

REPORT ON CORPORATE GOVERNANCE (year 2024)

To: - State Securities Commission
- Stock Exchange

- Company name: Song Da Corporation – JSC
- Head office address: Building G10, No. 493 Nguyen Trai street, Thanh Xuan Nam ward, Thanh Xuan district, Hanoi.
- Phone: (84-24) 38541164 Fax: (84-24) 38541164
- Charter capital: 4,495,371,120,000 VND (in words: Four thousand four hundred and ninety-five billion three hundred and seventy-one million one hundred and twenty thousand VND).
- Stock code: SJG
- Corporate governance structure: General Meeting of Shareholders, Board of Directors, Board or Supervisors, General Director
- Implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders:

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

No.	Resolution/Decision No.	Date	Content
1	01/TCT- ĐHĐCĐ	24 May 2024	Resolution of Annual General Meeting 2024 of Song Da Corporation – JSC

II. Board of Directors:

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

No.	Board of Directors's member	Position/(executive members of the BOD, non-executive members of the BOD)	The date becoming/ceasing to be the member of the BOD	
			Date of appointment	Date of dismissal
1	Mr. Tran Van Tuan	Chairman of BOD	15 June 2023	

2	Mr. Tran Anh Duc	Member of BOD/ General Director	09 June 2023	
3	Mr. Nguyen Anh Tung	Non-executive member of BOD	09 June 2023	
4	Mr. Nguyen Tien Dung	Non-executive member of BOD	09 June 2023	24 May 2024
5	Mr. Dang Quoc Bao	Non-executive member of BOD	09 June 2023	
6	Mr. Le Van Tuan	Non-executive member of BOD	24 May 2024	

2. Meetings of the Board of Directors (quarterly meeting):

No.	Board of Directors's member	Number of meetings attended	Attendance rate	Reasons for absence
1	Mr. Tran Van Tuan	04	100%	
2	Mr. Tran Anh Duc	04	100%	
3	Mr. Nguyen Anh Tung	04	100%	
4	Mr. Nguyen Tien Dung	02	100%	
5	Mr. Le Van Tuan	02	100%	
6	Mr. Dang Quoc Bao	04	100%	

+ Regular quarterly meetings to review the quarterly production and business performance and develop a key program for the following quarter.

+ In addition, with a sense of urgency and responsibility, the Board of Directors had participated in conferences to discuss and resolve issues arising in the management and operation process.

+ Emergency meetings of the Board of Directors to discuss and agree on important issues within the authority of the Board of Directors.

3. Supervision of the Board of Management by the Board of Directors

During the year 2024, the Board of Directors had supervised the Board of Management's activities through the General Director's reports at the Board of Directors' meetings and matters for which written opinions are requested, including the following activities:

- a) Direction of Board of Management the Corporation to implement production and business plan for the year 2024 and develop production and business plan for the year 2025;
- b) Strategic decisions, approval of the quarterly, interim and annual business plans of the Corporation;
- c) Direction of the promotion of bidding activities to ensure employment and maintain and develop the production and business activities of the Enterprise;
- d) Approval of personnel plans, appointment, and rotation of management positions under the authority of the Board of Directors of the Corporation; Appointment of

representatives of the Corporation's capital at enterprises that receive contributions from the Corporation;

- e) Issue of internal management regulations and rules to ensure compliance with the provisions of law and the company's charter;
- f) Other issues under the authority of the Board of Directors, the General Director shall make detailed written submissions to request the Board of Directors' direction and implement them in accordance with authority;
- g) Supervision of the implementation of the Board of Directors' Resolutions and Decisions;
- h) Performance as prescribed by law.

4. Subcommittees under the Board of Directors: The Corporation operates under the structure containing of Board of Supervisors according to Point a, Clause 1, Article 137 of the Enterprise Law, therefore, the Corporation has not established subcommittees under the Board of Directors, therefore, the work is directly undertaken by the members of the Board of Directors determined by the assignment of tasks.

5. Resolutions/Decisions: During the year 2024, the Board of Directors of the Corporation had issued Resolutions and/or Decisions (Appendix 1 attached).

III. Board of Supervisors

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

No.	Board of Supervisors's member	Position	The date becoming/ceasing to be the member of Board of Supervisors	Professional qualification
1	Mr. Nguyen Van Thang	Chief Supervisor	09 June 2023	Bachelor of Finance and Accounting
2	Mr. Tong Quang Vinh	Member	09 June 2023	Master of Road and Bridge Construction
3	Mr. Ha Tuan Linh	Member	09 June 2023	Bachelor of Economics, Bachelor of Foreign Languages

2. Meetings of Board of Supervisors:

No.	Board of Supervisors's member	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Van Thang	04	100%	100%	
2	Mr. Tong Quang Vinh	04	100%	100%	
3	Mr. Ha Tuan Linh	04	100%	100%	

3. Supervision of Board of Directors, Board of Management and shareholders by Board of Supervisors

During the year 2024, the Board of Supervisors had been active and performed well its supervisory duties, the management and operation of the Board of Directors and the Board of Management had properly exercised their rights and obligations in accordance

with the provisions of the Enterprise Law, relevant laws and the Corporation's Charter, specifically:

- a) The Board of Supervisors had attended meetings of the Board of Directors and had supervised the Board of Directors' business management in accordance with the provisions of law and the Corporation's Charter;
- b) Board of Directors has fully performed its management responsibilities, complied with the Enterprise Law, the Securities Law, the Company's Charter, the Resolutions of the General Meeting of Shareholders, other provisions of law and Company laws;
- c) All meetings of the Board of Directors had been conducted in accordance with the provisions of law and the Corporation's Charter. The number of meetings of the Board of Directors is guaranteed to be at least once a quarter. In addition, for issues within its authority, the Board of Directors had requested written opinions to resolve urgent matters in order to meet production and business requirements;
- d) The Resolutions/Decisions of the Board of Directors had been issued within their authority, approved with high consensus of the Board of Directors's members, the contents of these Resolutions/Decisions comply with the provisions of law, the Resolutions of the General Meeting of Shareholders and the Charter of the Corporation and were specifically implemented by the Board of Directors for each Department/Division, each Unit, simultaneously, attentively inspected and supervised, consequently, any problems arising during the implementation process had always been promptly resolved;
- e) During the year 2024, the Board of Supervisors did not receive any petitions, requests or complaints from shareholders or groups of shareholders (with the prescribed percentage and duration of share ownership) related to the management and business activities of the Corporation.

4. The coordination among the Board of Supervisors, Board of Management and other managers

- a) During the year 2024, the Board of Supervisors had coordinated with the Board of Directors and the Board of Management to effectively implement the approved contents;
- b) All meetings of the Board of Directors were attended by the Board of Supervisors to undertake its supervision and control.
- c) All documents and materials of the Board of Directors and the Executive Board were sent to the members of the Board of Supervisors in accordance with regulations;
- d) During the working process, the Board of Supervisors was provided with complete records, documents, and information related to the working program by the Departments/Offices.

