

No: 02 -M1/BC-HDQT

Ha Noi, January 22, 2025

REPORT ON CORPORATE GOVERNANCE
(The year 2024)

To: - The State Securities Commission;
- The Hanoi Stock Exchange.

- Name of company: Song Da 6 Joint Stock Company
- Address of headoffice: TM building, Van Khe urban area, La Khe ward, Ha Dong district, Hanoi city.
- Telephone: 024.22253666
- Charter capital: 347,716,110,000 (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-DHDCD	26/06/2024	Resolution of the General Meeting of Shareholder in 2024

II. Board of Directors (Annual report):

1. Information about the members of the Board of Directors:

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 and General Director	13/07/2021	
3	Mr. Dao Xuan Tuan	Non-executive members of the Board of Directors	19/04/2016	29/06/2023
4	Mr. Nguyen Minh Tuan	Board of Directors' members and Deputy General Director	29/06/2023	
5	Mr. Nguyen Tuan Phat	Non-executive members of the Board of Directors	13/07/2021	
6	Mr. Pham Duc Trong	Non-executive members of the Board of Directors	13/07/2021	29/06/2023
7	Mr. Nguyen The Tai	Board of Directors' members and 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	05	100%	
2	Mr. Le Tien Thu	05	100%	
3	Mr. Nguyen Tuan Phat	05	100%	
4	Mr. Nguyen Minh Tuan	05	100%	
5	Mr. Nguyen The Tai	05	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 Board of Directors' subcommittees:

The Internal Board of Supervisors inspected the finance and production and business activities in 2023 and inspected the settlement of completed works; implemented financial inspection and production and business activities in the first 9 months of 2024.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	02/NQ-HDQT	04/01/2024	Resolution on dismissal of officers of the Company (Mr. Doan Van Tam)	100%
2	05/NQ-HDQT	18/01/2024	Resolution on approving the plan and strategy for liquidation and sale of damaged, technically obsolete and unusable fixed assets of Song Da 6 Joint Stock Company	100%
3	09/NQ-HDQT	02/02/2024	Resolution of the first quarter 2024 meeting of the Board of Directors of Song Da 6 Joint Stock Company	100%
4	10/NQ-HDQT	02/02/2024	Resolution on production and business results in the fourth quarter and 2023; Production and business plan for the first quarter and 2024	100%
5	18/NQ-HDQT	15/02/2024	Resolution on the re-appointment of the position of Deputy General Director (Mr. Vu Manh Cuong)	100%
6	19/QD-HDQT	15/02/2024	Decision on the re-appointment of the position of Deputy General Director (Mr. Vu Manh Cuong)	100%
7	20/NQ-HDQT	06/03/2024	Resolution on the work of key leaders at the Board of Management of Thac Ba 2 hydropower project	100%
8	21/NQ-HDQT	07/03/2024	Resolution on approving the 2024 work plan of the Company's Internal Board of Supervisors - Risk Management and Legal Committee	100%
9	22/NQ-HDQT	13/03/2024	Resolution on approving the plan to hold the Annual	100%

			General Meeting of Shareholders in 2024	
10	26/NQ-HDQT	08/04/2024	Resolution on adjusting the time plan for holding the Annual General Meeting of Shareholders in 2024	100%
11	27/NQ-HDQT	08/04/2024	Resolution on approving the contents of Report No. 22/TT-TCNS, dated 03/18/2024 of the General Director on the rearrangement and handling of housing and land	100%
12	35/NQ-HDQT	26/04/2024	Resolution of the second quarter 2024 meeting of the Board of Directors of Song Da 6 Joint Stock Company	100%
13	39/NQ-HDQT	08/05/2024	Resolution on approving the plan and time for holding the Annual General Meeting of Shareholders in 2024	100%
14	40/NQ-HDQT	09/05/2024	Resolution on approving the cancellation of the list of exercising the right to attend the 2024 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company	100%
15	44/NQ-HDQT	25/05/2024	Resolution on liquidation of old, damaged and unused fixed assets	100%
16	52/NQ-HDQT	25/06/2024	Resolution on approving the submitted dossier to the 2024 Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company	100%
17	53/QD-HDQT	25/06/2024	Decision on the establishment of the Shareholder Qualification Verification Committee to attend the 2024 Annual General Meeting of	100%

