
No. 52 /BCQT-THS

Thanh Hoa, July 30, 2026

**REPORT ON THE
SITUATION OF CORPORATE GOVERNANCE IN THE FIRST 6 MONTHS OF 2026**

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

- Company name: **THANH HOA - SONG DA JOINT STOCK COMPANY**
- Head Office Address : 25 Le Loi Boulevard, Hac Thanh Ward, Thanh Hoa Province
- Phone: 02373 724 892
- Email: songdathanhhoa@gmail.com
- CapitalRules: **30,000,000,000 VND**
- Stock code: THS
- Corporate governance model :
+ General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director
- Regarding the implementation of the internal audit function: Implemented

I. Activities of the General Meeting of Shareholders :

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written comments)

STT	Resolution No.	Date	Contents
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1	01/2026/THS/NQ-HDHD	The Annual General Meeting of Shareholders in 2026 approved the following contents: - Report of the Board of Directors on the assessment of management in 2025, directions and tasks in 2026 - The Board of Supervisors evaluates the management of the Board of Directors and the Board of Directors of the company in 2025 - Audited 2025 Financial Statements - Deduction from the Development Investment Fund to distribute dividends in 2025 - PA distributes profits, dividend payments in 2025 and profit plans in 2026 - Production and business plan in 2026 - Plan for transfer of investment in business securities and real estate goods - BC pays remuneration to the Board of Directors, Supervisory Board in 2025 and the payment plan in 2026 - Selection of auditors for financial statements in 2026 - Election of the Board of Directors, Supervisory Board for the term 2026 -2031 - Authorize the Board of Directors to approve other contents under the competence of the General Meeting of Shareholders
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II. Board of Directors (first 6 months of 2026)

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

STT		Position	Start date/ no longer a member of the Board of Directors/
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	Member of the Board of Directors		Independent Board of Directors	
			Appointment Date	Date of dismissal
1	Le Anh Tuan	Chairman of the Board of Directors	09/4/2026	
2	Vu Thi Ly	Member of the Board of Directors	09/4/2026	
3	Van Dinh Dung	Independent Member of the Board of Directors	09/4/2026	

2. Board of Directors Meetings:

STT	Member of the Board of Directors	Number of Board of Directors Meetings Attendance	Meeting Attendance Rate	Reasons for not attending the meeting
1	Le Anh Tuan	4/4	100%	
2	Vu Thi Ly	4/4	100%	
4	Van Dinh Dung	4/4	100%	

3. Supervisory activities of the Board of Directors over the Board of Directors

The supervision of the Board of Directors over the Board of Directors is one of the core functions in corporate governance, in order to ensure that the Board of Directors runs the business in the right direction, complies with the law and protects the interests of shareholders.

The main supervision activities include:

- The Board of Directors fully supervises the Board of Directors in the implementation of resolutions and decisions of the Board of Directors
- Monthly, the Board of Directors shall make a report on financial indicators. Evaluate the performance of the General Director through the implementation of financial targets and business plans on a quarterly and annual basis for the Board of Directors to give direction.
- Check the compliance with the Enterprise Law, the company's charter and the company's governance regulations.
- Review periodic financial statements.
- Monitoring the use of capital, asset management, cash flow, and major investments of the Company
- Oversee important transactions and decisions, review investment projects, asset purchases, loans, guarantees and periodic reports of the Board of Directors.
- Consider, approve or submit to the General Meeting of Shareholders for approval of transactions with related parties as prescribed.

4. Activities of subcommittees of the Board of Directors:

5. Resolutions/Decisions of the Board of Directors (Report for the first 6 months of the year)

Date	Number of symbols	Abstract	Pass Rate
02/01/2026	01/2026/HDQT-QD	NQ approves the company's contracts and transactions with internal and related persons	100%
10/01/2026	03/2026/HDQT-NQ	The Decree of the Board of Directors and approving Phuong ans to invest in the construction of fire protection system in 301 Ho Chi Minh City	100%
20/01/2026	07/2026/HDQT-NQ	Resolution of the Board of Directors Quarter 1/2026	100%