IV. Board of Management

No.	Board of Management's member	Date of birth	Professional qualification	Date of appointment/dismissal to be the member of Board of Management
1	Mr. Tran Anh Duc – General Director	19 May 1975	Civil Engineer, Bachelor of Foreign	19 June 2023

			Languages, Master of Business Administration	
2	Mr. Nguyen Van Son – Deputy General Director	11 June 1969	Electrical Systems Engineer, Master of Business Administration	Date of appointment 26 July 2023 Date of dismissal 01 May 2024
3	Mr. Pham Duc Thanh – Deputy General Director	11 December 1978	Bachelor of Law, Master of Business Administration	26 July 2023
4	Mr. Nguyen Van Thu - Deputy General Director	18 March 1979	Hydraulic Engineer	10 September 2024

V. Chief Accountant

Name	Date of birth	Professional qualification	Date of appointment/dismissal
Mr. Vu Duc Quang	20 August 1967	Bachelor of Finance and Accounting, Master of Business Administration	06 July 2023

VI. Training courses on corporate governance: No.

VII. List of related persons of the listed Company as prescribed in Clause 34, Article 6 of the Securities Law and transactions of related persons' transactions with the Company

1. List of affiliated persons of the Company (Appendix 02 attached)
2. Transactions between the company and related persons of the company; or between the company and major shareholders, internal persons and affiliated persons: No.
3. Transaction between internal persons of the listed Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: No
4. Transactions between the Company and other parties:
 - 4.1. Transactions between the Company and the company that its members of Board of Director, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, Director (General Director) in three (03) latest years (calculated at the time of reporting): No
 - 4.2. Transactions between the Company and the company that its related person with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers is a member of Board of Directors, Director (General Director): No
 - 4.3. Other transactions of the Company (if any) possibly bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: No

VIII. Share transactions of internal persons and their affiliated persons

1. Danh sách người nội bộ và người có liên quan của người nội bộ: (Phụ lục 3 đính kèm). List of internal persons and their affiliated persons: (Appendix 03 attached).
2. Share transactions of internal persons and affiliated persons of the company: No.

IX. Other significant issues: No

Recipients: _____

- As mentioned
- BOD's member
- Board of Supervisors
- SD Corporation's office ✓

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Tran Van Tuan

Appendix 1: List of issued Resolutions/Decisions

No.	Resolution/Decision No. and summary of content
1	Resolution No. 01/TCT-HDQT dated 4 January 2024 on the Resolution of the 2023 Extraordinary General Meeting of Shareholders of VCP Power & Construction JSC
2	Resolution No. 02/TCT-HDQT dated 12 January 2024 on approving the content of the 2024 Extraordinary General Meeting of Shareholders of Ho Bon Hydropower JSC
3	Resolution No. 03/TCT-HDQT dated 15 January 2024 on the policy for the reappointment of the Director of Song Da - Ucrin Consulting Engineering Co., Ltd
4	Resolution No. 04/TCT-HDQT dated 23 January 2024 on the policy for the reappointment of Deputy General Director at Song Da 10 JSC
5	Resolution No. 05/TCT-HDQT dated 23 January 2024 on the policy for the reappointment of Deputy General Director at Song Da 6 JSC
6	Resolution No. 06/TCT-HDQT dated 24 January 2024 approving the tasks of the First Quarter 2024 Plan of the Corporation
7	Resolution No. 07/TCT-HDQT dated 24 January 2024 on internal audit tasks for the Representative of the Corporation's capital at Song Da - Ucrin Consulting Engineering Co., Ltd
8	Resolution No. 08/TCT-HDQT dated 24 January 24 2024 on internal audit work for the Representative of the Corporation's capital at Song Da 2 JSC
9	Resolution No. 09/TCT-HDQT dated 7 February 2024 regarding the distribution of the 2022 Manager Bonus Fund
10	Resolution No. 10/TCT-HDQT dated 19 February 2024 approving the appointment of Deputy General Director of Song Da 6 JSC (after completing the procedure)
11	Resolution No. 11/TCT-HDQT dated 22 February 2024 approving the appointment of Deputy General Director of Song Da 10 (after completing the process)
12	Resolution No. 12/TCT-HDQT dated 22 February 2024 on the policy for the reappointment Deputy General Director at Song Da 4 Joint Stock Company
13	Resolution No. 13/TCT-HDQT dated 29 February 2024 on salary grade adjustments and salary levels for functional department directors of the Corporation
14	Resolution No. 14/TCT-HDQT dated 4 March 2024 on the reappointment of General Director of Song Da Ucrin Construction Company Limited (after implementing the process)
15	Resolution No. 15/TCT-HDQT dated 13 March 2024 regarding the approval of the contents of the Annual General Meeting of Shareholders in 2024 of Song Da 11
16	<ul style="list-style-type: none"> - Resolution No. 16/TCT-HDQT dated 13 March 2024 on approving the personnel work of Song Da 11 (after implementing the process). - Decision No. 09/TCT-HDQT dated 13 March 2024, on approving personnel tasks of Song Da 11.

17	Resolution No. 17/TCT-HDQT dated 14 March 2024 approving the 2024 internal audit plan of the Corporation
18	Resolution No.18/TCT-HDQT dated 27 March 2024 on the content of documents submitted to the 2024 Annual General Meeting of Shareholders of Phu Rieng Kratie Rubber Joint Stock Company
19	Resolution No.19/TCT-HDQT dated 27 March 2024 extending the time for the 2024 Annual General Meeting of Shareholders of Song Da Corporation
20	Resolution No. 20/TCT-HDQT dated 27 March 2024 on personnel policy of Song Da Mineral Exploitation and Processing Joint Stock Company for the term 2024 - 2029
21	Resolution No. 21/TCT-HDQT dated 27 March 2024 on the personnel work policy of VCP for the 2024 - 2029 term
22	Resolution No. 22/TCT-HDQT dated 27 March 2024 on personnel work policy of Song Da - Ucrin Consulting Company Limited for the term 2024 - 2029
23	Resolution No. 23/TCT-HDQT dated 27 March 2024 on personnel work policy of Nam Chien Hydropower Joint Stock Company for the term 2024 - 2029
24	Resolution No. 24/TCT-HDQT dated 27 March 2024 on personnel policy of Song Da Fire Prevention and Construction Investment Joint Stock Company for the term 2024 - 2029
25	Resolution No. 25/TCT-HDQT dated 04 April 2024 on the policy for the appointment of Deputy Director of the 5th Party Central Committee.
26	Resolution No. 26/TCT-HDQT dated 04 April 2024 on the policy for the appointment of General Director of Song Da 5.
27	Resolution No. 27/TCT-HDQT dated 05 April 2024 on the plan for rearrangement and real estate assessment of a number of member units of the Corporation.
28	Resolution No. 28/TCT-HDQT dated 08 April 2024 on the plan to issue shares to increase charter capital of Nam Chien Hydropower Joint Stock Company.
29	Resolution No. 29/TCT-HDQT dated 07 April 2024 on the results of internal audit of the Representative of the Corporation's capital at Viet Lao Electricity Joint Stock Company.
30	Resolution No. 30/TCT-HDQT dated 11 April 2024 on the policy for the appointment of Chief Accountant of Se San 3A Power Investment and Development Joint Stock Company.
31	Resolution No. 31/TCT-HDQT dated 12 April 2024 on the dismissal of Board of Directors' members and the completion of replacement personnel structure.
32	Resolution No. 32/TCT-HDQT dated 12 April 2024 on the policy of personnel work of Can Don Hydropower Joint Stock Company.
33	Resolution No. 33/TCT-HDQT dated 16 April 2024 on salary increase and salary levels for directors of functional departments of the Corporation.
34	Resolution No. 34/TCT-HDQT dated 16 April 2024 on the 2024 Annual General Meeting of Shareholders of Khanh Hoa Housing Development JSC.
35	Resolution No. 35/TCT-HDQT dated 17 April 2024 on the 2024 Annual General Meeting of Shareholders of Dakdrinh Hydropower Joint Stock Company.