			Shareholders of Song Da 6 Joint Stock Company	
18	57/NQ-HDQT	28/06/2024	Resolution on approving the selection of auditing units for semi-annual review and audit of financial statements in 2024	100%
19	61/NQ-HDQT	23/07/2024	Resolution of the third quarter 2024 meeting of the Board of Directors of Song Da 6 Joint Stock Company	100%
20	67/NQ-HDQT	19/08/2024	Resolution on the re-appointment of the position of Chief Accountant of the Company (Mr. Nguyen Van Ngan)	100%
21	68/QD-HDQT	19/08/2024	Decision on the re-appointment of the position of Chief Accountant of the Company (Mr. Nguyen Van Ngan)	100%
22	69/NQ-HDQT	19/08/2024	Resolution on the promulgation of the Regulation on the implementation of democracy and the establishment of the Steering Committee for the implementation of democracy at Song Da 6 Joint Stock Company	100%
23	70/QD-HDQT	19/08/2024	Decision on the promulgation of the Regulation on the implementation of democracy at Song Da 6 Joint Stock Company	100%
24	71/QD-HDQT	19/08/2024	Decision on the establishment of the steering committee for the implementation of the Regulation on democracy at Song Da 6 Joint Stock	100%

			Company	
25	72/NQ-HDQT	28/08/2024	Resolution on liquidation of old and damaged fixed assets that do not need to be used (Inventory on 01/01/2024)	100%
26	73/NQ-HDQT	28/08/2024	Resolution on adjustment of salary scales, payrolls and salary allowances	100%
27	78/NQ-HDQT	03/09/2024	Resolution on the appointment of the position of Deputy General Director of the Company (Mr. Pham Ngoc Khanh)	100%
28	79/QD-HDQT	03/09/2024	Decision on the appointment of Deputy General Director of the Company (Mr. Pham Ngoc Khanh)	100%
29	87/NQ-HDQT	07/10/2024	Resolution on approving the plan for liquidation and sale of damaged, technically obsolete and unusable fixed assets of Song Da 6 Joint Stock Company	100%
30	90/NQ-HDQT	17/10/2024	Resolution of the fourth quarter 2024 meeting of the Board of Directors of Song Da 6 Joint Stock Company	100%
31	91/NQ-HDQT	01/11/2024	Resolution on the Company's personnel work (Appointment to Mr. Thuat, Mr. Ban and Mr. Dat)	100%
32	92/QD-HDQT	01/11/2024	Decision on appointment of Head of Internal Control - Risk Management and Legal Department of the Company	100%
33	94/NQ-HDQT	14/11/2024	Resolution on approving the plan for liquidation and sale of damaged, technically obsolete and	100%

			unusable fixed assets of Song Da 6 Joint Stock Company	
34	95/NQ-HDQT	03/12/2024	Resolution on approving the adjustment of the remaining cash dividend payment period in 2015 is 5% and 5% in the 1st installment of 2016	100%
35	96/NQ-HDQT	16/12/2024	Resolution on approving the plan and plan for liquidation and sale of damaged, outdated and unusable fixed assets of Song Da 6 Joint Stock Company	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	02	100%	100%	
2	Mr. Nguyen Anh Dao	02	100%	100%	
3	Mr. Do Anh Thai	02	100%	100%	

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

- 08/06/2024: The Board of Supervisors met to review the contents, operating results and reports of the Board of Supervisors in 2023, reported to the General Meeting of Shareholders of the

Company and considered the proposal for selection of the audit unit. With the result: The members discussed and 100% of the members agreed with the contents of the above meeting.

