

No.: 04/BC-HĐQT

Hanoi, January 29, 2026

REPORT ON CORPORATE GOVERNANCE STATUS IN 2025

To: State Securities Commission of Vietnam

Hanoi Stock Exchange

- Name of company: **Song Da 2 Joint Stock Company**
- Address of headoffice: **Km10, Nguyen Trai Street, Ha Dong, Hanoi**
- Telephone: **024 33 510 542** Fax: **024 33 828 255**
- Email: **songda2.jsc@gmail.com**
- Charter capital: **144.235.360.000 VNĐ**
- Stock code: **SD2**
- Corporate Governance Model: **General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director**
- Regarding the implementation of internal audit functions: **Not implemented**

I. Activities of the General Meeting of Shareholders

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions passed in the form of written consultation):

No.	Resolution/Decision No.	Date	Content
1	12/2025/NQ-ĐHĐCĐ	28/4/2025	Resolution of the 2025 Annual General Meeting of Shareholders

II. Board of Directors

1. Information on members of the Board of Directors (BOD)

No	Member of the Board of Directors	Position	Date of appointment/cessation as a member of the Board of Directors	
			Date of appointment	Date of removal
1	Mr. Duong Ngoc Hai	Chairman of the BOD	29/06/2021	
2	Mr. Hoang Van Son	BOD Member	28/02/2022	
3	Mr. Nguyen Vu Luat	BOD Member	29/05/2017	
4	Mr. Bui Xuan Ngoc	BOD Member	29/06/2021	
5	Mr. Le Van Toan	BOD Member	29/06/2021	

2. Meetings of the Board of Directors

No.	Member of the BOD	Number of Board Meetings Attended	Attendance Rate (%)	Reason for Non-attendance
1	Mr. Duong Ngoc Hai	04/04	100	
2	Mr. Hoang Van Son	04/04	100	
3	Mr. Nguyen Vu Luat	04/04	100	
4	Mr. Bui Xuan Ngoc	04/04	100	
5	Mr. Le Van Toan	04/04	100	

3. Supervisory activities of the BOD over the Executive Board:

- Held regular meetings as prescribed and convened thematic meetings to issue resolutions on policies and operational directions, assess results, and make timely adjustments;

- Itored the execution of business operations to ensure alignment with the targets and plans set out in the resolutions of the Board of Directors and the General Meeting of Shareholders for 2025;

- Directed the Executive Board to develop implementation plans and solutions for monthly, quarterly, and annual business plans in accordance with resolutions of the Board of Directors and the General Meeting of Shareholders.

- Successfully oversaw the organization of the 2025 Annual General Meeting of Shareholders, at which important matters related to the Company's business and investment activities were approved;

- The supervision of the Executive Board by the members of the Board of Directors was carried out in accordance with applicable laws and the Company's Charter.

4. Activities of the Committees under the Board of Directors.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution No.	Date	Content	Approval rate
1	01/NQ-HĐQT	10/01/2025	Approval of the advance payment under the contract with Thanh Hoa Land Fund Development Center according to Contract No. 15/2024/HĐ-GPMB dated 24/12/2024 for the project: Residential area in Quang Tho Ward, Sam Son City and Quang Tam Ward, Thanh Hoa City.	100%
2	02/NQ-HĐQT	21/02/2025	Approval of the proposal on the outline of survey tasks and cost estimates; the tasks for the investment feasibility study report and project cost estimates for the residential area in Quang Tho Ward, Sam Son City and Quang Tam Ward, Thanh Hoa City.	100%
3	03/NQ-HĐQT	25/02/2025	Approval of the third liquidation plan for 10 fixed assets in accordance with Resolution No. 63/NQ-HĐQT dated 23/09/2022 of the Board of Directors of Song Da 2 Joint Stock Company at Song Da 2 E&C One Member Limited Liability Company.	100%
4	04/NQ-HĐQT	25/02/2025	Approval of the investment proposal for the project: Sports activity and restaurant service complex.	100%