20/01/2026	08/2026/HDQT-NQ	Resolution approving the Customer to hold the Company's 2025 Closing Ceremony	100%
10/02/2026	10/2026/HDQT-NQ	The Decision of the Board of Directors approves the investment plan for renovation and repair in 301 Ho Chi Minh City	
24/02/2026	11/2026/HDQT-NQ	Decree of the Board of Directors on finalizing the list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders	100%
19/03/2026	17/2026/HDQT-NQ	The Board of Directors approved the documents to be submitted to the 2026 Annual General Meeting of Shareholders	100%
09/04/2026	30/NQ-HDQT	Resolution to elect the Chairman of the Board of Directors for the term 2026-2031	100%
09/04/2026	31/NQ-HDQT	Decision on re-appointment of the position of General Director	100%
09/04/2026	32/NQ-HDQT	Decision on re-appointment of the position of Deputy Director	100%
09/04/2026	33/NQ-HDQT	Decision on re-appointment of the position of Deputy Director	100%
09/04/2026	35/NQ-HDQT	Decision on re-appointment of the position of Chief Accountant	100%
09/04/2026	36/NQ-HDQT	Decision to appoint the Secretary of the Board of Directors	100%
09/04/2026	37/2026/HDQT-NQ	Resolution of the Board of Directors meeting Quarter 2/2026	100%
13/04/2026	38/2026/HDQT-NQ	Decree of the Board of Directors and finalizing the shareholders' right to pay cash dividends in 2025	100%
18/05/2026	42/2026/HDQT-QD	Decision of the Board of Directors and Reward the Company's establishment date 19/5/2026	100%

02/06/2026	43/2026/HDQT-NQ	The Board of Directors' decision approves the lending of money to affiliated companies	100%
30/06/2026	47/2026/HDQT-QD	The Board of Directors' Decision rewards a number of employees who have made many contributions to production and business activities in the first 6 months of 2026	100%
30/06/2026	49/2026/HDQT - NQ	The Board of Directors approved the appropriation of a reserve fund for a number of bad debts and outstanding goods	100%

III. Supervisory Board (Report for the first 6 months of the year)

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

STT	Member of the Supervisory Board	Position	Appointment Date	Date of dismissal	Qualifications
1	Ms. Cao Thi Hien	Head of the Supervisory Board	09/4/2026		Bachelor of Business Administration
2	Mr. Nguyen Quang Long	Members	09/4/2026		Intermediate Accounting
3	Le Thi Phuong	Members	09/4/2026		Bachelor of Business Administration

2. Meetings of the Supervisory Board

STT	Member of the Supervisory Board	Number of meetings attended	Meeting Attendance Rate	Voting Rate	Reasons for not attending the meeting
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1	Ms. Cao Thi Hien	3/3	100	100	
2	Mr. Nguyen Quang Long	3/3	100	100	
4	Le Thi Phuong	3/3	100	100	

3. Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders

The Supervisory Board has implemented supervisory activities at the request of shareholders, the Supervisory Board has not detected fraud in the operating activities of the Board of Directors and the Executive Board as well as the Heads of Departments of the Company.

- Meetings of the Board of Directors shall be held in accordance with regulations; the Resolutions are issued on the basis of ensuring maximum benefits for the Company and shareholders;
- The company has properly performed its functions and obligations to disclose information in accordance with the laws and regulations on information disclosure on the securities market of the listed company.
- Examine the implementation of the resolutions of the General Meeting of Shareholders, decisions of the Board of Directors and the Board of Directors in accordance with corporate governance regulations and the company's charter;
- Supervising the Company's operations and finances: The Supervisory Board has examined the quarterly, semi-annual and full-year financial statements, audited financial statements to assess the reasonableness and accuracy of financial figures, questioned the Board of Directors and the Board of Directors about unusual contents;
- Attend Board of Directors meetings; Regularly communicate with the Board of Directors and the Board of Directors with the aim of ensuring that the company's activities are appropriate and meet the interests of shareholders;
- Coordinate with the Internal Control Department in performing the task of inspecting and supervising the Company's business activities

4. Coordination between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers

- The Supervisory Board has properly performed its functions and tasks in coordinating with the Board of Directors and the Board of Directors. The Board of Directors has also seriously implemented the provision of information and created conditions for the Supervisory Board to have access to documents to check the authenticity of the information.

- During the year, the Supervisory Board has properly performed the role of inspection and supervision to ensure that the Company's activities comply with the provisions of the Law, the Company's Charter and the resolutions set forth by the General Meeting of Shareholders.

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

IV. Board of Directors

STT	Member of the Board of Directors	Date of birth	Qualifications	Appointment date of members of the Executive Board
1	Vu Thi Ly	30/09/1983	Bachelor of Accounting	09/4/2026
2	Pham Van Loi	01/05/1984	Bachelor of Economics	09/4/2026
3	Nguyen Van Minh	29/03/1966	Bachelor of Economics	09/4/2026

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Appointment Date
Hoang Thi An	01/01/1988	Bachelor of Accounting	09/4/2026

VI. Training on corporate governance

VII. List of related persons of the public company and transactions of related persons of the company with the company itself

1. List of related persons of the company

2. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons

3. Transactions between internal persons of the company, related persons of internal persons and subsidiaries or companies under the control of the company

4. Transactions between the company and other entities

4.1. Transactions between companies in which members of the Board of Directors, members of the Supervisory Board, General Director and other managers have been founding members or members of the Board of Directors or CEO in the past three (03) years (counting at the time of making the report)

