ta Van Thang			29/06/2023					
	Nguyen Thi Hoa			29/06/2023					
	Nguyen The Hong			29/06/2023					
	Nguyen Van Dung			29/06/2023					

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	Do Thi Ngoc Oanh			29/06/2023					
	Nguyen Van Muu			29/06/2023					
	Dong Thi Mau			29/06/2023					
13	Nguyen Duc Thuat		Head of Internal Control - Risk and Legal	01/11/2024			0	0%	
	Nguyen Van Khoan			01/11/2024					
	Nguyen Thi Ne			01/11/2024					
	Vo Thi Mai			01/11/2024					
	Nguyen Duc Tuan			01/11/2024					
	Nguyen Tuan Dat			01/11/2024					
	Nguyen Thi Hoa			01/11/2024					
	Nguyen Van Thuan			01/11/2024					
	Nguyen Van Son			01/11/2024					
	Nguyen Thi Nhan			01/11/2024					

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	Nguyen Thi Nhung			01/11/2024					
	Nguyen Van My			01/11/2024					
14	Tran Ngoc Anh		Persons authorized to disclose information	18/02/2020			0	0%	
	Tran Thanh Xuan			18/02/2020					
	Pham Thi Cau			18/02/2020					
	Nguyen Thi Thuy Huong			18/02/2020					
	Tran Ngoc Khanh			18/02/2020					
	Tran Canh Toan			18/02/2020					
	Le Thi Phuong			18/02/2020					
	Tran Quy Duong			18/02/2020					
	Lam Thi Hoai Vinh			18/02/2020					
	Nguyen Van Manh			18/02/2020					
	Vu Thi Dang			18/02/2020					



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