- 27/12/2024: The Board of Supervisors held a meeting to consider the plan to inspect and supervise the Company's activities in 2024 and the implementation plan in 2025; Prepared a report on the evaluation of the performance of the Board of Supervisors, the implementation of the contents according to the Resolution of the General Meeting of Shareholders in 2024 and the contents of the implementation plan for the Annual General Meeting of Shareholders in 2024. With the result: The members discussed and 100% of the members agreed with the content of the 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.
- Examined the reasonableness, legality, honesty and prudence 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 2024, 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 Supervisors (if any):

- Considering and appraising the 2023 financial statements, the audit report of the 2023 financial statements and the financial statements of the 6 months of 2024 to ensure that the reports truthfully reflect the production and business activities and the financial situation of the Company at the time of reporting.
- 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.
- Implementing the activity report at the 2024 Annual General Meeting of Shareholders.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Le Tien Thu	16/09/1978	Transport Economics Engineer, Master of Business Administration	13/07/2021
2	Mr. Vu Manh Cuong	14/12/1978	Irrigation Economics Engineer, Master of Economics	17/12/2018
3	Mr. Nguyen Minh Tuan	24/09/1980	Petroleum Engineering Drilling Engineer, Master of Business Administration	05/05/2017
4	Mr. Pham Van Hung	02/05/1979	Construction Engineer	04/01/2022
5	Mr. Pham Ngoc Khanh	27/08/1982	Construction Economics	03/09/2024

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. Share transactions of internal persons and their affiliated persons:

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

Recipients:

- SSC;
- HNX;
- Archived: BOD. *KV2*

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



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)

2024 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

Nguyen

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

Ng

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

Nghe

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

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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
16	Songda Infrastructure Company Limited		2006			Organizations under the management of the same entity

19/12/2023

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
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
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

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1. Transactions of internal persons and affiliated persons with shares of the 2024 Report

No.	Name	Position at the company (if any)	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	89,899	0.26%	
	Dang Van Duyen				
	Duong Thi Lieu				
	Dang Thi Thanh Huyen				
	Dang Quoc Dung				
	Dang Minh Chau				
	Dang Van Ban				
	Nguyen Thi Phuong				
	Nguyen Thi Mien				
	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	2,210	0.01%	
	Vu Thi Vy				
	Bui Thi Huong	Staff of P.VTCG			
	Le Dinh Anh				
	Le Dinh Dai				
	Le Thi Hien				
	Nguyen Manh Hung				
	Le Thi Vinh				
	Dang Huu Chung				

Nguyen

No.	Name	Position at the company (if any)	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. Le Tien Thu is the Authorized representative
3	Nguyen Tuan Phat	Non-executive members of the Board of Directors	0	0%	Member of the Board of Directors since 07/13/2021
	Dinh Van Anh				
	Nguyen Gia Linh				
	Nguyen Ngoc Minh				
	Nguyen Sy Giang				
	Nguyen Thi Ha				
	Nguyen Tuan Hung				
	Nguyen Khanh Tung				
	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	0	0%	Member of the Board of Directors since 06/29/2023
	Le Hai Ha				
	Nguyen Hai Lam				
	Nguyen Truong Giang				
	Nguyen Vu Tien				
	Tran Thi Phuong				
	Nguyen Thi Ngoc Tu				
	Nguyen Duy Hung				
	Le Huy An				
	Le Thi Lan				
	Le Hoan Chau				
	Song Da Corporation Jsc		22,601,540	65,00%	Mr. Nguyen Minh Tuan is the Authorized representative

18/10/2023

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5	Vu Manh Cuong	Deputy General Director	0	0%	
	Vu Viet Bien				
	Nguyen Thi Lien				
	Nguyen Thu Ha				
	Vu Gia Nguyen				
	Vu Gia Luong				
	Vu Hong Khanh				
	Nguyen Thi Kim Thien				
	Nguyen Thi Nam				
6	Pham Van Hung	Deputy General Director	0	0%	
	Dang Thi Thuy				
	Pham Dai Minh				
	Pham Gia Bao				
	Pham Ngoc Anh				
	Pham Thanh Dong				
	Pham Quang Huy				
7	Pham Ngoc Khanh	Deputy General Director	0	0%	
	Tran Thi Huong Lan				
	Pham Ngoc Xao				
	Pham Thi Dung				
	Pham Ngoc Thang				
	Do Thi Tui				
	Pham Ngoc Thao				
	Nguyen Thi Hoa				
	Tran Van Huong				
	Luong Thi Lien				
8	Nguyen Van Ngan	Chief Accountant	43,838	0.13%	
	Nguyen Thi Mung				

