

Hanoi, July 30, 2025

INFORMATION ON CORPORATE GOVERNANCE IN 6 MONTHS OF 2025

Company name: Song Da 5 Joint Stock Company

Stock code: SD5

(Attached to Official Dispatch No. 1444/QLNY-SGDHN dated July 4, 2025 of Hanoi Stock Exchange)

No.	Evaluation criteria	6 months of 2025	
		Answer	Provide additional information (if any)
1	State shareholder ownership ratio (%)	64.16%	
2	Company model (1 or 2) - 1: According to Point a Clause 1 Article 137 of the Enterprise Law 2020 - 2: According to Point b Clause 1 Article 137 of the Enterprise Law 2020	1	
3	Number of legal representatives of the company?	1	
4	Have Amended Charter under Enterprise Law 2020 (Yes/No)?	Yes	
5	The Company has an Internal Regulation on Corporate Governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Yes	
6	Date of Annual / Extraordinary General Meeting of Shareholders	Annual General Meeting of Shareholders on April 22, 2025	
7	Date of publication of documents of General Meeting of Shareholders in the reporting period	April 1, 2025	
8	Date of announcement of Resolution and Minutes of General Meeting of Shareholders	April 22, 2025	



9	How many times has the company successfully held a General Meeting of Shareholders (1/2/3)?	1	
10	Has the company been sued regarding the organization of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders? (Yes/No)	No	
11	Number of times the Stock Exchange reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	None	
12	Number of times the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	None	
13	Number of BOD Members	5	
14	Number of Independent BOD Members	1	
15	Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/No)	No	
16	Number of BOD Meetings	6	
17	Subcommittee under the Board of Directors (Yes/No)	Yes	
18	Names of subcommittees under the Board of Directors/	Internal Control Board	
19	Does the company have an independent Board Member in charge of compensation and personnel issues (Yes/No)?	No	
20	The company has appointed a person in charge of corporate governance.	Yes	
21	Does the Head of Board of Supervisors work full-time at the company?	No	
22	Number of Board of Supervisors members	3	

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