36	Resolution No. 36/TCT-HDQT dated 17 April 2024 on approving the reappointment of Deputy Director of Song Da 4 (After implementing the procedure).
37	Resolution No. 37/TCT-HDQT dated 16 April 2024 on the 2024 Annual General Meeting of Shareholders of VCP Construction and Energy Joint Stock Company.
38	Resolution No. 38/TCT-HDQT dated 16 April 2024 on the 2024 Annual General Meeting of Shareholders of Saigon Paper Corporation.
39	Resolution No. 39/TCT-HDQT dated 19 April 2024 on the 2024 Annual General Meeting of Shareholders of Song Da Consulting Joint Stock Company.
40	Resolution No. 40/TCT-HDQT dated 16 April 2024 on the 2024 Annual General Meeting of Shareholders of Coecco Rubber Industry Joint Stock Company.
41	- Resolution No. 41/TCT-HDQT dated 19 April 2024 on the termination of Mr. Nguyen Van Son as the Deputy General Director of Song Da Corporation.
42	Decision No. 20/TCT-HDQT dated 19 April 2024 on the termination of Mr. Nguyen Van Son as the Deputy General Director of Song Da Corporation.
43	Resolution No. 42/TCT-HDQT dated 23 April 2024 on the 2024 Annual General Meeting of Shareholders of Nam Chien Trading Joint Stock Company.
44	Resolution No. 44/TCT-HDQT dated 23 April 2024 on the plan for rearrangement and real estate assessment of Song Da 4 Joint Stock Company
45	Resolution No. 45/TCT-HDQT dated 23 April 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 2.
46	Resolution No. 46/TCT-HDQT dated 25 April 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 9.
47	Resolution No. 47/TCT-HDQT dated 25 April 2024 on the 2024 Annual General Meeting of Shareholders of SE SAN 3A Power Investment and Development Joint Stock Company.
48	Resolution No. 48/TCT-HDQT dated 02 May 2024 on implementing the first quarter tasks and the second quarter plan of 2024 of Song Da Corporation.
49	Resolution No. 49/TCT-HDQT dated 07 May 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 3 Joint Stock Company.
50	Resolution No. 50/TCT-HDQT dated 08 May 2024 on the policy for the reinforcement of the Board of Directors of Song Da 5 Joint Stock Company for the 2020-2025 term.
51	Resolution No. 51/TCT-HDQT dated 08 May 2024 on the plan for rearrangement and real estate assessment of Song Da 10.
52	Resolution No. 52/TCT-HDQT dated 14 May 2024 on approving the reappointment of Chief Accountant of Se San 3A Power Development and Investment Joint Stock Company (after implementing the procedure).
53	Resolution No. 53/TCT-HDQT dated 14 May 2024 on the appointment of Deputy Director of the 5th Party Committee.
54	Resolution No. 54/TCT-HDQT dated 15 May 2024 on assigning the employees to work abroad.
55	Resolution No. 55/TCT-HDQT dated 15 May 2024 on the appointment of General Director of Song Da 5.

56	Resolution No. 56/TCT-HDQT dated 22 May 2024 on approving the reappointment of Deputy Director of the 10th Party Central Committee.
57	Resolution No. 57/TCT-HDQT dated 22 May 2024 on approving the work of the representative of the Corporation's capital at VCP (after implementing the process).
58	Resolution No. 58/TCT-HDQT dated 23 May 2024 on the policy for the reappointment of the Chief Accountant of Song Da 5.
59	Resolution No. 59/TCT-HDQT dated 23 May 2024 on approval content of the 2024 Annual General Meeting of Shareholders of Song Da Corporation.
60	Resolution No. 60/TCT-HDQT dated 23 May 2024 on the plan for rearrangement and real estate assessment of Song Da Infrastructure Single Member Company Limited.
61	Resolution No. 61/TCT-HDQT dated 29 May 2024 on the content of the General Meeting of Shareholders of Dakdrinh Hydropower Joint Stock Company.
62	Resolution No. 62/TCT-HDQT dated 30 May 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 4 Joint Stock Company.
63	Resolution No. 63/TCT-HDQT dated 05 June 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 10 Joint Stock Company.
64	Resolution No. 64/TCT-HDQT dated 05 June 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 5 Joint Stock Company.
65	Resolution No. 65/TCT-HDQT dated 05 June 2024 approving the appointment of the Board of Directors for the 2020-2025 term of the 5th Party Central Committee.
66	Resolution No. 66/TCT-HDQT dated 07 June 2024 on the 2024 Annual General Meeting of Shareholders of Can Don Hydropower Joint Stock Company.
67	Resolution No. 67/TCT-HDQT dated 10 June 2024 on the policy for the reappointment of Chief Accountant of Song Da 6.
68	Resolution No. 68/TCT-HDQT dated 10 June 2024 on approving the FS adjustment of Xekaman 4 hydropower project.
69	Resolution No. 69/TCT-HDQT dated 12 June 2024 on the policy for the appointment of the Deputy General Director of Song Da 6 Joint Stock Company.
70	Resolution No. 70/TCT-HDQT dated 14 June 2024 on the content of the General Meeting of Shareholders of TD Joint Stock Company Akdrinh.
71	Resolution No. 71/TCT-HDQT dated 17 June 2024 on capital allocation to the representatives at Song Da Ucrin Construction Company Limited.
72	Resolution No. 72/TCT-HDQT dated 21 June 2024 on the 2024 Annual General Meeting of Shareholders of SDU.
73	Resolution No. 73/TCT-HDQT dated 25 June 2024 on the 2024 Annual General Meeting of Shareholders of Ho Bon Hydropower Joint Stock Company.
74	Resolution No. 74/TCT-HDQT dated 25 June 2024 on the 2024 Annual General Meeting of Shareholders of Song Da Mechanical Engineering.

