

INFORMATION ON CORPORATE GOVERNANCE IN 2025

Company name: Song Da 5 Joint St

Stock symbol: SD5

(Attached to Official Dispatch No. 2856/SGDHN-QLNY dated 19/12/2025 from the Hanoi Stock Exchange)

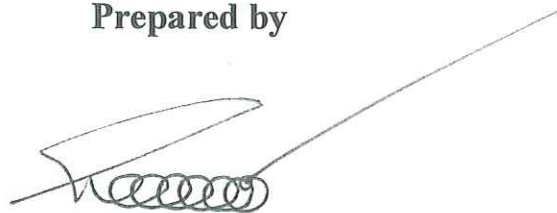
No.	Evaluation criteria	2025	
		Answer	Provide additional information (if any).
1	State shareholder ownership percentage (%)	64.16%	
2	Company model (1 or 2) - 1: According to Point a, Clause 1, Article 137 of the 2020 Enterprise Law - 2: According to Point b, Clause 1, Article 137 of the 2020 Enterprise Law	1	
3	Number of legal representatives of the company?	1	
4	Articles amended according to the 2020 Enterprise Law (Yes/No)?	Yes	
5	Does the company have internal regulations on corporate governance according to the 2020 Enterprise Law and Decree 155/2020/ND-CP?	Yes	
6	Date of holding the Annual/Extraordinary General Meeting of Shareholders	Annual General Meeting of Shareholders 22/04/2025	
7	Date of posting General Meeting of Shareholders documents in the reporting period	01/04/2025	
8	Date of announcing the Resolution and Minutes of the General Meeting of Shareholders	22/04/2025	
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 or the Resolution of the General Meeting of Shareholders? (Yes/No)	No	



11	Number of times the Stock Exchange has issued warnings/notes regarding the organization and disclosure of information about the General Meeting of Shareholders	No	
12	Number of times the State Securities Commission has issued warnings/notes regarding the organization and disclosure of information about the General Meeting of Shareholders	No	
13	Number of Board of Directors Members	5	
14	Number of Independent Board of Directors Members	1	
15	Chairman of the Board of Directors also serves as General Director/Director (Yes/No)	No	
16	Number of Board of Directors meetings	9	
17	Subcommittees 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 independent Board of Directors members in charge of compensation and personnel matters? (Yes/No)	No	
20	Does the company appoint a person in charge of Corporate Governance?	Yes	
21	Does the Head of the Supervisory Board work full-time at the company?	No	
22	Number of Supervisory Board Members	3	
23	Number of supervisors who are related to Board Members, Directors/General Managers, and other managers (list the names of related supervisors, if any)	No	
24	Number of supervisors holding managerial positions (list the names and positions, if any)	No	
25	Number of supervisors who are members of the accounting and finance department or employees of an auditing firm who performed audits for the company within the 3 years prior to being elected to the Supervisory Board (Yes/No)	No	
26	Number of Supervisory Board Meetings	2	

27	Does the company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee subordinate to the Board of Directors?	No	
29	Number of Audit Committee Members	No	
30	Number of Audit Committee Meetings	No	
31	Does the company's website provide complete information to shareholders as required by regulations? (Yes/No)	Yes	
32	Does the company pay dividends within 6 months from the date of the conclusion of the Annual General Meeting of Shareholders? (Yes/No)	No	
33	Has the company been warned or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties? (Yes/No)	No	

Prepared by



Trinh Trong Hung



Legal Representative



Nguyen Ngoc Dong