No.	Resolution No.	Date	Content	Approval rate
5	05/NQ-HĐQT	28/02/2025	Approval of the contents of Submission No. 67/TT-TGĐ dated 26/02/2025 of the General Director of Song Da 2 Joint Stock Company regarding the project: Residential area in Quang Tho Ward, Sam Son City and Quang Tam Ward, Thanh Hoa City.	100%
6	06/NQ-HĐQT	24/03/2025	Resolution of the Board of Directors' meeting for the First Quarter of 2025.	100%
7	07/NQ-HĐQT	25/03/2025	Regarding the convening of the 2025 Annual General Meeting of Shareholders.	100%
8	08/QĐ-HĐQT	25/03/2025	Regarding the convening of the 2025 Annual General Meeting of Shareholders.	100%
9	09/NQ-HĐQT	08/04/2025	Approval of the capital contribution to implement the project: Residential area in Quang Tho Ward, Sam Son City and Quang Tam Ward, Thanh Hoa City.	100%
10	10/QĐ-HĐQT	23/04/2025	Establishment of the Organizing Committee for the 2025 Annual General Meeting of Shareholders.	100%
11	11/NQ-HĐQT	24/04/2025	Approval of the compensation payment costs for land clearance as per the Decision of the People's Court of Hoa Binh City.	100%
12	12/2025/NQ-HĐQT	28/04/2025	Resolution of the 2025 Annual General Meeting of Shareholders.	100%
13	13/NQ-HĐQT	13/05/2025	Approval of litigation costs for initiating arbitration at the Vietnam International Arbitration Centre (VIAC) against the main contractor, Lotte E&C.	100%
14	14/NQ-HĐQT	02/05/2025	Approval of the policy to adjust the investment project of Ho Xuong Rong Urban Area – Thai Nguyen City.	100%

No.	Resolution No.	Date	Content	Approval rate
15	15/NQ-HĐQT	05/06/2025	Approval of initiating legal action against the complaint resolution decision of the Inter-district Tax Team of Uong Bi – Quang Yen under the Regional Tax Department III.	100%
16	16/NQ-HĐQT	13/06/2025	Approval of the policy for partial adjustment of the 1/500-scale detailed construction planning of the Ho Xuong Rong Urban Area Investment Project – Thai Nguyen City.	100%
17	16A/QĐ-HĐQT	16/06/2025	Termination of the assignment of Mr. Pham Thanh Duc as Secretary of the Board of Directors.	100%
18	17/NQ-HĐQT	11/07/2025	Approval of the auditing firm for the 2025 financial statements of Song Da 2 Joint Stock Company.	100%
19	18/NQ-HĐQT	14/07/2025	Mr. Nguyen Van Cuong has been appointed as Deputy General Director of Song Da 2 Joint Stock Company.	100%
20	19/QĐ-HĐQT	14/07/2025	Mr. Nguyen Van Cuong has been appointed as Deputy General Director of Song Da 2 Joint Stock Company.	100%
21	20/NQ-HĐQT	29/07/2025	Resolution of the Third Quarterly Meeting of 2025.	100%
22	21/NQ-HĐQT	05/09/2025	Approval of the costs for providing legal consulting services and initiating legal proceedings against Regal Group.	100%
23	22/NQ-HĐQT	05/09/2025	Approval of working capital loan limits and guarantees for 2025 at BIDV Bank - Ha Dong Branch.	100%
24	23/NQ-HĐQT	12/09/2025	Borrowing personal funds to repay debt and retrieve collateral at BIDV Ha Dong Bank.	100%



<i>No.</i>	<i>Resolution No.</i>	<i>Date</i>	<i>Content</i>	<i>Approval rate</i>
25	24/NQ-HĐQT	16/09/2025	<i>Appointing Mr. Nguyen Van Cuong as the Head of Company Administration.</i>	100%
26	25/QĐ-HĐQT	16/09/2025	<i>Appointing Mr. Nguyen Van Cuong as the Head of Company Administration.</i>	100%
27	26/NQ-HĐQT	18/09/2025	<i>Through a settlement agreement with Lotte Company, Package No. 4, Da Nang-Quang Ngai Expressway Project.</i>	100%
28	27/NQ-HĐQT	19/9/2025	<i>Approval of the BPTC and cost estimate for repairing the asphalt concrete surface of the HM North-South road, under the technical and economic planning phase of the HXR urban area project.</i>	100%
29	28/NQ-HĐQT	03/10/2025	<i>Agreement reached to form a joint venture to participate in the implementation of the social housing project on the extended Nguyen Trai road.</i>	100%