75	Resolution No. 75/TCT-HDQT dated 25 June 2024 on personnel work for the 2024-2029 term of Can Don Hydropower Joint Stock Company.
76	Resolution No. 76/TCT-HDQT dated 25 June 2024 on personnel work of Song Da Mechanical Engineering.
77	Resolution No. 77/TCT-HDQT dated 25 June 2024 on the 2024 Annual General Meeting of Shareholders of Song Da 6.
78	Resolution No. 78/TCT-HDQT dated 21 June 2024 on personnel work of Viet Lao Electricity Joint Stock Company.
79	Resolution No. 79/TCT-HDQT dated 21 June 2024 on the 2024 Annual General Meeting of Shareholders of Viet Lao Electricity Joint Stock Company.
80	Resolution No. 80/TCT-HDQT dated 25 June 2024 on the divestment plan of Song Da 12 at Song Da Cao Cuong.
81	Resolution No. 81/TCT-HDQT dated 26 June 2024 on selecting an audit unit for the 2024 financial statements of Song Da Corporation.
82	Resolution No. 82/TCT-HDQT dated 1 July 2024 on the plan for rearrangement and real estate assessment of Can Don Hydropower Joint Stock Company.
83	Resolution No. 83/TCT-HDQT dated 1 July 2024 on personnel work of the Internal Audit Department.
84	Resolution No. 84/TCT-HDQT dated 9 July 2024 on approving the reappointment of Chief Accountant of Song Da 5.
85	<ul style="list-style-type: none"> - Resolution No. 85/TCT-HDQT dated 8 July 2024 on personnel work of Song Da Dat Vang Joint Stock Company. - Decision No. 58/TCT-HDQT dated 18 July 2024 on personnel work of Song Da Dat Vang Joint Stock Company.
86	Resolution No. 86/TCT-HDQT dated 16 July 2024 on the performance in the second quarter and the first six months of 2024 together with the plan for the second quarter and the last six months of 2024 of Song Da Corporation.
87	Resolution No. 87/TCT-HDQT dated 17 July 2024 on the policy for the reappointment of Deputy General Director of Song Da 3 Joint Stock Company.
88	<ul style="list-style-type: none"> - Resolution No. 88/TCT-HDQT dated 17 July 2024 on appointing the Capital Representative and allocating capital to the Representative in Can Don for the 2024-2029 term. - Decision No. 56/TCT-HDQT dated 18 July 2024 on appointing the Capital Representative and allocating capital to the Representative at Can Don for the 2024–2029 term.
89	- Resolution No. 89/TCT-HDQT dated 17 July 2024 on the code of corporate culture standards and code of ethics of Song Da Corporation.

	- Decision No. 55/TCT-HDQT dated 17 July 2024 approving and promulgating the set of corporate culture standards and ethics codes of Song Da Corporation.
90	Resolution No. 90/TCT-HDQT dated 17 July 2024 on approving the credit limit for 2024 - 2025 of Song Da Corporation.
91	Resolution No. 91/TCT-HDQT dated 17 July 2024 on the real estate rearrangement plan of Song Da Corporation's parent company.
92	Resolution No. 92/TCT-HDQT dated 31 July 2024 on the policy for the reappointment of Deputy General Director of Song Da Corporation.
93	Resolution No. 93/TCT-HDQT dated 5 August 2024 on approving the reappointment of Deputy General Director of Song Da 10.
94	- Resolution No. 94/TCT-HDQT dated 6 August 2024 on assigning employees of the Corporation to work abroad. - Resolution No. 62/TCT-HDQT dated 6 August 2024 on assigning employees of the Corporation to work abroad.
95	Resolution No. 95/TCT-HDQT dated 6 August 2024 on approving the appointment of Chief Accountant of Song Da 6 Joint Stock Company.
96	Resolution No. 96/TCT-HDQT dated 22 August 2024 on approving the content at the 2nd Extraordinary General Meeting of Shareholders in 2024 of Ho Bon Trading Joint Stock Company.
97	Resolution No. 97/TCT-HDQT dated 22 August 2024 on approving the appointment of Deputy General Director of Song Da 6 Joint Stock Company.
98	Resolution No. 98/TCT-HDQT dated 2 August 2024 on personnel work policy of Can Don Hydropower Joint Stock Company.
99	Resolution No. 99/TCT-HDQT dated 22 August 2024 on the policy of transfer and disposal of old, damaged, and unused assets of Song Da 6 Joint Stock Company.
100	Resolution No. 100/TCT-HDQT dated 28 August 2024 on personnel work policy of Song Da Infrastructure Single Member Company Limited.
101	Resolution No. 101/TCT-HDQT dated 4 September 2024 on the policy for the reappointment of Deputy General Director of Song Da 4 Joint Stock Company.
102	Resolution No. 102/TCT-HDQT dated 10 September 2024 on the reappointment of Deputy General Director of TCT.
103	Resolution No. 103/TCT-HDQT dated 30 September 2024 on approving the contents of the 2024 Board of Directors meeting of Song Da Ucrin Construction Company Limited.
104	Resolution No. 104/TCT-HDQT dated 30 September 2024 on the reappointment of Deputy General Director of Song Da 3 Joint Stock Company.
105	Resolution No. 105/TCT-HDQT dated 9 October 2024 on the plan to increase charter capital of Nam Chien Hydropower Joint Stock Company.
106	Resolution No. 106/TCT-HDQT dated 9 October 2024 on the investment project for the construction of Dau Giay - Tan Phu Expressway Phase 1 under the PPP method.

107	Resolution No. 107/TCT-HDQT dated 11 October 2024 on personnel work policy of Song Da Tay Nguyen Hydropower Joint Stock Company.
108	Resolution No. 108/TCT-HDQT dated 11 October 2024 on approving the appointment of Deputy General Director of Can Don Hydropower Joint Stock Company.
109	Resolution No. 109/TCT-HDQT dated 11 October 2024 on approving the appointment of Chief Accountant of Can Don Hydropower Joint Stock Company.
110	Resolution No. 110/TCT-HDQT dated 28 August 2024 on personnel work policy of Song Da Infrastructure Single Member Company Limited.
111	Resolution No. 111/TCT-HDQT dated 11 October 2024 on the project to restructure the Corporation for the period 2023–2028.
112	Resolution No. 112/TCT-HDQT dated 16 October 2024 on the performance for the third quarter and 9 months of 2024, together with the production and business plan for the fourth quarter of 2024 of the Corporation.
113	Resolution No. 113/TCT-HDQT dated 17 October 2024 on the results of Internal Audit work for the Representative of the Corporation's capital at Song Da 9 Joint Stock Company.
114	Resolution No. 114/TCT-HDQT dated 17 October 2024 on the results of Internal Audit work for the Capital Representative at Nam Chien Hydropower Joint Stock Company.
115	Resolution No. 115/TCT-HDQT dated 17 October 2024 on reviewing, amending, and completing the Financial Management Regulations of Song Da Corporation's parent company.
116	Resolution No. 116/TCT-HDQT dated 24 October 2024 on approving the Grassroots Democracy Regulations at the workplace of the Corporation.
117	Resolution No. 117/TCT-HDQT dated 31 October 2024 on finalizing the list of cash dividend payments in 2023.
118	Resolution No. 118/TCT-HDQT dated 31 October 2024 on approving the reappointment of Deputy General Director of Song Da 4 Joint Stock Company.
119	Resolution No. 119/TCT-HDQT dated 8 November 2024 on the policy for the reappointment of the Director of the Technical and Technology Management Board of the Corporation.
120	Resolution No. 120/TCT-HDQT dated 8 November 2024 on approving the personnel work of Song Da Tay Nguyen Hydropower Joint Stock Company (after implementing the process).
121	Resolution No. 121/TCT-HDQT dated 8 November 2024 on assigning employees to work abroad.
122	Resolution No. 122/TCT-HDQT dated 11 November 2024 on bidding for the EPC contract for Xekong 4A and 4B hydropower projects.
123	- Resolution No. 123/TCT-HDQT dated 13 November 2024 on approving regulations on building, managing, and reporting on the implementation of strategies and plans in Song Da Corporation.

