

**SONG DA INVESTMENT AND
CONSTRUCTION JOINT
STOCK COMPANY**

Number: 12.9.2 / SDD-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, September 12, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

Dear:

- State Securities Commission
- Hanoi Stock Exchange

**1. Organization name : SONG DA INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY**

- Stock code : SDD
- Address : No. 21, Lane 178 Tay Son, Dong Da Ward, Hanoi City.
- Contact phone number : 02422112194 Website: songdaic.vn
- Person disclosing information: Mr. **Le Quang Dai** - Authorized person to disclose information.
- Information type published: 24h ☐ 72h ☐ Unusual ☒ Request ☐ Periodic ☐

2. Information disclosure content :

September 12, 2025 The Company announced: Correction of the 2025 Semi-Annual Corporate Governance Report;

3. At the same time, the company also publishes information on the website : <http://songdaic.vn> link : shareholder relations

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information .

Recipient :

- As above
- Save VP.

AUTHORIZED PERSON TO DISCLOSURE



Le Quang Dai

**SONG DA INVESTMENT AND
CONSTRUCTION JOINT STOCK COMPANY**

Number: 12.9.1/ĐCBCQTN2025-SDD
Re: Correction of information in the 2025 Semi-
Annual Management Report.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September 12, 2025

Dear:

- **State Securities Commission**
- **Hanoi Stock Exchange**

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on guidance on information disclosure on the stock market, Song Da Investment and Construction Joint Stock Company would like to correct the information in the Corporate Governance Report (abridged version) (first 6 months of 2025) as follows:

Add information about the company's related person: Person in charge of corporate governance. Specifically correct the following information:

1- On page 04: Section VII, Clause 1 - List of related persons of the company :

1.1- Old information reported:

1- List of related persons of the company - page 5;

1.2- Correction information:

According to table : 1- List of related persons of the company - page 5 attached ;

2- On page 07,08,09: Section VIII, Clause 1 - List of insiders and related persons (individuals and organizations) to insiders :

2.1- Previously reported information:

1- List of insiders and related persons (individuals and organizations) to insiders - pages 7,8,9;

2.2- Correction information:

According to table : 1- List of insiders and related persons (individuals and organizations) to insiders - attached pages 7,8,9 ;

Other contents in the 2025 Semi-Annual Corporate Governance Report have remained unchanged.

Thanks a lot!

Recipient :
DIRECTORS

- As above.
- Save TCHC, BOD.

CHAIRMAN OF THE BOARD OF



Nguyễn Nho Trung

1- List of related persons of the company: (Correction of information - Semi-annual corporate governance report 2025 - abridged version)

S T T	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	NSH number, date of issue, place of issue	Head office address / Contact address	The starting point is the person concerned.	Time is no longer relevant	Reason
1	Nguyen Nho Trung	105CE66778	Chairman of the Board of Directors		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Election for term 2024-2029
2	Nguyen Phuong Dong	105C540408	Board Member, Company Director		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Election for term 2024-2029
3	Bui Kim Thanh	105CP83688	Member of Board of Directors, Deputy Director of the company		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Election for term 2024-2029
4	Le Quang Dai	002C225688	Chief Accountant – Person in charge of corporate governance		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Re-appointment for term 2024- 2029
5	Tran Ngoc Quynh Anh	105C283688	Head of Supervisory Board		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Election for term 2024-2029
6	Hoang Mai Chi	002C112790	Board of Supervisors		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Election for term 2024-2029
7	Ngo Tien Dung		Board of Supervisors		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	April 29, 2024		Election for term 2024-2029

Correction of information on pages 7+8+9: Semi-annual corporate governance report 2025 - Abridged version

LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

STT	Stock code	Full name	Position in the company	Relationship with insiders	Type of NSH Paper (ID card, CCCD, Passport, Business Registration)	NSH certificate number	Date of issue of NSH certificate	Time of appointment of NNB/becoming NLQ	Note
1	2	3	4	5	6	7	8	9	10
Text	Text	Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
1	SDD	Nguyen Nho Trung	Chairman of the Board of Directors		CCCD		10/12/22	05/31/2022 (04/29/2025)	New term election 04/29/2024
	1.01	Nguyen Nho Vinh		Father	CCCD		22/11/16		
	1.02	Le Thi Sang		Mother	CCCD		27/11/17		
	1.03	Tran Thi Lua		Mother in law	CCCD		03/02/22		
	1.04	Nguyen Son Truong		A Boy	ID card		20/12/20		
	1.05	Ngo Thi Nghia		Sister-in-law	ID card		21/06/19		
	1.06	Nguyen Nho Hieu		Younger brother	CCCD		10/07/21		
	1.07	Nguyen Thi Hai		sister in law	CCCD		10/05/21		
	1.08	Nguyen Thi Hien		Wife	CCCD		19/10/21		
	1.09	Nguyen Thi Hong An		Daughter			Do not have		young
	1.10	Nguyen Nho Trung Kien		Boy			Do not have		young
2		Nguyen Phuong Dong	Member of Board of Directors - Company Director		CCCD		12/04/21	April 26, 2023 (April 29, 2024)	New term election 04/29/2024
	2.01	Le Thi Thu		Wife			03/09/22		
	2.02	Nguyen Quynh Anh		Son					
	2.03	Nguyen Dinh Thua		Father	CCCD		08/11/21		