III. Supervisory Board:

1. Information on members of the Supervisory Board:

<i>No.</i>	<i>Member of the Supervisory Board</i>	<i>Position</i>	<i>Date of commencement/ termination of membership</i>	<i>Professional Qualifications</i>
1	<i>Mr. Nguyen Binh Luc</i>	<i>Head</i>	<i>29/05/2017</i>	<i>Bachelor of Finance and Accounting</i>
2	<i>Mr. Do Xuan Hoang</i>	<i>Member</i>	<i>29/06/2021</i>	<i>Bachelor of Economics</i>
3	<i>Mr. Le Tuan Viet</i>	<i>Member</i>	<i>29/06/2021</i>	<i>Bachelor of Accounting</i>

2. Meeting of the Supervisory Board:

No.	Member of the Supervisory Board	Number of Supervisory Board Meetings Attended	Attendance Rate	Voting Rate	Reason for Non-attendance
1	Mr. Nguyen Binh Luc	04/04	100%	100%	
2	Mr. Do Xuan Hoang	04/04	100%	100%	
3	Mr. Le Tuan Viet	04/04	100%	100%	

3. Supervisory activities of the Supervisory Board with respect to the Board of Directors, the Executive Board, and shareholders:

- The Supervisory Board developed periodic inspection and supervision plans for the Company's business and production activities; participated with the Board of Directors in approving business and production plans. It reviewed and supervised financial statements before public disclosure.
- The Board of Directors, the General Director, and shareholders performed their assigned rights and duties in accordance with the law, the Company's Charter, and Resolutions of the General Meeting of Shareholders, ensuring the legitimate interests of the Company and its shareholders.

4. Coordination between the Supervisory Board and the Board of Directors, Executive Board, and other management personnel:

- The Board of Directors holds regular quarterly meetings with the participation of the Supervisory Board and the Company's Executive Board, thereby ensuring all resolutions of the Board of Directors are seriously, promptly, and effectively implemented;
- Documents related to the Company's operations are fully sent to the Supervisory Board;
- Information exchange and coordination between the Supervisory Board and shareholders are carried out in accordance with the Company's Charter.

5. Hoạt động khác của BKS (nếu có): Không/ Other activities of the Supervisory Board (if any): None

IV. Executive Board

No.	ember of the Executive Board	Date of Birth	Professional Qualifications	Date of Appointment/Dismissal
1	Hoang Van Son	19/05/1973	Civil Engineer	13/11/2023
2	Le Van Toan	30/04/1975	Civil Engineer	28/08/2024
3	Nguyen Duy Huong	02/10/1973	Underground and Mining Construction Engineer	21/10/2021
4	Nguyen Van Cuong	11/8/1983	Bachelor of Business Administration	14/7/2025

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/Dismissal
Le Hoang Minh	12/05/1981	Bachelor of Economics	21/10/2021

VI. Corporate Governance Training:

Training courses on corporate governance attended by members of the Board of Directors, members of the Supervisory Board, the General Director, other management personnel, and the Company Secretary in accordance with regulations on corporate governance: None.

VII. List of Related Persons of the Listed Company Pursuant to Clause 46 Article 4 of the Law on Securities and Transactions Between Related Persons and the Company Itself:

1. List of related persons of the company:

No.	Name of organization/individual	Securities trading account	Position at the company	Owner's Certificate Number, Date of Issue, Place of Issue	Head office address/ Contact address	Start date as related person	End date as related person	Reason	Relationship with the Company
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1	Tổng công ty Sông Đà			Number: 0100105780, Date of issue: 06/04/2018, in Hanoi	493 Nguyen Trai Street, Thanh Xuan District, Hanoi				Major shareholder
2	Dương Ngọc Hải		Chủ tịch HĐQT Chairman of the BOD	Number: 019082015019, Date of issue: September 16, 2021, issued by the Department of Administrative Management of Social Order Police.	Km10 Nguyen Trai, Ha Dong, Hanoi	29/06/2021			business manager
3	Hoàng Văn Sơn		Member of the BOD	Number: 038073002953, Date of issue: 04/05/2021 at the Department of Administrative Management of Social Order Police.	Km10 Nguyen Trai, Ha Dong, Hanoi	28/02/2022			business manager
			TGD General Director			13/11/2023			
4	Nguyễn Vũ Luật		Member of the BOD	Number: 036073000151, Date of issue: January 26, 2015, Department of Police for Registration and Management of Residence and National Population Data	Km10 Nguyen Trai, Ha Dong, Hanoi	29/05/2017			business manager
5	Bùi Xuân Ngọc		Member of the BOD	Number: 038059003827, Date of issue: 13/06/2018, Department of Police for Registration and Management of Residence and National Population Data	/ Km10 Nguyen Trai, Ha Dong, Hanoi	29/06/2021			business manager
6	Lê Văn Toàn		Member of the BOD	Number: 038075003180, Date of issue: 21/02/2017, Department of Police for Registration and Management of Residence and National Population Data	Km10 Nguyen Trai, Ha Dong, Hanoi	29/06/2021			business manager
			Phó TGD Deputy General Director		Km10 Nguyen Trai, Ha Dong, Hanoi	28/08/2024			
7	Nguyễn Duy Hường		Deputy General Director	Number: 030073002972, Date of issuance: April 24,	/ Km10 Nguyen Trai, Ha Dong, Hanoi	21/10/2021			business manager