	- Decision No. 86/TCT-HDQT dated 13 November 2024 approving and promulgating regulations on building, managing, and reporting on the implementation of strategies and plans in Song Da Corporation
124	Resolution No. 124/TCT-HDQT dated 21 November 2024 on the policy for the assessment of damaged fixed assets, ineffective restoration, and reuse of Song Da 9.
125	Resolution No. 125/TCT-HDQT dated 22 November 2024 on approving the personnel work of Song Da 10.1 Single Member Company Limited (after implementing the process).
126	Resolution No. 126/TCT-HDQT dated 25 November 2024 on personnel work of Song Da Infrastructure (after implementing the process).
127	Resolution No. 127/TCT-HDQT dated 27 November 2024 on the joint venture agreement to bid for EPC contracts for Xekong 4A and 4B hydropower projects.
128	Resolution No. 128/TCT-HDQT dated 2 December 2024 on approving the content of documents submitted to the 2024 Extraordinary General Meeting of Shareholders of Song Da 5 Joint Stock Company.
129	Resolution No. 129/TCT-HDQT dated 2 December 2024 on finalizing the salary and remuneration fund for implementation in 2023, building the salary fund plan for 2024 of Song Da Corporation.
130	Resolution No. 130/TCT-HDQT dated 26 November 2024 on the 2024 labor plan of Song Da Corporation's parent company.
131	Resolution No. 131/TCT-HDQT dated 6 December 2024 on setting up a welfare reward fund from profits of the year 2023.
132	Resolution No. 132/TCT-HDQT dated 6 December 2024 on the plan to issue bid bonds and letters of credit commitment to participate in bidding for EPC contracts for XK4A and 4B projects.
133	Resolution No. 133/TCT-HDQT dated 12 December 2024 on XK4A and 4B hydropower projects.
134	Resolution No. 134/TCT-HDQT dated 25 December 2024 on salary increase for directors of functional departments.
135	Resolution No. 135/TCT-HDQT dated 25 December, 2024 on reappointment of Director of Technical and Technology Management Department of Song Da Corporation.

Appendix No. 2: List of Related Persons of the Corporation

No	Name of organization/ individual	Stock trading account (if any)	Position at the company (if any)	Head Office Address/ Contact Address	Date of involved	Date of dismissal	Reason	Relationship with the Company
1	Tran Van Tuan		Chairman of the Board of Directors	Song Da Corporation	15 June 2023			
1.1	State Capital Investment Corporation		Capital represetative	Floor 23 - 24 Charmvit Building, 117 Tran Duy Hung, Cau Giay District, Hanoi	15 June 2023			
2	Tran Anh Duc		Member of the Board of Directors/ General Director	Song Da Corporation	09 June 2023			
2.1	State Capital Investment Corporation		Capital represetative	Floor 23 - 24 Charmvit Building, 117 Tran Duy Hung, Cau Giay District, Hanoi	09 June 2023			
3	Nguyen Anh Tung		Non-executive members of the Board of Directors	State Capital Investment and Trading Corporation	09 June 2023			
3.1	State Capital Investment Corporation		Capital represetative	Floor 23 - 24 Charmvit Building, 117 Tran Duy Hung, Cau Giay District, Hanoi	09 June 2023			
4	Nguyen Tien Dung		Non-executive members of the Board of Directors	State Capital Investment and Trading Corporation	09 June 2023	24 May 2024	Dismissal	
5	Le Van Tuan		Non-executive members of the Board of Directors	Song Da Corporation	24 May 2023		Appointment	
5.1	State Capital Investment Corporation		Capital represetative	Floor 23 - 24 Charmvit Building, 117 Tran Duy Hung, Cau Giay District, Hanoi	24 May 2023			

5.2	Song Da 5 Joint Stock Company		Chairman of the Board of Directors of SD5, capital representative of SJG at SD5	Song Da Building - Pham Hung Street, Nam Tu Liem District, Hanoi	24 May 2023			
6	Dang Quoc Bao		Non-executive members of the Board of Directors	Song Da Corporation	09 June 2023			
6.1	State Capital Investment Corporation		Capital representative	Floor 23 - 24 Charmvit Building, 117 Tran Duy Hung, Cau Giay District, Hanoi	09 June 2023			
6.2	Song Da 6 Joint Stock Company		Chairman of the Board of Directors of SD6, capital representative of SJG at SD6	Commercial Building - Van Khe Urban Area - La Khe Ward - Ha Dong District - Hanoi City	09 June 2023			
7	Nguyen Van Thang		Chief supervisor	Song Da Corporation	09 June 2023			
8	Tong Quang Vinh		Board of Supervisors	State Capital Investment and Trading Corporation	06 September 2023			
9	Ha Tuan Linh		Board of Supervisors	Song Da Corporation	06 September 2023			
10	Vu Duc Quang		Chief Accountant	Song Da Corporation	06 July 2023			
10.1	Song Da 5 Joint Stock Company		Member of the Board of Directors of SD5, capital representative of SJG at SD5	Song Da Building - Pham Hung Street, Nam Tu Liem District, Hanoi	06 July 2023			
11	Pham Duc Thanh		Deputy General Director	Song Da Corporation	26 July 2023			
11.1	Song Da Investment construction and fire prevention joint stock company (Stock code: SDX)		Member of the Board of Directors of SDT, capital representative of SJG at SDT	Room 501, 5th floor, 121 Tran Dang Ninh, Dich Vong Ward, Cau Giay District, Hanoi	26 July 2023			
11.2	Song Da Urban investment construction and development joint stock company (Stock code: SDU)		Member of the Board of Directors of SDU, capital representative of SJG at SDU	No. 19 Truc Khe Street, Lang Ha Ward, Dong Da District, Hanoi	26 July 2023			
12	Nguyen Van Son		Deputy General Director	Song Da Corporation	26 July 2023	01 May 2024	Dismissal	

