

**REPORT ON CORPORATE GOVERNANCE
(6 months/2026)**

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

- **Company Name:** Song Da 505 Joint Stock Company
- **Address of headoffice:** Tang Village - IaO Commune - Gia Lai Province
- Telephone: 02462659505 Email: Songda505.s55@gmail.com
- **Charter Capital:** VND 100,000,000,000
- **Stock Symbol:** S55
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions and decisions of the General Meeting of Shareholders:

No.	Resolutions/Decisions No.	Date	Content
01	27/NQ-S55-ĐH26	26/03/2026	Annual General Meeting of Shareholders 2026

II. Board of Directors:

1. Information about members of the Board of Directors (BOD):

No.	BOD Members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Dang Van Tuyen	Chairman of the BOD	25/03/2010	
2	Dang Tat Thanh	Member of the BOD	01/04/2020	
3	Nguyen Viet Cuong	Independent members of the BOD	26/03/2025	

2. Meetings of the Board of Directors:

No.	BOD Members	Number of meetings attended	Attendance rate	Reasons for absence
1	Dang Van Tuyen	5	100%	
2	Dang Tat Thanh	5	100%	
3	Nguyen Viet Cuong	5	100%	

3. Supervising the Board of Management by the Board of Directors: Implementing regular supervision activities in accordance with the law and the company's charter.

4. Activities of the Board of Directors' subcommittees (If any).

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	11/NQ-S55-HĐQT	01/03/26	Approval of the policy to participate in the consortium bidding for the Chu Pong Wind Power Plant Project.	100%
2.	14/NQ-S55-HĐQT	03/03/26	Appointing representatives to attend and exercise voting rights at the 2026 Annual General Meeting of Shareholders of subsidiaries, associated, and associated companies of Song Da 505.	100%
3.	22/NQ-S55-HĐQT	21/03/26	Nomination of Candidates for election to the positions of members of the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders of the Subsidiaries	100%

III. Board of Supervisors

1. Information about members of the Board of Supervisors (BOS):

No.	Member of the BOS	Position	The date becoming/ceasing to be the member of the BOS	Qualification
1	Dinh Thi Trang Nhung	Head of committee	26/03/2025	Bachelor of Business Administration
2	Nguyen Duc My	Member	01/04/2020	Hydropower Engineering
3	Vuong Thi Phuong Giang	Member	26/03/2025	Bachelor of Accounting

2. Meetings of Board of Supervisors:

No.	Member of the BOS	Number of meetings attended	Attendance rate	Voting rate	Reasons for not attending
1	Dinh Thi Trang Nhung	02	100%	100%	
2	Nguyen Duc My	02	100%	100%	
3	Vuong Thi Phuong Giang	02	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by BOS: Ensuring regular monitoring activities in accordance with legal regulations and the company's charter.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: Coordinating and providing timely input in the operations of the Board of Supervisors, the Board of Directors, as well as the Executive Board and shareholders.

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

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
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1	Dang Tat Thanh	08/04/1986	Master of Investment and Finance	26/03/2024
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V. Chief Accountant

Name	DOB	Qualification	Start date/End date
Nguyen Thuy Duong	14/07/1985	Bachelor of Finance and Accounting	01/10/2021

VI. Corporate Governance Training

A list of corporate governance training courses attended by members of the Board of Directors, the Board of Supervisors, the Executive Board, other managers, and the company secretary as required by corporate governance regulations.

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: Detailed in Appendix 01.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Detailed in Appendix 02.
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: Detailed in Appendix 02.
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 have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Detailed in Appendix 02.
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director: Detailed in Appendix 02.
 - 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, Director and other managers.: Detailed in Appendix 02.

VIII. Share transactions of internal persons and their affiliated persons.

1. The list of internal persons and their affiliated persons: Detailed in Appendix 01.
2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Ratio	Number of shares	Ratio	
1	Dang Tat Thanh	Insider	365.000	3,65%	520.100	5,20%	Purchased

IX. Other points to consider: None.

Recipients:

- As Dear;
- BOD; BOS;
- Archived: BOD documents.