				2021, by the Department of Administrative Management of Social Order Police.					
8	Nguyễn Văn Cường		Deputy General Director	Number: 019083005699, Date of issue: 11/08/2023 by the Department of Administrative Management of Social Order Police	/ Km10 Nguyen Trai, Ha Dong, Hanoi	14/7/2025			business manager
9	Lê Hoàng Minh		Chief Accountant	Number: 038081016158, Date of issue: 24/04/2021 at the Department of Administrative Management of Social Order Police.	Km10 Nguyen Trai, Ha Dong, Hanoi	21/10/2021			business manager
10	Nguyễn Bình Lục		Head of Supervisory Board	Number: 025066000182, Date of issue: 21/12/2017, Department of Police for Registration and Management of Residence and National Population Data	Km10 Nguyen Trai, Ha Dong, Hanoi	29/05/2017			business manager
11	Đỗ Xuân Hoàng		Member of Supervisory Board	Number: 0907761503, Date of issue: 28/02/2020 in Thai Nguyen	Km10 Nguyen Trai, Ha Dong, Hanoi	29/06/2021			business manager
12	Lê Tuấn Việt		Member of Supervisory Board	Number: 038094007551, Date of issue: 23/02/2018, Department of Police for Registration and Management of Residence and National Population Data	Km10 Nguyen Trai, Ha Dong, Hanoi	29/06/2021			business manager

2. Transactions between the company and related persons; or between the company and major shareholders, insiders, and related persons of insiders:
None

3. *Transactions between insiders of the listed company, related persons of insiders, and subsidiaries or companies controlled by the listed company:*
None

4. *Transactions between the company and other parties*

4.1. *Transactions between the company and companies where members of the BOD, Supervisory Board, or the General Director have been or are founding members, members of the BOD, or General Directors within the past three (03) years (as of the reporting date):* None

4.2. *Transactions between the Company and another company in which a related person of a member of the Board of Directors, a member of the Supervisory Board, or the executive Director (General Director) holds the position of Board member or executive Director (General Director):* No

Transactions between the Company and another company in which a related person of a member of the Board of Directors, a member of the Supervisory Board, or the executive Director (General Director) holds the position of Board member or executive Director (General Director): No

4.3. *Other transactions of the company (if any) that may bring material or non-material benefits to members of the BOD, Supervisory Board, or the General Director:* None

VIII. Transactions in shares by insiders and related persons of insiders

1. *List of insiders and related parties of insiders:*

No	Full name	Securities trading account	Position at the Company	ID/Passport number, date of issue, place of issue	Contact address	Number of shares held at the end of the period	Shareholding ratio at the end of the period	Notes
1	Dương Ngọc Hải		Chairman of the Board	No.: 019082015019, Date of issue: 16/09/2021, Issued by the Department of Administrative Management of Social Order (CCSQLHC on Social Order)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	662229	4,59%	
1.01	Dương Ngọc Kim Oanh		None			0	0%	Wife