13	Nguyen Van Thu		Deputy General Director	Song Da Corporation	10 September 2023			
14	Nguyen Hong Van		Person in charge of corporate governance	Song Da Corporation	04 July 2023			
14.1	Can Don Hydro Power Joint Stock Company		Member of SJD's Board of Directors	Thanh Hoa commune, Bu Dop district, Binh Phuoc province	04 July 2023			
14.2	Song Da 5 Joint Stock Company		Member of SD5's Board of Supervisors	Song Da Building - Pham Hung Street, Nam Tu Liem District, Hanoi	04 July 2023			
14.3	Viet Lao Power Joint Stock Company		Member of the Board of Supervisors	Song Da Building - Pham Hung Street, Nam Tu Liem District, Hanoi	04 July 2023			
15	Do Duc Manh		Director of the Internal Audit Department	Song Da Corporation	06 October 2023			
15.1	Song Da 10 Joint Stock Company		Member of the Board of Directors of SDT, capital representative of SJG at SDT	Song Da Building - Pham Hung Street, Nam Tu Liem District, Hanoi	06 October 2023			
15.2	Can Don Hydro Power Joint Stock Company		Member of SJD's Board of Directors	Thanh Hoa commune, Bu Dop district, Binh Phuoc province	06 October 2023			
16	Truong Thi Kim Hoa		Staff of the Internal Audit Department	Song Da Corporation	12 July 2022			
17	Nguyen Tung Giang		Deputy Director of the Internal Audit Department	Song Da Corporation	01 January 2023	01 July 2024	Dismissal	

APPENDIX 03: LIST OF THE INSIDERS AND RELATED PARTIES (INDIVIDUALS, ORGANIZATIONS) TO THE INSIDERS

Stock code **SJG**
Company **Song Da Corporation**
Closing date **31 December 2024**

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
1	SJG	Tran Van Tuan		Chairman of the BOD							12.600		2023	
1.1	SJG	Tran No (Deceased)			Biological father									Deceased
1.2	SJG	Dinh Thi Loan			Biological mother						0	0	2023	Lost ID Card
1.3	SJG	Phung Thuy Phuong			Wife						0	0	2023	
1.4	SJG	Tran Minh Chau			Daughter						0	0	2023	
1.5	SJG	Tran Minh Hien			Son						0	0	2023	
1.6	SJG	Tran Quoc Tan			Older Brother						0	0	2023	
1.7	SJG	Tran Dinh Toan			Older Brother						0	0	2023	
1.8	SJG	Tran Thi Ngoan			Older Sister						0	0	2023	
1.9	SJG	Tran Dinh Tu			Younger Brother						0	0	2023	
1.10	SJG	Tran Dinh Tru			Younger Brother						0	0	2023	
1.11	SJG	Phung Viet Hung (Deceased)			Father-in-law									Deceased
1.12	SJG	Tran Thi Loi (Deceased)			Mother-in-law									Deceased
1.13	SJG	Vu Thi Tan			Sister-in-law						0	0	2023	
1.14	SJG	Cu Thi Huyen			Sister-in-law						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
1.15	SJG	Pham Hong Thin			Brother-in-law						0	0	2023	
1.16	SJG	Hoang Thi Lan Huong			Sister-in-law						0	0	2023	
1.17	SJG	State Capital Investment Corporation			Capital representative						448,596,112	99,79%	2023	
2	SJG	Tran Anh Duc		BOD Member, General Director							2000	0	2023	
2.1	SJG	Tran Van Minh			Biological father						0	0	2023	
2.2	SJG	Nguyen Thi Le			Biological mother						0	0	2023	
2.3	SJG	Trinh Van Bay (Deceased)			Father-in-law									Deceased
2.4	SJG	Nguyen Thi Thanh			Mother-in-law						0	0	2023	
2.5	SJG	Trinh Phuong Thao			Wife						0	0	2023	
2.6	SJG	Tran The Hung			Son						0	0	2023	
2.7	SJG	Tran Huu Phuc			Son						0	0	2023	
2.8	SJG	Tran Chau Giang			Younger Sister						0	0	2023	
2.9	SJG	Nguyen Quoc Tuan			Brother-in-law						0	0	2023	
2.10	SJG	Tran Minh Trang			Younger Sister						0	0	2023	
2.11	SJG	Nguyen Quoc Bao			Brother-in-law						0	0	2023	
2.12		State Capital Investment Corporation			Capital representative						448,596,112	99,79%	2023	
3	SJG	Dang Quoc Bao		BOD Member							0	0	2023	
3.1	SJG	Dang Van Duyen			Biological Father						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
3.2	SJG	Duong Thi Lieu			Biological Father						0	0	2023	
3.3	SJG	Dang Thi Thanh Huyen			Wife						0	0	2023	
3.4	SJG	Dang Quoc Dung			Son						0	0	2023	
3.5	SJG	Dang Minh Chau			Daughter						0	0	2023	Immature
3.6	SJG	Dang Van Ban			Younger Brother						0	0	2023	
3.7	SJG	Nguyen Thi Phuong			Sister-in-law						0	0	2023	
3.8	SJG	Nguyen Thi Mien			Mother-in-law						0	0	2023	
3.9	SJG	Dang Van Cu (Deceased)			Father-in-law									Deceased
3.10		State Capital Investment Corporation			Capital representative						448,596,112	99,79%		
3.11	SD6	Song Da 6 Joint Stock Company			Chairman of the Board of Directors of SD6, capital representative of SJG at SD6						0	0	2023	
4	SJG	Nguyen Anh Tung		BOD Member							0	0	2023	
4.1	SJG	Nguyen Van Quat (Deceased)			Biological Father									Deceased
4.2	SJG	Cao Thi May			Biological Mother						0	0	2023	
4.3	SJG	Pham Thi Luyen			Wife						0	0	2023	
4.4	SJG	Nguyen Anh Dung			Son						0	0	2023	Immature
4.5	SJG	Nguyen Anh Tuan			Son						0	0	2023	Immature
4.6	SJG	Nguyen Cao Phong			Older Brother						0	0	2023	
4.7	SJG	Trinh Bich Diep			Sister-in-law						0	0	2023	
4.8	SJG	Pham Quang Duyen			Father-in-law						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
4.9	SJG	Vu Thi Chi			Mother-in-law						0	0	2023	
4.10	SJG	Pham Tuan An			Brother-in-law						0	0	2023	
4.11		State Capital Investment Corporation			Capital representative						448,596,112	99,79%	2023	
5	SJG	Le Van Tuan		BOD Member							0	0	2024	
5.1	SJG	Le Van Thuy (Deceased)			Father									Deceased
5.2	SJG	Le Thi Mien (Deceased)			Mother									Deceased
5.3	SJG	Nguyen Thi Hoan			Wife						0	0	2024	
5.4	SJG	Le Thi Ngoc Quyen			Daughter						0	0	2024	
5.5	SJG	Le Bang Linh			Daughter						0	0	2024	
5.6	SJG	Le Thi Nha Khanh			Daughter						0	0	2024	
5.7	SJG	Le Thi Mien			Older Sister						0	0	2024	
5.8	SJG	Nguyen Xuan Dac			Brother-in-law						0	0	2024	
5.9	SJG	Le Thi Hue			Older Sister						0	0	2024	
5.10	SJG	Le Van Ghi			Brother-in-law						0	0	2024	
5.11	SJG	Le Viet Ky			Older Brother						0	0	2024	
5.12	SJG	Le Van Tuy			Older Brother						0	0	2024	
5.13	SJG	Le Van Phu			Older Brother						0	0	2024	
5.14	SJG	Nguyen Thi Chung			Sister-in-law						0	0	2024	
5.15	SJG	Khuat Thi Lien			Sister-in-law						0	0	2024	
5.16	SJG	Nhu Thi Thu Ha			Sister-in-law						0	0	2024	
5.17	SJG	Le Van Tuyen			Younger Brother						0	0	2024	
5.18	SJG	Vu Thi Nguyet			Sister-in-law						0	0	2024	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
5.19	SJG	Nguyen Ba Hiep			Father-in-law						0	0	2024	
5.20	SJG	Le Thi Sau			Mother-in-law						0	0	2024	
5.21		State Capital Investment Corporation			Capital representative						448,596,112	99,79%	2024	
5.22	SD5	Song Da 5 Joint Stock Company			Chairman of the Board of Directors of SD5, capital representative of SJG at SD5						0	0	2024	
6	SJG	Nguyen Van Thang		Chief Supervisor							10000	0	2023	
6.1	SJG	Nguyen Huy Ba			Father									Deceased
6.2	SJG	Duong Thi Man			Mother						0		2023	
6.3	SJG	Nguyen Thi Oanh			Older Sister						0		2023	
6.4	SJG	Nguyen Ngoc Sinh			Older Brother						0		2023	
6.5	SJG	Nguyen Lan Anh			Younger Sister						0	0	2023	
6.6	SJG	Nguyen Ngoc Ha			Younger Brother						0	0	2023	
6.7	SJG	Nguyen Thi Hoai Thanh			Wife						0	0	2023	
6.8	SJG	Nguyen Thi Hong Minh			Offspring						0	0	2023	
6.9	SJG	Nguyen Thanh Hai			Offspring						0	0	2023	
6.10	SJG	Pham Van Tien			Brother-in-law						1,500	0	2023	
6.11	SJG	Vo Van Hung			Brother-in-law						0	0	2023	
6.12	SJG	Tran Thi Lanh			Sister-in-law						0	0	2023	
6.13	SJG	Duong Thi The			Sister-in-law						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
6.14	SJG	Nguyen Dinh Ty (Deceased)			Father-in-law									Deceased
6.15	SJG	Pham Thi Nguyet			Mother-in-law						0	0	2023	
6.16	SJG	Nguyen Thi Thanh Binh			Sister-in-law						0	0	2023	
6.17	SJG	Nguyen Thi Kim Oanh			Sister-in-law						0	0	2023	
6.18	SJG	Nguyen Dinh Toan			Brother-in-law						0	0	2023	
7	SJG	Ha Tuan Linh		Board of Supervisors' member							0	0	2023	
7.1	SJG	Ha Thai Dung			Father						0	0	2023	
7.2	SJG	Le Phuong Lien			Mother						0	0	2023	
7.3	SJG	Duong Duc Nghia			Father-in-law						0	0	2023	
7.4	SJG	Nguyen Thuy Hoan			Mother-in-law						1,000	0	2024	
7.5	SJG	Duong Tuyet Nhung			Wife						0	0		
7.6	SJG	Ha Linh Thu			Offspring						0	0	2024	Immature
7.7	SJG	Ha Kieu Anh			Offspring						0	0	2024	Immature
7.8	SJG	Ha Tuan Vu			Younger Brother						0	0	2024	
7.9	SJG	Nguyen Quynh Trang			Sister-in-law						0	0	2024	
7.10	SJG	Duong Duc Thang			Brother-in-law						0	0	2024	
7.11	SJG	Duong Thu Thuy			Sister-in-law						0	0	2024	
8	SJG	Tong Quang Vinh		Board of Supervisors' member							0	0	2024	
8.1	SJG	Tong Minh Tu			Father						0	0	2024	
8.2	SJG	Nguyen Thi Tan			Mother						0	0	2024	
8.3	SJG	Vu Quang Thuy			Wife						0	0	2024	
8.4	SJG	Tong Thanh An			Son						0	0	2024	Immature

