



**CORPORATE GOVERNANCE REPORT
(FOR 2024)**

To: State Securities Commission
Stock Exchange

- **Company Name:** Song Da 505 Joint Stock Company
- **Head Office:** Tang Village - IaO Commune - Iagrai District - Gia Lai Province
- **Tel:** 02462.659.505 **Email:** Songda505.s55@gmail.com
- **Charter Capital:** VND 100,000,000,000
- **Stock Symbol:** S55
- **Corporate Governance Model:** General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Director.
- **Regarding the implementation of internal audit functions:** Not yet implemented

I. Shareholders' Activities

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders:

No.	Resolutions/Decisions	Date	Content
01	29/NQ-S55-DH24	26/03/2024	Annual General Meeting of Shareholders 2024

II. Board of Directors' Activities:

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

No.	BOD Members	Position (Outside director, Non-executive director)	Start date/End date as a member of the BOD/Outside Board of Directors	
			Appointment Date	Termination date
1	Dang Quang Dat	Chairman of the Board	01/04/2020	
2	Dang Tat Thanh	Member of the Board	01/04/2020	
3	Nguyen Dinh Phuong	Member of the Board	26/03/2015	
4	Nguyen Thuy Duong	Member of the Board	06/04/2023	
5	Dang Van Tuyen	Non-executive member of the Board	25/03/2010	

Board of Directors' Meetings:

No.	BOD Members	Number of meetings attended	Ratio (%)	Reasons for not attending
1	Dang Quang Dat	11	100	

No.	BOD Members	Number of meetings attended	Ratio (%)	Reasons for not attending
2	Dang Tat Thanh	11	100	
3	Nguyen Dinh Phuong	11	100	
4	Nguyen Thuy Duong	11	100	
5	Dang Van Tuyen	11	100	

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

4. Activities of the subcommittees under the Board of Directors: No subcommittees.

5. Board of Directors' Resolutions:

No.	Resolutions	Date	Content
1.	10/NQ-S55-HĐQT	27/02/24	Appointing representatives to attend and exercise voting rights at the 2024 Annual General Meeting of Shareholders (AGM) of subsidiaries, associated, and associated companies of Song Da 505.
2.	22/NQ-S55-HĐQT	14/03/24	Getting a loan against assets at Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV) - Gia Lai Branch.
3.	24/NQ-S55-HĐQT	24/03/24	<i>Nominating candidates for the BOD at the 2024 Annual General Meeting of Shareholders of Ehula Joint Stock Company</i>
4.	31/NQ-S55-HĐQT	26/03/24	Dismissal and appointment of Chairman of the Board and Director of the Company
5.	40/NQ-S55-HĐQT	29/03/24	Appointment of a representative of the capital contribution at ANI SH LLC
6.	47/NQ-S55-HĐQT	04/04/24	Appointment of the company secretary
7.	60/NQ-S55-HĐQT	11/07/24	Selecting an auditor for the 2024 financial statements.
8.	82/NQ-S55-HĐQT	05/11/24	Receiving the transfer of shares at Son Hai Lai Chau Investment and Development Joint Stock Company
9.	88/NQ-S55-HĐQT	28/11/24	Appointment of a representative of the capital contribution; Approval of the organizational structure and nomination of personnel at Son Hai Lai Chau Investment and Development Joint Stock Company
10.	96/NQ-S55-HĐQT	30/12/24	Approving the 2024 business plan

III. Board of Supervisors

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

No.	Member of the Board of Supervisors/Audit Committee	Position	Start date/End date as a member of the BOS/Audit Committee	Qualification
1	Trinh Thi My Hanh	No longer a member of the BOS	26/03/2024	Bachelor of Accounting and Auditing

2	Dang Thanh Nam	Head of committee	26/03/2024	Bachelor of Finance and Banking
3	Dinh Thi Trang Nhung	Member	01/04/2020	Bachelor of Business Administration
4	Nguyen Duc My	Member	01/04/2020	Hydropower Engineering

2. Board of Supervisors Meetings:

No.	Member of the Board of Supervisors/Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for not attending
1	Trinh Thi My Hanh	01	100%	100%	No longer a member of the BOS since March, 2024
2	Dang Thanh Nam	02	100%	100%	Member of the BOS since March, 2024
3	Dinh Thi Trang Nhung	03	100%	100%	
4	Nguyen Duc My	03	100%	100%	

3. *The monitoring activities of the Board of Supervisors (BOS) towards the Board of Directors, Executive Board, and shareholders: Ensuring regular monitoring activities in accordance with legal regulations and the company's charter.*

4. *The coordination of activities between the Board of Supervisors (BOS) and the activities of the Board of Directors, Executive Board, and other management officials: 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. Executive Board

No.	Member of Executive Board	DOB	Qualification	Start date/End date as a member of the Executive Board
1	Dang Quang Dat	12/03/1962	Underground Construction Engineer	Dismissal from Director position in March, 2024
2	Dang Tat Thanh	08/04/1986	Master of Investment and Finance	03/2024
3	Nguyen Dinh Phuong	19/10/1962	Irrigation Engineer	05/2015
4	Le Van Khanh	14/04/1979	Electrical Engineer	10/2020