Chairman of the Board of Directors



ĐẶNG VĂN TUYẾN

LIST OF INTERNAL SHAREHOLDERS/RELATED PERSONS

(Attached to Report No. 44/BC-S55-HĐQT dated July 30, 2026 on Corporate Governance Report 06 months/2026)

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
1	Dang Van Tuyen		Chairman of the Board					25/03/2010			472.560	4,73%	
1.1	Dang Van Thau							25/03/2010		Father	0	0,00%	Dead
1.2	Vu Thi Dinh							25/03/2010		Mother	0	0,00%	Dead
1.3	Hoang Thi Van Anh							25/03/2010		Wife	0	0,00%	
1.4	Hoang Xuan Son							25/03/2010		Father in law	0	0,00%	Dead
1.5	Duong Thi Hoi Huong							25/03/2010		Mother in law	0	0,00%	
1.6	Dang Thuy Duong							25/03/2010		Daughter	300.000	3,00%	
1.7	Dang Bao Chau							02/05/2011		Daughter	0	0,00%	
1.8	Dang Minh Ha							02/05/2011		Daughter	0	0,00%	
1.9	Dang Thi Thia							25/03/2010		Older sister	0	0,00%	
1.10	Dang Thi Nhuan							25/03/2010		Older sister	0	0,00%	
1.11	Dang Van Nhue							25/03/2010		Older brother	0	0,00%	
1.12	Dang Thi Nhung							25/03/2010		Older sister	0	0,00%	
1.13	Dang Thi Duong							25/03/2010		Sister	0	0,00%	
1.14	Dao Van Mac							25/03/2010		Brother in law	0	0,00%	
1.15	Le Thi Huyen							25/03/2010		Sister in law	0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
1.16	Ngo Trong Phuc							25/03/2010		Brother in law	0	0,00%	
1.17	Vu Van Khanh							25/03/2010		Brother in law	0	0,00%	
2	Dang Tat Thanh		Member of the Board; Legal representative; Director					01/04/2020			520.100	5,20%	
2.1	Dang Quang Dat							26/03/2015		Father	0	0,00%	
2.2	Nguyen Thi Huong							26/03/2015		Mother	0	0,00%	
2.3	Dinh Thi Thanh Binh							01/04/2020		Wife	0	0,00%	
2.4	Dinh Xuan Bien							01/04/2020		Father in law	0	0,00%	
2.5	Nguyen Thi Cuc							01/04/2020		Mother in law	0	0,00%	
2.6	Dang Nhat Minh							01/04/2020		Daughter	0	0,00%	
2.7	Dang Thanh Nam							01/04/2020		Daughter	0	0,00%	
2.8	Dang An An							01/04/2020		Daughter	0	0,00%	
2.9	Dang Minh Hue							01/04/2020		Sister	0	0,00%	
2.10	Hoang Viet Dung							01/04/2020		Brother in law	0	0,00%	
2.13	Ehula Joint Stock Company							26/03/2024		Legal Representative	0	0,00%	
2.14	ANI SH Company Limited							01/04/2024		Legal Representative	0	0,00%	
2.15	Son Hai Lai Chau Investment and Development Joint Stock							18/04/2024		Legal Representative	0	0,00%	
2.16	IDS Investment Services Joint Stock Company							01/04/2025		Legal Representative	0	0,00%	
2.17	Anzen investment Joint Stock Company							01/04/2020		Member of the Board of Directors	0	0,00%	