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
8.5	SJG	Tong Quoc Huy			Son						0	0	2024	Immature
8.6	SJG	Tong Thanh Long			Older Brother									
8.7	SJG	Nguyen Thi Thanh Tam			Sister-in-law						0	0	2024	
8.8	SJG	Tong Thi Mai Loan			Older Sister						0	0	2024	
8.9	SJG	Hoang Tuan Anh			Brother-in-law						0	0	2024	
8.10	SJG	Vu Dinh Quang			Father-in-law						0	0	2024	
8.11	SJG	Tran Thi Huong			Mother-in-law						0	0	2024	
8.12	SJG	Vu Quang Tuan			Brother-in-law						0	0	2024	
8.13	SJG	Nguyen Thi Thom			Sister-in-law						0	0	2024	
9	SJG	Vu Duc Quang		Chief Accountant and authorized person to disclose information							0	0	2023	
9.1	SJG	Vu Duc Thinh (Deceased)			Father									Deceased
9.2	SJG	Nguyen Thi Hoan (Deceased)			Mother									Deceased
9.3	SJG	Vu Thi Toan (Deceased)			Older Sister									Deceased
9.4	SJG	Vu Thi Quy			Older Sister						0	0	2023	
9.5	SJG	Vu Thi Nho (Deceased)			Older Sister									Deceased
9.6	SJG	Vu Duc Hung			Older Brother						0	0	2023	
9.7	SJG	Vu Duc Cuong			Older Brother						0	0	2023	
9.8	SJG	Vu Thi Lan			Older Sister						0	0	2023	Not provided
9.9	SJG	Tran Thi Huong			Wife						0	0	2023	
9.10	SJG	Vu Duc Tung			Son						2,500	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
9.11	SJG	Tran Van Khien (Deceased)			Father-in-law									Deceased
9.12	SJG	Nguyen Thi Teo (Deceased)			Mother-in-law									Deceased
9.13	SJG	Pham Ngoc Liem (Deceased)			Brother-in-law						0	0		Deceased
9.14	SJG	Nguyen Xuan Thinh			Brother-in-law						0	0	2023	
9.15	SJG	Nguyen Thi Ngoc Mai			Sister-in-law						0	0		
9.16	SJG	Nguyen Thi Thanh Mai			Sister-in-law						0	0	2023	
9.17	SJG	Lai Manh Hung			Brother-in-law						0	0	2023	
9.18	SJG	Nguyen Thi Thu Thao			Daughter-in-law						0	0	2023	
9.19	SD5	Song Da 5 Joint Stock Company			Member of the BOD of SD5, capital representative of SJG at SD5						0	0	2023	
10	SJG	Pham Duc Thanh		Deputy General Director							0	0	2023	
10.1	SJG	Pham Duc Thuan			Father						0	0	2023	
10.2	SJG	Do Thi Van Giang			Mother						0	0	2023	
10.3	SJG	Pham Thi Lan			Younger Sister						0	0	2023	
10.4	SJG	Pham Thi Thao			Younger Sister						0	0	2023	
10.5	SJG	Tran Thuy Ha			Wife						0	0	2023	
10.6	SJG	Pham Hoang Yen			Offspring						0	0	2023	
10.7	SJG	Pham Van Khanh			Offspring						0	0	2023	Immature
10.8	SJG	Pham Duc Tri			Offspring						0	0	2023	Immature
10.9	SJG	Tran Dinh Mang			Father-in-law						0	0	2023	
10.10	SJG	Nguyen Thi Nhung			Mother-in-law						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
10.11	SJG	Pham Duc Hung			Brother-in-law						0	0	2023	
10.12	SJG	Le Hong Son			Brother-in-law						0	0	2023	
10.13	SDX	Song Da Investment construction and fire prevention joint stock company			Member of the Board of Directors of SDT, capital representative of SJG at SDT						0	0	2023	
10.14	SDU	Song Da Urban investment construction and development joint stock company			Member of the Board of Directors of SDU, capital representative of SJG at SDU						0	0	2023	
11	SJG	Nguyen Van Thu		Deputy General Director							0	0	2023	
11.1	SJG	Nguyen Duy Xiem (Deceased)			Biological father									Deceased
11.2	SJG	Vu Thi Mui			Biological mother						0	0	2023	
11.3	SJG	Nguyen Thi Kim Lien			Wife						0	0	2023	
11.4	SJG	Nguyen Duc Anh			Son						0	0	2023	
11.5	SJG	Nguyen Thanh Phong			Son								2023	Immature
11.6	SJG	Nguyen Thi Anh Thu			Daughter						1,000	0	2023	Immature
11.7	SJG	Nguyen Duy Thin			Older Brother									
11.8	SJG	Nguyen Duy Than			Younger Brother						0	0	2023	
11.9	SJG	Nguyen Thi Thom			Younger Sister						0	0	2023	
11.10	SJG	Nguyen Thi Tho			Younger Sister						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
11.11	SJG	Nguyen Duc Thuc			Younger Brother						0	0	2023	
11.12	SJG	Nguyen Thi Tham			Younger Sister						0	0	2023	
11.13	SJG	Nguyen Trung Thanh			Father-in-law						0	0	2023	
11.14	SJG	Luu Thi Tuyet Mai (Deceased)			Mother-in-law						0	0	2023	Deceased
11.15	SJG	Nguyen Trung Kien			Sister-in-law						0	0	2023	
11.16	SJG	Nguyen Thi Thuan			Sister-in-law								2023	
11.17	SJG	Duong Thi Van Diep			Brother-in-law								2023	
11.18	SJG	Nguyen Van Tuong			Brother-in-law						0	0	2023	
11.19	SJG	Trinh Ngoc Bac			Brother-in-law						0	0	2023	
11.20	SJG	Nguyen Thi Nhung			Sister-in-law						0	0	2023	
11.21	SJG	Dinh Tien Dung			Brother-in-law						0	0	2023	
12	SJG	Nguyen Hong Van		Person in charge of Corporate Governance							0	0	2023	
12.1	SJG	Nguyen Huu Ngoc			Father						0	0	2023	
12.2	SJG	Ha Ngoc Dung			Mother						0	0	2023	
12.3	SJG	Phan Cong Khoa			Husband						0	0	2023	
12.4	SJG	Phan Khanh An			Daughter						0	0	2023	
12.5	SJG	Nguyen Viet Phuong			Older Brother						0	0	2023	
12.6	SJG	Phan Cong Thieu (Deceased)			Father-in-law									Deceased
12.7	SJG	Tang Thi Thuc			Mother-in-law						0	0	2023	