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

1. List of the Company's Related Parties: Detailed in Appendix 01.
2. Transactions between the company and its related parties; or between the company and major shareholders, insiders, or related parties of insiders: Detailed in Appendix 02.
3. Transactions between company insiders, related parties of insiders, and subsidiaries or controlled companies: Detailed in Appendix 02.
4. Transactions between the company and other entities
 - 4.1. Transactions between the company and companies where members of the Board of Directors, the Board of Supervisors, Directors, and other managers have been founding members or members of the Board of Directors or Executive Board within the past three years (as of the date of this report): Detailed in Appendix 02.
 - 4.2. Transactions between the company and companies where related parties of members of the Board of Directors, the Board of Supervisors, Directors, and other managers are members of the Board of Directors or Executive Board: Detailed in Appendix 02.
 - 4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, the Board of Supervisors, Directors, and other managers: Detailed in Appendix 02.

VIII. Share transactions by insiders and related parties of insiders.

1. List of insiders and related parties of insiders: Detailed in Appendix 01.
2. Transactions of insiders and related parties in the company's shares:

No.	Person conducting transactions	Relationship with Blockholder /Insider	Number of Shares Owned at Beginning of Period		Number of Shares Owned at End of Period		Reason for Change in Ownership
			Number of shares	Ratio (%)	Number of shares	Ratio (%)	
1.	Dang Tat Thanh	Insider	0	0,00%	159.000	1,59%	<i>Purchased</i>
2.	Dang Van Tuyen	Insider	472.560	4,73%	472.560	4,73%	
-	Dang Thuy Duong	Daughter	0	0,00%	300.000	3,00%	<i>Purchased</i>
3.	ANZA JSC	Parent Company	6.549.252	65,49%	7.496.752	74,97%	<i>Purchased</i>

IX. Other points to consider: None.

On behalf of the Board of Directors
Chairman



DANG QUANG DAT

LIST OF INTERNAL SHAREHOLDERS/RELATED PERSONS

(Attached to Report No. 12/BC-S55-HDQT dated January 25, 2025 on Corporate Governance Report 2024)

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	Ownership ratio	Note
				No.	Date of issue	Place of issue							
1	Dang Quang Dat		Chairman of the Board					26/03/2015				0,00%	
1.1	Nguyen Thi Huong							26/03/2015		Wife		0,00%	
1.2	Dang Minh Hue							26/03/2015		Daughter		0,00%	
2	Dang Tat Thanh		Member of the Board; Legal representative; Director					01/04/2020			159.000	1,59%	
2.1	Dinh Thi Thanh Binh							01/04/2020		Wife		0,00%	
3	Dang Van Tuyen		Member of the Board					25/03/2010			472.560	4,73%	
3.1	Hoang Thi Van Anh							25/03/2010		Wife		0,00%	
3.2	Dang Thuy Duong							25/03/2010		Daughter	300.000	3,00%	
4	Nguyen Dinh Phuong		Member of the Board; Deputy Director					26/03/2015			5.000	0,05%	
4.1	Nguyen Thi Nam							26/03/2015		Wife		0,00%	
5	Dang Thanh Nam		Head of the Board of Supervisors					26/03/2024				0,00%	
5.1	Nguyen Ngoc Ha							26/03/2024		Wife		0,00%	
6	Dinh Thi Trang Nhung		Member of the Board of Supervisors					01/04/2020				0,00%	
6.1	Vu Thanh The							01/04/2020		Husband		0,00%	
7	Nguyen Duc My		Member of the Board of Supervisors					01/04/2020				0,00%	
7.1	Tran Bich Diep							01/04/2020		Wife		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	Ownership ratio	Note
				No.	Date of issue	Place of issue							
8	Le Van Khanh		Deputy Director				15/10/2020				0,00%		
8.1	Pham Thi Hang						15/10/2020		Wife		0,00%		
9	Nguyen Thuy Duong		Member of the board; Chief Accountant; Internal				01/10/2021			24	0,00%		
9.1	Nguyen Quoc Du						01/10/2021		Father		0,00%		
9.2	Nguyen Thi Hoi						01/10/2021		Mother		0,00%		
9.3	Le Tuan Anh						01/10/2021		Husband	40	0,00%		
10	Dang Minh Hue		Company Secretary				05/04/2024				0,00%		
10.1	Hoang Viet Dung						05/04/2024		Husband				
11	Bac Na Electric Joint Stock Company						25/10/2013		Subsidiary				
12	Ehula Joint Stock Company						10/07/2017		Subsidiary				
13	Xay dung S55 Joint Stock Company						12/03/2021		Subsidiary				
14	ANI SH Company Limited						28/02/2023		Subsidiary				
15	Son Hai Lai Chau Investment and Development Joint Stock Company						30/11/2024		Subsidiary				
16	Song Ong Hydropower Joint Stock Company						10/07/2015		Associate				
17	Anzen investment Joint Stock Company						09/12/2016		Associate				
18	ANI Joint Stock Company						01/04/2020		Related companies of Director				
19	ANI POWER Joint Stock Company						01/04/2020		Related companies of the Chairman of the Board				
20	ANZA Joint Stock Company						16/05/2023		Parent company	7.496.752	74,97%		