	2.04	Nguyen Thi Lan		Mother	CCCD		08/11/21		
	2.05	Le Van Mao		father in law	CCCD		08/12/21		
	2.06	Nguyen Thi Nhue		Mother in law	CCCD		08/12/21		
	2.07	Nguyen Le Phuong		Older brother	CCCD		17/02/21		
	2.08	Nguyen Dinh Khuong		Older brother	CCCD		08/11/21		
	2.09	Quach Thi Huong		Sister in law	CCCD		08/11/21		
	2.10	Nguyen Thi Thuy		Sister in law	CCCD		08/10/21		
3		Bui Kim Thanh	Member of Board of Directors - Deputy Director of the				25/04/21	April 26, 2023 (April 29, 2024)	New term election 04/29/2024
	3.01	Bui Thi Kim Dung		sister	CCCD		25/11/21		
	3.02	Bui Trung Thanh		Older brother	CCCD		26/11/21		
	3.03	Van Thi Kieu Huong		Daughter	CCCD		25/04/21		
	3.04	Van Quoc Tung		Boy	CCCD		25/04/21		
4		Tran Ngoc Quynh Anh	Head of Supervisory Board		CCCD		18/12/21	06/01/2022 (04/29/2024)	New term election 04/29/2024
	4.01	Le Viet Hoang		Husband	CCCD		18/12/21		
	4.02	Tran Ngoc Lan		Father	CCCD		24/06/21		
	4.03	Bui Thi Hong Loan		Mother	CCCD		10/07/21		
	4.04	Tran Ngoc Tuan Anh		Younger brother	CCCD		22/03/17		
	4.05	Le Khanh Hoa		father in law	CCCD		05/09/21		
	4.06	Dao Thi Hoa		Mother in law	CCCD		05/09/21		
5		Ngo Tien Dung	Board of Supervisors		CCCD		10/05/21	05/26/2022 (04/29/2024)	New term election 04/29/2024
	5.01	Ngo Huu Luat		Father	CCCD		10/05/21		
	5.02	Bui Thi Minh Phuong		Mother	CCCD		04/05/21		

	5.03	Ngo Tien Manh		Older brother	CCCD		27/10/15		
	5.04	Tran Hoang Minh Trang		Sister in law	CCCD		21/12/18		
6		Hoang Mai Chi	Board of Supervisors		CCCD		19/06/21	April 26, 2023 (April 29, 2024)	New term election 04/29/2024
	6.01	Nguyen Thanh Binh		Husband	CCCD		10/07/21		
	6.02	Nguyen Hoang Anh		Boy	CCCD		09/04/22		
	6.03	Nguyen Mai Phuong		Daughter	CCCD		09/04/22		
	6.04	Nguyen Mai Huong		Mother	CCCD				
	6.05	Hoang Thu Thao		Younger sister					
	6.06	Tran Anh Hoan		brother in law					
	6.07	Tran Dinh Khang		father in law					
	6.08	Nguyen Thi Lan		Daughter					
7		Le Quang Dai	Chief Accountant - Person in charge of corporate governance		CCCD		21/04/21	08/31/2019 (04/29/2024)	Appointed for new term 04/29/2024
	7.01	Nguyen Thi Tuyet		Mother	CCCD		21/04/21		
	7.02	Hoang To Tam		Wife	CCCD		22/04/21		
	7.03	Le Hoang Minh Hang		Daughter	CCCD		22/04/21		
	7.04	Le Dai Thang		Boy	CCCD		19/04/23		
	7.05	Le Thi Thien Kim		Older sister	CCCD		04/08/22		
	7.06	Le Thi Phong Huong		Younger sister	CCCD		15/04/21		
	7.07	Le Thi My Thuy		Younger sister	CCCD		15/04/21		
	7.08	Truong Van Loc		brother in law					
	7.09	Pham Quoc Dat		brother in law					No information provided