- Thanh Hoa Construction and Trading Joint Stock Company	Mr. Le Anh Tuan - Chairman of the Board of Directors is the Chairman of the Board of Directors of Thanh Hoa Construction and Trading Joint Stock Company
	* In 2024: - Thanh Hoa Song Da Joint Stock Company sells goods to Thanh Hoa Construction and Trading Joint Stock Company. The total value of goods sold is: 1,495,089,000 VND - Thanh Hoa Song Da Joint Stock Company purchased goods from Thanh Hoa Construction and Trading Joint Stock Company. The total value of purchased goods is: 6,379,171,000 VND
	* In 2025: - Thanh Hoa Song Da Joint Stock Company sells goods to Thanh Hoa Construction and Trading Joint Stock Company. The total value of goods sold is: 10,665,543,000 VND - Thanh Hoa Song Da Joint Stock Company Purchase of Thanh Hoa Construction and Trading Joint Stock Company amount: 33,931,905,989 VND - As of 31/12/2025, Thanh Hoa Song Da Joint Stock Company still has receivables from Thanh Hoa Construction and Trading Joint Stock Company the amount of VND 545,060,000 and prepayment of the purchase price of VND 513,281,998.

	* The first 6 months of 2026: - Selling goods to Thanh Hoa Construction and Trading Joint Stock Company. The total value of goods sold is: 5,559,239,000 VND - Purchase of goods from Thanh Hoa Construction and Trading Joint Stock Company in the amount of VND 22,277,752,936 - As of 30/06/2026, Thanh Hoa Song Da Joint Stock Company still has receivables from Thanh Hoa Construction and Trading Joint Stock Company the amount of 0 VND and owes money for the purchase of goods in the amount of 0 VND.
- Thanh Nam Mechanical - Thermal - Electrical Co., Ltd.	Mr. Le Anh Tuan – Chairman of the Board of Directors is a member of the Board of Directors of Thanh Nam Mechanical – Thermal – Electrical Co., Ltd. * In 2024: Thanh Nam Mechanical and Thermal Power Co., Ltd. will carry out the construction of works for Thanh Hoa Song Da Joint Stock Company in the amount of: 58,820,000 VND. - On 10/6/2024, Thanh Hoa Song Da Joint Stock Company signed 02 contracts with Thanh Nam Thermal Power Mechanical Co., Ltd.: + Contract No. 0504/HDKT/TN-SĐ dated June 10, 2024 + Contract No. 0704/HDKT/TN-SĐ dated June 10, 2024 Thanh Hoa Song Da Joint Stock Company paid in advance to Thanh Nam Thermomechanical and Power Co., Ltd. the amount of VND 6,509,868,400

	* In 2025: - Thanh Hoa Song Da Joint Stock Company sells goods to Thanh Nam Mechanical and Thermal Power Co., Ltd. - Total value of goods sold is: 4,849,000 VND (Prepayment of construction contract No. 0504/HDKT/TN-SĐ dated June 10, 2024, PLHD KT and 0704/HDKT/TN-SĐ dated June 10, 2024). On 31/12/2025, Thanh Hoa Song Da Joint Stock Company prepaid Thanh Nam Thermomechanical and Electrical Co., Ltd. the amount: 1,400,000,000 VND
	* March 6, 2026: - Sales to Thanh Nam Mechanical and Electrical Co., Ltd. - Total value of goods sold is: 87,600,000 VND - Prepayment for construction contract No. 0609/HDKT2025/TN-SD dated 06/09/2025. On 30/03/2026, Thanh Hoa Song Da Joint Stock Company prepaid Thanh Nam Thermomechanical and Electrical Co., Ltd. the amount: 3,609,756,055 VND. - Short-term loan under loan contract No. 02/2026-HDVT dated 04/06/2026 to 30/06/2026 borrow an amount of VND 30,000,000,000
Vinatom Joint Stock Company	Acquisition of shares of Vinatom Joint Stock Company of Mr. Le Tran Nghia, brother-in-law of Mr. Le Anh Tuan, Chairman of the Board of Directors of Thanh Hoa Song Da Joint Stock Company (according to Resolution No. 33/NQ-HDQT dated April 24, 2025)

	* The first 6 months of 2026: - Short-term loan under loan contract No. 01/2026-HDVT dated 04/06/2026 to 30/06/2026 borrow an amount of VND 5,000,000,000
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4.2. Transactions between companies and companies in which related persons of members of the Board of Directors, members of the Control Board, General Director and other managers are members of the Board of Directors or the CEO