No.	Stock code	Full Name	Securities trading accounts	Position at the Company	Relationship with the internal person	Type of documents (ID/Passport/Business Registration Certificate)	Number of document	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Date of appointment to be internal/related person	Note
12.8	SJD	Can Don Hydro Power Joint Stock Company			Member of SJD's Board of Directors						0	0	2023	
12.9	SD5	Song Da 5 Joint Stock Company			Member of SD5's Board of Supervisors						0	0	2023	
12.10		Viet Lao Power Joint Stock Company			Member of the Board of Supervisors						0	0	2023	
13	SJG	Do Duc Manh		Director of Internal Audit Department							0	0	2023	
13.1	SJG	Do Hoang Giap			Father									Deceased
13.2	SJG	Tran Thi Chinh			Mother									Deceased
13.3	SJG	Nguyen Van Doan			Father-in-law						0	0	2023	
13.4	SJG	Nguyen Thi Phu			Mother-in-law						0	0	2023	
13.5	SJG	Nguyen Thi Oanh			Wife						0	0	2023	
13.6	SJG	Do Thi Huong Quynh			Daughter						0	0	2023	
13.7	SJG	Do Manh Thang			Son						0	0	2023	
13.8	SJG	Do Thi Hang			Older Sister						0	0	2023	
13.9	SJG	Do Thi Ngan			Older Sister						0	0	2023	
13.10	SJG	Do Viet Dung			Older Brother						0	0	2023	
13.11	SJG	Do Thi Ha			Younger Sister						0	0	2023	
13.12	SJG	Do Thi Hong			Younger Sister						0	0	2023	
13.13	SJG	Do Trung Thanh			Younger Brother						0	0	2023	
13.14	SJG	Nguyen Chi Kha			Brother-in-law						0	0	2023	

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13.15	SJG	Do Van Chinh			Brother-in-law									Deceased
13.16	SJG	Quach Van Hung			Brother-in-law						0	0	2023	
13.17	SJG	Le Thi Huong			Sister-in-law						0	0	2023	
13.18	SJG	Bui Thi Le Thu			Sister-in-law						0	0	2023	
13.19	SDT	Song Da 10 Joint Stock Company			Member of the Board of Directors of SDT, capital representative of SJG at SDT						0	0	2023	
13.20	SJD	Can Don Hydro Power Joint Stock Company			Member of SJD's Board of Directors						0	0	2023	
14	SJG	Truong Thi Kim Hoa		Member of Internal Audit Department							200	0	2022	
14.1	SJG	Truong Van Khoa			Father									Deceased
14.2	SJG	Tran Thi Tinh			Mother									Deceased
14.3	SJG	Le Binh			Father-in-law									Deceased
14.4	SJG	Pham Thi Duoc			Mother-in-law									Deceased
14.5	SJG	Le Hong Phong			Husband						0	0	2022	
14.6	SJG	Le Phuong Anh			Daughter						0	0	2022	
14.7	SJG	Le Trung Kien			Son									Deceased
14.8	SJG	Truong Thi Hoa			Older Sister						0	0	2022	

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14.9	SJG	Truong Thi Hong			Older Sister						0	0	2022	
14.10	SJG	Truong Thi Hien			Older Sister						0	0	2022	
14.11	SJG	Truong Van Hung			Older Brother						0	0	2022	
14.12	SJG	Truong Thi Ngoc			Younger Brother						0	0	2022	
14.13	SJG	Nguyen Chi Dai			Brother-in-law						0	0	2022	
14.14	SJG	Dang Dinh Linh			Brother-in-law						0	0	2022	
14.15	SJG	Nguyen Thi Thien			Sister-in-law						0	0	2022	
14.16	SJG	Dinh Quoc Truong			Brother-in-law						0	0	2022	