

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

Number: 18.7.2 / 2026/SDD-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, July 18, 2026

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

Dear:

- State Securities Commission
- Hanoi Stock Exchange

**1. Name of organization : SONG DA INVESTMENT AND CONSTRUCTION JOINT
STOCK COMPANY**

- Stock ticker symbol : SDD
- Address : 21 Alley 178 Tay Son Street, Dong Da Ward, Hanoi City.
- Contact phone number : 02422112194 Website: songdaic.vn
- Person authorized to disclose information: Mr. **Le Quang Dai** - Authorized person to disclose information.
- Type of information to be disclosed: 24h ☐ 72h ☐ Irregular ☒ Requested ☐ Periodic ☐

2. Content of the published information :

On July 18, 2026, the company announced: The semi-annual corporate governance report for 2026;

3. Simultaneously, the company also publishes information on its website : <http://songdaic.vn> (link : shareholder relations)

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published .

Recipient :

- As above
- Save VP.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



Le Quang Dai

REPORT
Corporate governance situation (abridged version)
(first 6 months of 2026)

Dear:

- State Securities Commission;
- Hanoi Stock Exchange.

- Public company name: **SONG DA INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**
- Address: 21 Alley 178 Tay Son Street, Dong Da Ward , Hanoi City , Vietnam .
- Phone: 024.22112194 Email: songdaic@gmail.com
- Charter capital: VND 160,076,850,000 (*One hundred sixty billion, seventy-six million, eight hundred fifty thousand dong*)
- Stock code: SDD. - Exchange: UPCOM
- Corporate governance model :
- + General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Director/Director .
- Regarding the implementation of internal audit functions: Not yet implemented .

I. Activities of the General Shareholders' Meeting

Information regarding meetings and resolutions/decisions of the General Shareholders' Meeting :

No.	Resolution/ Decision Number	Day	Content
1	01/2026 / NQ-SDD- DHĐCĐTN	April 28, 2026	- Through the Board of Directors' report on the business performance results for 2025 and the business plan and tasks for 2026 ; - Through the Board of Directors' report on performance in 2025 and the plan for 2026 ; But Through the Report on the performance of the Supervisory Board in 2025 and the plan of activities for 2026; - Through the Company's audited financial statements for 2025 ; - Approved the Proposal for Profit Distribution in 2025 and the Plan for 2026 ; - Approved the remuneration content for the Board of Directors, Supervisory Board, and Board of Directors' Secretariat for 2025 and the payment plan for 2026 ; - Through the Proposal for selecting an auditing firm in 2026 ;

II. Board of Directors (6-Month Report) year 2026

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

No.	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1	Mr. Nguyen Nho Trung	Chairman of the Board	April 29, 2024	
2	Mr. Nguyen Phuong Dong	Board of Directors	April 29, 2024	
3	Ms. Bui Kim Thanh	Board of Directors	April 29, 2024	

2. Board of Directors meetings :

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Nguyen Nho Trung	Chairman of the Board	3/3	100%
2	Ms. Bui Kim Thanh	Board of Directors	3/3	100%
3	Mr. Nguyen Phuong Dong	Board of Directors	3/3	100%

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

- The Board of Directors has regularly monitored the implementation of resolutions and decisions of the General Meeting of Shareholders and the Board of Directors; and supervised the activities of the Management Board.

- Together with the Board of Directors, organize the evaluation of business performance results for 2025 and approve the business performance plan for each quarter of 2026 .

- Evaluate the business performance results for the first and second quarters of 2026 and find solutions to implement the company's business plan for 2026 .

the company's 2026 Annual General Meeting of Shareholders on April 28 , 2026 .

4. Activities of the Board of Directors' subcommittees (if any): There are no subcommittees of the Board of Directors.

5. Resolutions/Decisions of the Board of Directors (Report for the first six months of 2026):

No.	Resolution/Decision Number	Date	Content	Approval rate
1	Number: 01/2026 / NQ-SDD-HĐQT	26/02/2026	Resolution of the Board of Directors regarding the record date for determining the list of shareholders to attend the 2026 Annual General Meeting.	100%

2	Number: 02 / 2026 / NQ-SDD-HĐQT	26/02/2026	Resolution of the Board of Directors regarding the mobilization of loans from organizations and individuals to supplement the Company's working capital for salary payments, tax payments, bank interest payments, etc.	100%
3	No. 03 /2026 / NQ-SDD-HĐQT	02/04/2026	Board of Directors Resolution on evaluating business performance in Q1 2026 and approving the business plan for Q2 2026.	100%
4	Number: 04 / 2026 / NQ-SDD-HĐQT	02/04/2026	Resolution of the Board of Directors regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders, the notice of meeting, and the documents for the 2026 Annual General Meeting of Shareholders.	100%
5	No. 05 /2026 / QD-SDD-HĐQT	June 25 , 2026	Board of Directors Resolution Regarding the Selection of an Auditing Firm for the Company's Financial Statements in 2026.	100%
6	Number: 06 / 2026 / NQ-SDD-HĐQT	June 25 , 2026	Board of Directors Resolution on Evaluating Business Performance Results for Q2/2026 and Planning for Q3/2026.	100%

III. Supervisory Board :

1. Information about the members of the Supervisory Board (BKS):

No.	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board	Professional qualifications
1	Ms. Tran Ngoc Quynh Anh	Head of the Supervisory Board	April 29, 2024	Bachelor of Economics
2	Mr. Ngo Tien Dung	TV Supervisory Board	April 29, 2024	Bachelor of Economics
3	Ms. Hoang Mai Chi	TV Supervisory Board	April 29, 2024	Bachelor of Business Administration

2. Meeting of the Supervisory Board

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Ms. Tran Ngoc Quynh Anh	2	100%	100%	
2	Mr. Ngo Tien Dung	2	100%	100%	
3	Ms. Hoang Mai Chi	2	100%	100%	

3. Supervisory activities of the Supervisory Board :

- Review and examine the Director's submissions, resolutions, and decisions of the Board of Directors regarding the implementation of the Shareholders' Meeting Resolution for 2025, conducting a detailed assessment of achieved targets and unachieved targets, with specific analysis of the causes.