APPENDIX 02: MATERIAL TRANSACTIONS WITH RELATED PARTIES

Related party	Transactions	Quarter 2024	Quarter 2023
Bac Na Power JSC	Distributed profits	11.899.404.000	15.865.872.000
	Receiving dividends		17.849.106.000
	Other payables		
	Receiving loans	21.965.544.658	37.169.676.713
	Loans principal repayment	21.965.544.658	37.169.676.713
	Paying loans interest	123.789.305	242.311.336
	Giving loans	53.755.000.000	3.270.000.000
	Collecting loans	55.025.000.000	2.000.000.000
	Collecting loans interest	708.095.205	11.969.315
	Revenue of operational management services		
Ehula JSC	Distributed profits	21.375.000.000	14.250.000.000
	Receiving dividends	35.625.000.000	
	Giving loans	182.404.711.755	40.920.303.287
	Collecting loans	153.700.000.000	40.920.303.287
	Collecting loans interest	1.778.656.422	244.546.428
	Receiving loans	10.791.788.245	68.059.530.724
	Loans principal repayment	10.300.000.000	83.053.696.713
	Paying loans interest	35.081.261	511.996.163
	Giving loans	100.398.842.352	372.558.390.692
	Collecting loans	417.375.103.551	94.769.215.790
S55 Construction JSC	Collecting loans interest	3.600.671.873	17.261.563.261
	Receiving dividends	19.600.000.000	19.600.000.000
	Receiving loans	46.850.000.000	
	Loans principal repayment	35.997.582.199	
	Paying loans interest	377.251.698	
	Service Revenue		1.040.352.715
	Giving loans	55.839.447.779	15.795.965.186
	Collecting loans	27.792.447.779	11.724.482.593
	Revenue of operational management services		2.073.115.650
	Receipt of services provided		1.503.767.899
Ani SH One Member Co., Ltd.	Collecting loans interest	874.327.299	89.913.136
	Receiving loans	7.083.552.221	1.759.034.814
	Loans principal repayment	7.083.552.221	1.759.034.814
	Paying loans interest	13.361.216	2.030.667
	Revenue of operational management services		3.057.087.943
	Receiving dividends	8.493.200.000	15.987.200.000
	Receiving loans	23.713.722.090	50.000.000.000
	Loans principal repayment	25.189.204.683	48.524.517.407
	Paying loans interest	98.929.611	380.591.537
	Giving loans	2.493.656.362	
Song Ong Hydropower JSC	Collecting loans	2.493.656.362	
	Collecting loans interest	5.045.870	
	Revenue of operational management services		7.223.532.365
	Receiving loans	3.650.000.000	27.790.000.000
	Loans principal repayment	3.650.000.000	34.790.000.000
	Paying loans interest	7.647.945	221.641.780
	Giving loans	34.941.200.000	450.000.000
	Collecting loans	34.941.200.000	450.000.000
	Collecting loans interest	42.954.658	164.384
	Distributed profits	1.300.000.000	9.200.000.000
Anzen Investment JSC	Receiving dividends	3.400.000.000	5.500.000.000
	Management service costs		
	Giving loans	27.772.000.000	
	Collecting loans	27.772.000.000	
	Car rental		457.912.454
	Collecting loans interest	201.064.283	
	ANI JSC		

Ani Power JSC	Return of Advances		
	Revenue from Services for Building a Human Resources Organization		1.355.304.000
Anza JSC	Money transfer for the Business Cooperation Contract	49.555.000.000	193.000.000.000
	Collecting money from the Business Cooperation Contract	81.640.000.000	16.669.821.650
	Business Cooperation Contract Interest	14.304.374.602	12.033.630.012
	Distributed profits		9.204.617.616
	Distributed profits	11.245.128.000	9.823.878.000
	Giving loans		
	Collecting loans interest		
	Receiving dividends		
Son Hai Lai Chau Investment and Development JSC	Giving loans	7.200.000.000	
	Collecting loans		
	Collecting loans interest	2.367.123	
Mr. Dang Quang Dat	Receiving loans	42.126.931.607	445.012.300.000
	Loans principal repayment	307.091.231.607	253.749.000.000
	Paying loans interest	3.548.932.469	16.141.809.874
	Receiving Loans		
	Return of entrusted investment capital		
	Giving loans	15.590.024.155	
	Collecting loans	15.590.024.155	
	Collecting loans interest	64.896.106	
Ms Nguyen Thuy Duong	Receiving loans	6.000.000.000	300.000.000
	Loans principal repayment	6.000.000.000	1.775.000.000
	Paying loans interest	6.312.328	50.181.657
Ms Nguyen Thi Huong	Receiving loans	2.000.000.000	9.350.000.000
	Loans principal repayment	6.500.000.000	4.850.000.000
	Paying loans interest	61.657.534	48.221.918