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No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nguyen Thi Tuyet Trinh				
	Nguyen Ngoc Anh				
	Nguyen Anh Tuan				
	Nguyen Van Bang				
9	Nguyen Dinh Tu	Head of Board of Supervisors	0	0%	
	Duong Thi Giang				
	Nguyen Dinh Quang Anh				
	Nguyen Dinh Quang Huy				
	Nguyen Duong Quynh Anh				
	Nguyen Dinh Bao				
	Pham Thi Hoan				
	Ta Thi Cau				
	Trinh Thi Minh Nhung				
	Nguyen Van Tong				
	Nguyen Thi Tuoi				
	Nguyen Dinh Chinh				
10	Nguyen Anh Dao	Members of Board of Supervisors	0	0%	
	Nguyen Thi Anh Tuyet				
	Nguyen Thanh Huyen				
	Nguyen Quang Hien				
11	Do Anh Thai	Members of Board of Supervisors	0	0%	
	Do Nhan				
	Le Thi Ha				
	Do Anh Thu				
	Nguyen Thi Khanh Huyen				
	Do Ngan An				
	Do Thanh Mai				

Nguyen

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
12	Nguyen The Tai	Board of Directors' members and Head of Human resources department	0	0%	Member of the Board of Directors since 06/29/2023
	Phan Thi Anh Tuyet				
	Nguyen The Bach				
	Nguyen The Tung				
	Nguyen Thi Minh Duc				
	Nguyen Duy Chinh				
	Nguyen Nhu Loc				
	Nguyen Thi Lien				
	Nguyen Thi Thu				
	Ung Van Loc				
	Nguyen Thi Nu				
	Ta Van Thang				
	Nguyen Thi Hoa				
	Nguyen The Hong				
	Nguyen Van Dung				
	Do Thi Ngoc Oanh				
	Nguyen Van Muu				
	Dong Thi Mau				
13	Nguyen Duc Thuat	Head of Internal Control - Risk and Legal	0	0%	
	Nguyen Van Khoan				
	Nguyen Thi Ne				
	Vo Thi Mai				
	Nguyen Duc Tuan				
	Nguyen Tuan Dat				
	Nguyen Thi Hoa				
	Nguyen Van Thuan				
	Nguyen Van Son				

Nguyen

No.	Name	Position at the company (if any)	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nguyen Thi Nhan				
	Nguyen Thi Nhung				
	Nguyen Van My				
14	Tran Ngoc Anh	Persons authorized to disclose information	0	0%	
	Tran Thanh Xuan				
	Pham Thi Cau				
	Nguyen Thi Thuy Huong				
	Tran Ngoc Khanh				
	Tran Canh Toan				
	Le Thi Phuong				
	Tran Quy Duong				
	Lam Thi Hoai Vinh				
	Nguyen Van Manh				
	Vu Thi Dang				

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SONG DA CORPORATION-JSC
SONG DA 6 JOINT STOCK COMPANY

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.	In 2024		Service provision: 449,673,500 VND	
2	Song Da 10.9 Joint Stock Company	Company affiliated persons	500467988	Lot 15, adjacent to 14, Xa La Urban Area, Phuc La, Ha Dong, Ha Noi City	In 2024		Sale of tools and tools: 322,080,000 VND	
3	Song Da Corporation - Jsc	Parent Company	100105870	Building G10, No. 493 Nguyen Trai, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi City.	In 2024		Completed construction and installation value: 9,353,936,630 VND	
4	Branch of Song Da Consulting Joint Stock Company – Song Da Construction Experimental Center	Company affiliated persons	0100105454- 004	Building G10, No. 493 Nguyen Trai, Thanh Xuan Nam Ward, Thanh Xuan District, Ha Noi City.	In 2024		Experiment cost: 370,163,306 VND	

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