- The Supervisory Board has implemented its activities in accordance with the Regulations on the Organization and Operation of the Supervisory Board; focusing on inspecting and supervising the Company's production, business, and investment activities, the Supervisory Board has developed a specific work plan and program for the year, identifying key areas for each stage, whether investment or operation, to determine appropriate control content and conducting regular direct inspections.

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

2026 Annual General Meeting of Shareholders .

- Present to the Board of Directors the selection of an auditing firm for the company's 2026 financial statements.

- Monitoring the implementation of the production and business plan and investment during the period; controlling the company's accounting documents and records; managing accounts receivable and payment capacity; managing and exploiting assets, revenue and expenses to analyze factors affecting business and investment results, and proposing timely recommendations to the company during the period and in 2026. Participating in providing input for the company's 2026 production and business plan.

5. Other activities of the Supervisory Board : *None*

IV. Executive Board

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Nguyen Phuong Dong – Company Director	August 4, 1990	Electrical Engineer	Appointed on May 1, 2023
2	Ms. Bui Kim Thanh – Deputy Director of the company	February 23, 1972	Bachelor of Economics	Appointed on May 1, 2023

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Le Quang Dai	May 29, 1966	Bachelor of Economics	Reappointment on April 29, 2024

VI . Training in corporate governance

The corporate governance training courses that the Board of Directors, Supervisory Board members, CEO (General Director), other management staff, and Company Secretary participated in were in accordance with the regulations on corporate governance : *Self-study and learning*.

VII. List of related parties of a public company (6-month/annual report 2026) and transactions of related parties with the Company itself.

1-List of related persons of the company:

STT	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		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	4/29/2024		Election for term 2024-2029
2	Nguyen Phuong Dong	105C540408	Board Member, Director		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	4/29/2024		Election for term 2024-2029
3	Bui Kim Thanh	105CP83688	Board Member - Deputy Director		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	4/29/2024		Election for term 2024-2029
4	Le Quang Dai	002C225688	KTT		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	4/29/2024		Re-appointment for new term
5	Tran Ngoc Quynh Anh	105C283688	Head of Supervisory Board		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	4/29/2024		Election for term 2024-2029
6	Hoang Mai Chi	002C112790	TV BKS		No. 21, Lane 178 Tay Son, Dong Da, Hanoi	4/29/2024		Election for term 2024-2029
7	Ngo Tien Dung		TV BKS		No. 21, Lane 178, Tay Son, Dong Da, Hanoi	4/29/2024		Election for term 2024-2029

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders .

ST T	Name of organization/individ ual	Relationship with the company	NSH Certificate Number *, Date of Issue, Place of Issue	Head office address/ Contact address	Time of transactio n with the company	Resolution No. Resolution/Decision of the General Meeting of Shareholders/Board of Directors... approved	Content , quantity, and total value of the transaction.	Note
1	Nguyen Thuc Anh	Major shareholder	014197000052	2 1 Alley 178 Tay Son Street, Dong Da District, Hanoi	April 11, 2026	Number: 02 / 2026 / NQ-SDD-HĐQT	1,499,999,999	Lending capital

3 . Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company .

No.	The person executing the transaction	Relationships with insiders	Position at CTNY	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary company , company owned by CTNY takes control.	Transaction time	Content , quantity , and total value of the transaction.	Note
	No transactions								

4 . Transactions between *the* company and other entities.

4.1 . Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of preparing the report):

Do not have

4.2 . Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors or Directors (General Directors):

Do not have .

4.3 . Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers.

Do not have .

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

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		CCCD		10/12/22	31/05/22	
	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	Board Member, Company Director		CCCD		12/04/21	26/04/23	
	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	Board Member, Company Director				25/04/21	26/04/23	
	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	01/06/22	
	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	TV Board of Control		CCCD		10/05/21	26/05/22	
	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	TV Board of Control		CCCD		19/06/21	26/04/23	
	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 / NUQ CBTT / TKHDQT		CCCD		21/04/21	31/08/19	
	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
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No
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2. Transactions by insiders and related parties involving the company 's stock.

No.	The person executing the transaction	Relationships with insiders	Number of shares owned at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, influencing)
			<i>Number of shares</i>	<i>Proportion</i>	Number of shares	Proportion	
		Do not have					

IX. Other points to note :

- On March 17, 2023, Ms. Bui Kim Thanh became a major shareholder of the company, owning 1,635,500 shares, representing 10.22% of the company's charter capital.
- On October 18, 2024, Ms. Nguyen Bao Ngoc became a major shareholder of the company, owning 939,500 shares, representing 5.87% of the company's charter capital.
- On April 18, 2025, Ms. Nguyen Thuc Anh became a major shareholder of the company, owning 828,600 shares, representing 5.18% of the company's charter capital.
- On June 2nd, 2026, Ms. Nguyen Phuong Anh became a major shareholder of the company, owning 842,500 shares, representing 5.26% of the company's charter capital.

Recipient:

- As above
- Saved: VT, Board of Directors

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyen Nho Trung