

SONG DA 10 JOINT STOCK
COMPANYSOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 88 /BC-CBTT

Ha Noi, January 22, 2025

CORPORATE GOVERNANCE INFORMATION SUBMISSION**Reporting period: 2024****To: Hanoi Stock Exchange**

No		Question	The answer
1	General information	Stock code	SDT
2		State shareholder ownership ratio (%)	0%
3		Company model (1 or 2) ▪ 1: According to Point a Clause 1 Article 137 Enterprise Law 2020 ▪ 2: According to Point b Clause 1 Article 137 Enterprise Law 2020	1
4		Number of legal representatives of the company?	01
5		Amended Charter under Enterprise Law 2020 (Yes/No)?	Có
6		The Company has an Internal Regulation on Corporate Governance in accordance with the 2020 Enterprise Law and Decree 155/2020/ND-CP.	Có
7	General meeting of shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	25/06/2024
8		Date of publication of documents of General Meeting of Shareholders in the reporting period	25/06/2024
9		Date of announcement of Resolution and Minutes of General Meeting of Shareholders	25/06/2024
10		How many times has the company successfully held a General Meeting of Shareholders? (1/2/3)	
11		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
12		Number of times the Stock Exchange reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	00
13		Number of times the State Securities Commission reminded and noted regarding the organization and disclosure of information about the General Meeting of Shareholders	00
14	Board of Directors	Number of Board Members	05
15		Number of Independent Board Members	00
16		Chairman of the Board of Directors concurrently holds the position of General Director/Director (Yes/No)	No
17		Number of Board Meetings	06

No		Question	The answer
18		Subcommittee under the Board of Directors (Yes/No)	No
19		Names of subcommittees under the Board of Directors	
20		Does the company have an independent Board Member in charge of compensation and personnel issues (Yes/No)?	No
21		The company has appointed a person in charge of corporate governance.	No
22	Board of Control	Does the head of the board of supervisors work full-time at the company?	No
23		Number of Board Members	03
24		Number of supervisors who are related persons of Board Members, Director/General Director and other managers (list names of supervisors who are related persons, if any)	00
25		Number of controllers holding management positions (list and position, if any)	00
26		Number of auditors who are people in the financial accounting department or employees of the auditing company who have audited the company within 3 years before being elected to the board of supervisors (Yes/No)	No
27		Number of Board of Supervisors meetings	02
28		Does the company have an Audit Committee (Yes/No)	No
29		Is the audit committee part of the Board of Directors?	No
30		Number of Audit Committee Members	00
		Number of Audit Committee Meetings	00
31	Other issues	Does the company website provide full information to shareholders as required? (Yes/No)	Yes
32		The company pays dividends within 6 months from the date of closing of the Annual General Meeting of Shareholders (Yes/No)	No
33		Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission about transactions with related parties? (Yes/No)	No

SONG DA 10 JOINT STOCK COMPANY
AUTHORIZED PERSON TO DISCLOSURE INFORMATION



Nguyen Van Doai