1.02	Dương Ngọc Anh Thư		None			0	0%	Biological child
1.03	Dương Ngọc Hải Anh		None			0	0%	Biological child
1.04	Dương Ngọc Long		None			0	0%	Biological father
1.05	Tô Thị Trang		None			0	0%	Biological mother
1.06	Nguyễn Thanh Phương		None			0	0%	Father-in-law
1.07	Nguyễn Thị Khanh		None			0	0%	Mother-in-law
1.08	Dương Thị Vân		None			0	0%	Elder sister
1.09	Dương Thị Yến		None			0	0%	Younger sister
1.10	Nguyễn Văn Khiêm		None			0	0%	Brother-in-law
2	Hoàng Văn Sơn		English: Member of the Board of Directors Chief Executive Officer	No.: 038073002953, Date of issue: 04/05/2021, Issued by the Department of Administrative Management of Social Order (CCSQLHC on Social Order)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	1062506	7,37%	
2.01	Bùi Thị Chính		None			0	0%	Wife
2.02	Hoàng Thảo Nguyên		None			0	0%	Biological child
2.03	Hoàng Anh Phúc		None			0	0%	Biological child
2.04	Hoàng Thị Dung		None			0	0%	Older sister

2.05	Hoàng Thị Ngân		None			0	0%	Older sister
2.06	Hoàng Văn Định		None			0	0%	Older brother
2.07	Hoàng Văn Long		None			0	0%	Older brother
2.08	Hoàng Thị Hải		None			0	0%	Older sister
2.09	Hoàng Thị Hà		None			0	0%	Older sister
2.10	Trần Minh Tiến		None			0	0%	brother-in-law
2.11	Lê Trọng Dũng		None			0	0%	Brother-in-law
2.12	Lê Văn Phong		None			0	0%	Brother-in-law
2.13	Lê Tuấn Chinh		None			0	0%	Brother-in-law
2.14	Hoàng Thị Thơi		None			0	0%	Sister-in-law
2.15	Đặng Thị Quỳnh Phương		None			0	0%	Sister-in-law
3	Nguyễn Vũ Luật		English: Member of the Board of Directors	No.: 036073000151, Date of issue: 26/01/2015, Issued by the National Population Data Registration and Management Center (CCSĐKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	
3.01	Trần Thị Kim Liên		None			0	0%	Wife
3.02	Nguyễn Vũ Thị Hà An		None			0	0%	Biological child
3.03	Nguyễn Vũ		None			0	0%	Biological child

	Phương Khanh							
3.04	Nguyễn Vũ Lượng		None			0	0%	Biological father
3.05	Đặng Thị Thâm		None			0	0%	Biological mother
3.06	Lương Thị Tăng		None			0	0%	Mother-in-law
3.07	Nguyễn Vũ Luyện		None			0	0%	Older brother
3.08	Nguyễn Thị Nhung		None			0	0%	Elder sister
3.09	Vũ Thị Kim Anh		None			0	0%	Sister-in-law
3.10	Nguyễn Quang Ân		None			0	0%	Brother-in-law
4	Bùi Xuân Ngọc		Member of the Board of Directors	No.: 038059003827, Date of issue: 13/06/2018, Issued by the National Population Data Registration and Management Center (CCSĐKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	
4.01	Lê Thị Kim Dung		None			0	0%	Wife
4.02	Bùi Vũ Hoàng		None			0	0%	Biological child
4.03	Bùi Lê Hoàng Vũ		Staff of the Technical & Investment Department			0	0%	Biological child
4.04	Lê Thị Yến		None			0	0%	Biological mother
4.05	Lê Thiên Quát		None			0	0%	Father-in-law
4.06	Lê Thị Minh Côi		None			0	0%	Mother-in-law

4.07	Bùi Thị Oanh		None			0	0%	Elder sister
4.08	Bùi Minh Châu		None			0	0%	Older brother
4.09	Bùi Thị Hương		None			0	0%	Em ruột
4.10	Bùi Minh Sơn		None			0	0%	Younger brother
4.11	Bùi Thị Thủy		None			0	0%	Younger sister
4.12	Bùi Thị Chung		None			0	0%	Younger sister
4.13	Bùi Thị Chính		None			0	0%	Younger sister
4.14	Lê Đình Sơn		None			0	0%	Brother-in-law
4.15	Trần Minh Loan		None			0	0%	Sister-in-law
4.16	Nghiêm Văn Ninh		None			0	0%	Brother-in-law
4.17	Phạm Quang Thom		None			0	0%	Brother-in-law
4.18	Nguyễn Văn Sáng		None			0	0%	Brother-in-law
4.19	Hoàng Văn Sơn		Board Member, General Director			1062506	7,37%	Brother-in-law
5	Lê Văn Toàn		Member of the Board of Directors Deputy General Director	No.: 038075003180, Date of issue: 21/02/2017, Issued by the National Population Data Registration and Management Center (CCSĐKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	
5.01	Nguyễn Thu Nghĩa		None			0	0%	Wife
5.02	Lê Nguyễn		None			0	0%	Biological child