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				No.	Date of issue	Place of issue							
2.18	ANI Joint Stock Company							01/04/2020		Legal Representative	0	0,00%	
2.19	ANI POWER Joint Stock Company							01/04/2020		Chairman of the Board of Directors	0	0,00%	
2.20	Phu Cuong Investment Trading Service Company Limited							01/04/2020		Legal Representative	0	0,00%	
2.21	Phu Vinh Trading Service Company Limited							01/04/2020		Legal Representative	0	0,00%	
2.22	Dam Bri 1 Investment and Development Joint Stock Company							27/11/2024		Legal Representative	0	0,00%	
2.23	Thanh Son Energy Investment and Development Joint Stock Company							13/09/2024		Legal Representative	0	0,00%	
2.24	Dong Nai Energy Investment Joint Stock Company							28/07/2022		Legal Representative	0	0,00%	
2.25	Ani Bien Hoa Joint Stock Company							19/05/2025		Legal Representative	0	0,00%	
2.26	Chu Pong Wind Power JSC							02/06/2026		Legal Representative	0	0,00%	
3	Nguyen Viet Cuong		Member of the Board					26/03/2025			0	0,00%	
3.1	Nguyen Dinh Sang							26/03/2025		Father	0	0,00%	
3.2	Nguyen Thi Hien							26/03/2025		Mother	0	0,00%	
3.3	Do Thi Thanh Huyen							26/03/2025		Wife	0	0,00%	
3.4	Do Thanh Trung									Father in law	0	0,00%	
3.5	Nguyen Thi Cuong									Mother in law	0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
3.6	Nguyen Minh Anh									Daughter	0	0,00%	
3.7	Nguyen Hong Quang									Daughter	0	0,00%	
3.8	Nguyen Long Giang									Brother	0	0,00%	
3.9	Do Thi To Uyen									Sister in law	0	0,00%	
4	Dinh Thi Trang Nhung		Head of the Board of Supervisors					01/04/2020			0	0,00%	
4.1	Dinh The Hoa									Father	0	0,00%	
4.2	Nguyen Thi Lam									Mother	0	0,00%	
4.3	Vu Thanh The							01/04/2020		Husband	0	0,00%	
4.4	Vu Xuan Phuong									Father in law	0	0,00%	
4.5	Nguyen Thi Nham									Mother in law	0	0,00%	
4.6	Vu Bao Ngoc									Daughter	0	0,00%	
4.7	Vu Minh Chau									Daughter	0	0,00%	
4.8	Dinh The Hong									Brother	0	0,00%	
5	Nguyen Duc My		Member of the Board of Supervisors					01/04/2020			0	0,00%	
5.1	Tran Bich Diep							01/04/2020		Wife	0	0,00%	
6	Vuong Thi Phuong Giang		Member of the Board of Supervisors					26/03/2025			0	0,00%	
6.1	Vuong Dang Ung									Father	0	0,00%	Dead

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				No.	Date of issue	Place of issue							
6.2	Le Thi Phuoc							26/03/2025		Mother	0	0,00%	
6.3	Pham Van Truong							26/03/2025		Husband	0	0,00%	
6.4	Phạm Văn Giang							26/03/2025		Father in law	0	0,00%	
6.5	Trương Thị Xuân							26/03/2025		Mother in law	0	0,00%	
6.6	Phạm Hoài Sa							26/03/2025		Daughter	0	0,00%	
6.7	Phạm Hoài An							26/03/2025		Daughter	0	0,00%	
6.8	Vương Thị Hương							26/03/2025		Sister	0	0,00%	
6.9	Nguyễn Minh Kỳ							26/03/2025		Brother in law	0	0,00%	
7	Nguyen Thuy Duong		Chief Accountant; Internal Administrator					01/10/2021			24	0,00%	
7.1	Nguyen Quoc Du							01/10/2021		Father	0	0,00%	
7.2	Nguyen Thi Hoi							01/10/2021		Mother	0	0,00%	
7.3	Le Tuan Anh							01/10/2021		Husband	40	0,00%	
7.4	Le Van Linh							01/10/2021		Father in law	0	0,00%	
7.5	Le Thi Nen							01/10/2021		Mother in law	0	0,00%	
7.6	Le Viet Hung							01/10/2021		Daughter	0	0,00%	
7.7	Le Thinh Giang							01/10/2021		Daughter	0	0,00%	
7.8	Nguyen Ngoc Ha							01/10/2021		Sister	0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
7.9	Dang Thanh Nam							01/10/2021		Brother in law	0	0,00%	
8	Bac Na Electric Joint Stock Company							25/10/2013		Subsidiary	0	0,00%	
9	Ehula Joint Stock Company							10/07/2017		Subsidiary	0	0,00%	
10	Xay dung S55 Joint Stock Company							12/03/2021		Subsidiary	0	0,00%	
11	ANI SH Company Limited							28/02/2023		Subsidiary	0	0,00%	
12	Son Hai Lai Chau Investment and Development Joint Stock Company							30/11/2024		Subsidiary	0	0,00%	
13	Song Ong Hydropower Joint Stock Company							10/07/2015		Associate	0	0,00%	
14	IDS Investment Services Joint Stock Company							18/04/2025		Associate	0	0,00%	
15	Anzen investment Joint Stock Company							09/12/2016		The company receives investment.	0	0,00%	
16	ANZA Joint Stock Company							16/05/2023		Parent company	7.496.752	74,97%	