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

VIII. Trading of shares of insiders and related persons of insiders (6-month report)

1. List of internal shareholders and related persons:

TT	Name of organization/individual	Securities trading account (if any)	Position at the company (if any)	ID number/ Business Registration	Date of issuance of ID card/business registration	Place of Issue CMND/ ĐKKD	Address	Number of shares owned at the end of the period	Shareholding ratio at the end of the period (%)	Notes
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1	Le Anh Tuan		Chairman of the Board of Directors							
1.1	Le Dinh Duan									Father
1.2	Nguyen Thi Kim									Mother
1.3	Nguyen Thi Huong									Wife
1.4	Le Anh Tu									Biological children
1.5	Le Phuong Anh									Biological children
2	Vu Thi Ly		Member of the Board of Directors							
2.1	Pham Thi Xuan									Mother
2.2	Vu Jackie Chan									Brother Biological
2.3	Ho Thi Nghi									Sister-in- law
2.4	Vu Thi Le									Sister

2.5	Le Khac Hung									Husband
2.6	Le Thi Phuong Nhi									Biological children
2.7	Le Vu Hai Lam									Biological children
2.8	Le Khac Kiem									Father-in-law
2.9	Dang Thi Hoan									Mother-in-law
3	Van Dinh Dung		Member of the Board of Directors							
3.1	High Visas									Mother
3.2	Van Dinh Tuan									younger brother
3.3	Nguyen Thi Huong									Wife
3.4	Le Thi Ha									sister-in-law
3.5	Van Thi Hue									E Girl

3.6	Van Yen Nhi									Daughter
3.7	Van Dinh Hoang Bach									Sons
3.8	Nguyen Van Huong									Father-in-law
3.9	Pham Thi Cuc									Mother-in-law
4	Pham Van Loi		Deputy General Director							
4.1	Hoang Thi Hien									Wife
4.2	Pham Hoang Yen									Biological children
4.3	Pham Hoang Linh									Biological children
4.4	Pham Hoang Bao									Biological children
4.5	Pham Hong Thuong									Father
4.6	Mai Thi Thang									Mother

4.7	Pham Hong Minh									Younger brother
4.8	Nguyen Thi Huyen Trang									Sister-in-law
4.9	Hoang Van Hoi									Father-in-law
4.10	Le Thi Hao									Mother-in-law
5	Nguyen Van Minh		Deputy General Director							
5.1	Nguyen Thi Dan									Mother
5.2	Nguyen Huu Linh									Sons
5.3	Nguyen Duc Anh									Sons
5.4	Nguyen Phuong Anh									Daughter-in-law
6	Cao Thi Hien		Head of the Supervisory Board							

6.1	Cao Xuan Binh									Father
6.2	Nguyen Thi Mui									Mother
6.3	Tran Thi Hao									Mother-in-law
6.4	Cao Van Long									Brother
6.5	Cao Van Dong									Brother
6.6	Cao Xuan Ut									Siblings
6.7	Do Dinh Binh									Husband
6.8	Do Tien Son									Biological children
6.9	Do Cao Phuong Thuy									Biological children
7	Nguyen Quang Long		Member of the Supervisory Board							
7.1	Nguyen Thi Xuan									Mother
7.2	Trinh Thi Ha									Wife

7.3	Nguyen Quang Hieu									Biological children
7.4	Trinh Quoc Hung									Father-in-law
7.5	Le Thi Hanh									Mother-in-law
7.6	Nguyen Thi Cuc									Sister
8	Le Thi Phuong		Member of the Supervisory Board							
8.1	Le Xuan Y									Father
8.2	Le Thi Dong									Mother
8.3	Le Phuong Linh									Siblings
8.4	Tran Van Thai									Husband
8.5	Tran Gia Bao									Biological children
8.6	Tran Phu Hung									Biological children

9	Hoang Thi An		Chief Accountant							
9.1	Pham Tien Ha									Husband
9.2	Pham Hong Anh									Biological children
9.3	Pham Tien Minh									Biological children
9.4	Hoang Van Hoan									Father
9.5	Nguyen Thi Nghia									Mother
9.6	Hoang Thi Binh									Sister
9.7	Ng Viet Tuan									Brother-in-law
9.8	Hoang Van Vuong									Siblings
9.9	Dao Thuy Linh									Sister-in-law
9.10	Nguyen Thi Huong									Mother-in-law
10.11	Pham Trung Duong									Father-in-law

2. Stock Trading:

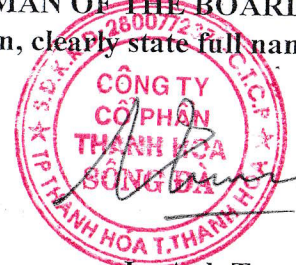
TT	Transaction Executor	Relations with internal shareholders	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increase and decrease (buying, selling, converting, bonus...)
			Number of shares	Rate (%)	Number of shares	Rate (%)	

IX. Other matters to note

Receiving:

- As k/g
- Board of Directors, Supervisory Board;
- Account savings...

CHAIRMAN OF THE BOARD OF DIRECTORS
(Sign, clearly state full name, and stamp)



Le Anh Tuan