	Thu Giang							
05.03	Lê Nguyễn Công Duy		None			0	0%	Biological child
50.04	Lê Tiến Bộ		None			0	0%	Biological father
5.05	Bùi Thị Tiêu		None			0	0%	Biological mother
5.06	Nguyễn Văn Sa		None			0	0%	Father-in-law
5.07	Nguyễn Thị Duyên		None			0	0%	Mother-in-law
5.08	Lê Văn Tuấn		None			0	0%	Older brother
5.09	Lê Thị Linh		None			0	0%	Elder sister
5.10	Lê Thị Vân		None			0	0%	Elder sister
5.11	Lê Thị Phương		None			0	0%	Elder sister
5.12	Nguyễn Thị Hồng Hạnh		None			0	0%	Sister-in-law
5.13	Vũ Đình Tuyên		None			0	0%	brother-in-law
5.14	Nguyễn Xuân Hiến		None			0	0%	brother-in-law
6	Nguyễn Duy Hường		English: Deputy General Director	No.: 030073002972, Date of issue: 24/04/2021, Issued by the National Population Data Registration and Management Center (CCSDKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	
6.01	Phạm Ninh Hương		None			0	0%	Wife
6.02	Nguyễn Duy Thái Hải		None			0	0%	Son

6.03	Nguyễn Ngọc Khuê		None			0	0%	Daughter
6.04	Nguyễn Duy Cảnh		None			0	0%	Biological father
6.05	Hà Thị Xinh		None			0	0%	Biological mother
6.06	Phạm Duy Khánh		None			0	0%	Father-in-law
6.07	Đinh Thị Thiết		None			0	0%	Mother-in-law
6.08	Nguyễn Duy Hưng		None			0	0%	Older brother
6.09	Nguyễn Duy Hình		None			0	0%	Older brother
6.10	Tường Thị Lưu		None			0	0%	Sister-in-law
6.11	Nguyễn Thị Hiền		None			0	0%	Older sister
6.12	Phạm thế Mạnh		None			0	0%	brother-in-law
6.13	Nguyễn Duy Huế		None			0	0%	Older brother
6.14	Nguyễn Thị Hưng		None			0	0%	Sister-in-law
7	Nguyễn Văn Cường		Deputy General Director	No.: 019083005699, Date of issue: 11/08/2023, Issued by the Department of Administrative Management of Social Order (CCSQLHC on Social Order)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	2802700	19,43%	
7.01	Nguyễn Thị Thủy		None			0	0%	Wife
7.02	Nguyễn Nhật Minh		None			0	0%	Son

7.03	Nguyễn Thị Cẩm Linh		None			0	0%	Daughter
7.04	Nguyễn Văn Bình		None			0	0%	Biological father
7.05	Nguyễn Thị Giới		None			0	0%	Biological mother
7.06	Nguyễn Trung Kiên		None			0	0%	Older brother
7.07	Phạm Thị Bích Hạnh		None			0	0%	Sister-in-law
7.08	Nguyễn Tùng Lâm		None			0	0%	Younger brother
7.09	Nguyễn Thị Thanh Hoà		None			0	0%	Sister-in-law
7.10	Nguyễn Mạnh Dũng		None			0	0%	Father-in-law
7.11	Lưu Thị Hương		None			0	0%	Mother-in-law
7.12	Nguyễn Mạnh Đông		None			0	0%	Anh Wife
7.13	Nguyễn Thị Thuỷ Dương		None			0	0%	Sister-in-law
8	Lê Hoàng Minh		Chief Accountant	No.: 038081016158, Date of issue: 24/04/2021, Issued by the National Population Data Registration and Management Center (CCSDKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	
8.01	Trương Thị Thu Hiền		None			0	0%	Wife