MEAN TRANSACTIONS WITH RELATED PARTIES

Related parties	Transactions	06 months of 2026	06 months of 2025
Bac Na Power JSC	Distributed profits	15.865.872.000	-
	Receiving dividends		-
	Receiving loans	703.718.647	-
	Loans principal repayment	703.718.647	-
	Paying loans interest		-
	Giving loans	20.141.281.353	10.755.000.000
	Collecting loans	22.360.000.000	7.290.000.000
	Collecting loans interest	1.260.393.365	119.850.204
Ehula JSC	Revenue of operational management services		-
	Distributed profits	42.750.000.000	28.500.000.000
	Receiving dividends	14.250.000.000	14.250.000.000
	Giving loans	41.774.135.265	60.620.000.000
	Collecting loans	30.674.135.265	46.000.000.000
	Collecting loans interest	910.895.452	524.889.177
	Receiving loans	15.625.864.735	-
	Loans principal repayment	15.625.864.735	-
S55 Construction JSC	Paying loans interest	25.174.684	-
	Giving loans	488.835.478	-
	Collecting loans	488.835.478	-
	Collecting loans interest	1.687.487	-
	Distributed profits		9.408.000.000
	Receiving dividends		9.408.000.000
	Receiving loans	22.450.000.000	8.350.000.000
	Loans principal repayment	30.989.417.677	15.452.417.801
Ani SH One Member Co., Ltd	Paying loans interest	163.042.158	224.233.995
	Giving loans	15.206.997.350	16.150.000.000
	Collecting loans	5.303.498.675	8.500.000.000
	Collecting loans interest	220.912.855	1.269.446.256
	Receiving loans	346.501.325	-
	Loans principal repayment	1.242.091.697	-
	Paying loans interest	1.954.527	-
Son Hai Lai Chau Investment and Development JSC	Giving loans	8.305.000.000	21.795.000.000
	Collecting loans	5.000.000.000	7.676.000.000
	Collecting loans interest	1.168.806.403	420.426.929
Song Ong Hydropower JSC	Distributed profits	3.747.000.000	5.495.600.000
	Receiving dividends	3.747.000.000	2.498.000.000
	Receiving loans	14.390.000.000	15.400.012.036
	Loans principal repayment	19.744.000.000	10.755.000.000
	Paying loans interest	464.156.744	58.968.932
	Giving loans		24.099.478.747
	Collecting loans		2.099.478.747
	Collecting loans interest	741.852.054	5.397.765
Anzen Investment JSC	Revenue of operational management services		-
	Receiving loans	23.412.000.000	4.300.000.000
	Loans principal repayment	22.266.560.251	4.300.000.000

Related parties	Transactions	06 months of 2026	06 months of 2025
Ani JSC	Paying loans interest	189.746.119	23.728.274
	Giving loans		5.980.000.000
	Collecting loans		4.380.000.000
	Collecting loans interest		6.082.657
	Distributed profits	4.000.000.000	2.600.000.000
	Receiving dividends	3.220.000.000	2.800.000.000
	Giving loans	43.500.000.000	42.000.000.000
	Collecting loans	93.550.000.000	42.000.000.000
	Collecting loans interest	481.232.055	10.454.795
	Receiving loans	29.851.122.740	14.600.000.000
	Loans principal repayment	29.851.122.740	14.600.000.000
	Paying loans interest		48.760.000
	Business cooperation contract fund transfer		21.500.000.000
Anza JSC	Business cooperation contract fund recovery		
	Business cooperation contract interest		5.895.489.111
IDS Investment Services JSC	Giving loans		
	Collecting loans interest	1.011.616.439	
	Business management service fee	998.553.420	
Mr. Dang Quang Dat	Receiving loans	6.400.000.000	10.780.000.000
	Loans principal repayment	4.900.000.000	10.780.000.000
	Paying loans interest	209.506.400	64.435.068
Ms Nguyen Thuy Duong	Advances	400.000.000	
	Refund advance	370.000.000	
Ms Dang Minh Hue	Receiving loans	7.750.000.000	-
	Loans principal repayment	3.500.000.000	-
	Paying loans interest	29.971.233	-