8.02	Lê Đình Hoàng Quân		None			0	0%	Biological child
8.03	Lê Hoàng Minh Tâm		None			0	0%	Biological child
8.04	Lê Đình Thạo		None			0	0%	Biological father
8.05	Hoàng Thị Nhu		None			0	0%	Biological mother
8.06	Trương Văn Bảy		None			0	0%	Father-in-law
8.07	Lê Thị Vinh		None			0	0%	Mother-in-law
8.08	Lê Đình Phương		None			0	0%	Younger brother
8.09	Hạ Thị Giang		None			0	0%	Sister-in-law
8.10	Lê Thị Hà Thanh		None			0	0%	younger sister
8.11	Nguyễn Văn Thịnh		None			0	0%	brother-in-law
9	Nguyễn Bình Lục		Head of the Supervisory Board	No.: 025066000182, Date of issue: 21/12/2017, Issued by the National Population Data Registration and Management Center (CCSDKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	2100	0,015%	
9.01	Hoàng Thị Thúy Nguyên		None			0	0%	Wife
9.02	Nguyễn Hoàng Hải		None			0	0%	Biological child
9.03	Nguyễn Bảo Ngọc		None			0	0%	Biological child

9.04	Vũ Thị Hương		None			0	0%	Mother-in-law
9.05	Nguyễn Thế Chiu		None			0	0%	Older brother
9.06	Nguyễn Hữu Chuẩn		None			0	0%	Older brother
9.07	Nguyễn Thị Phương		None			0	0%	Elder sister
9.08	Nguyễn Tân Luân		None			0	0%	Older brother
9.09	Nguyễn Bình Luận		None			0	0%	Older brother
9.10	Nguyễn Thị Ngữ		None			0	0%	Elder sister
9.11	Nguyễn Thị Hoàng		None			0	0%	Elder sister
9.12	Ngô Thị Tấn		None			0	0%	Sister-in-law
9.13	Nguyễn Thị Thùy		None			0	0%	sister-in-law
9.14	Nguyễn Thị Hồ		None			0	0%	sister-in-law
9.15	Phan Thị Hạnh Nguyên		None			0	0%	sister-in-law
9.16	Lô Thiện Nghĩa		None			0	0%	Brother-in-law
9.17	Đỗ Đình Đài		None			0	0%	Brother-in-law
10	Đỗ Xuân Hoàng		Member of the Supervisory Board	No.: 0907761503, Date of issue: 28/02/2020, Issued in Thai Nguyen Province	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	

10.01	Đặng Thị Cẩm Nhung		None			0	0%	Wife
10.02	Đỗ Đặng Hoàng Anh		None			0	0%	Biological child
10.03	Đỗ Đặng Hoàng Long		None			0	0%	Biological child
10.04	Đỗ Văn Hanh		None			0	0%	Biological father
10.05	Đặng Đức Đang		None			0	0%	Father-in-law
10.06	Hoàng Thị Lan		None			0	0%	Mother-in-law
10.07	Đỗ Thanh Huyền		None			0	0%	Elder sister
10.08	Nguyễn Đức Hồi		None			0	0%	Brother-in-law
11	Lê Tuấn Việt		Member of the Supervisory Board	No.: 038094007551, Date of issue: 23/02/2018, Issued by the National Population Data Registration and Management Center (CCSĐKQLCT&DLQG on Population)	Km 10, Nguyen Trai Street, Ha Dong District, Hanoi	0	0%	
11.01	Lê Tuấn Chính		None			0	0%	Biological father
11.02	Hoàng Thị Hà		None			0	0%	Biological mother
11.03	Trần Thị Huế		None			0	0%	Wife
11.04	Lê Thị Luyến		Staff of the HR & Administration Department			0	0%	Younger sister
11.05	Lê Tuấn Phúc		None			0	0%	Younger brother

11.06	Nguyễn Trọng Đạt		None			0	0%	brother-in-law
11	Tổng công ty Sông Đà - CTCP		Parent company of Song Da 2 Joint Stock Company	0100105870	No. 393, Nguyen Trai Street, Thanh Xuan District, Hanoi	5880000	40,7%	

2. Insider and related party transactions involving shares of a listed company:

No.	Person conducting the transaction	Relationship with insiders	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase/decrease (purchase, sale, conversion, bonus, etc.)
			Number of shares	Ratio	Number of shares	Ratio	
1	Dương Ngọc Hải		2567829	17,8%		4,59%	
2	Bùi Xuân Ngọc		799700	5,54%	0	0%	
3	Lê Tuấn Việt		721000	5%	0	0%	
4	Nguyễn Văn Cường		0	0%	2802700	19,43%	

IX. Other points to note: None

**CHAIRMAN OF THE BOARD
OF DIRECTORS**


Dương Ngọc Hải