

INFORMATION ON CORPORATE GOVERNANCE 06 MONTHS 2025

Company name: Song Da 10 Joint Stock Company

Stock code: SDT

(Attached to Official Dispatch No. 1443/SGDHN-QLNY dated July 4, 2025 of Hanoi Stock Exchange)

No	Evaluation criteria	FIRST 6 MONTHS OF 2025	
		Answer	Provide additional information (if any)
1	State shareholder ownership ratio (%)	0%	
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	Amended charter according to the Enterprise Law 2020 (Yes/No)?	Yes	
5	Does the Company have an Internal Regulation on Corporate Governance in accordance with the Enterprise Law 2020 and Decree 155/2020/ND-CP	Yes	
6	Date of holding the Annual / Extraordinary General Meeting of Shareholders	26/06/2025	
7	Date of posting documents of the General Meeting of Shareholders in the reporting period	26/06/2025	
8	Date of announcement of Resolution and Minutes of the General Meeting of Shareholders	26/06/2025	
9	How many times has the Company successfully held the 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 has reminded and noted the organization and disclosure of information about the General Meeting of Shareholders	0	
12	Number of times the State Securities Commission has reminded and noted the organization and disclosure of information about the General Meeting of Shareholders	0	
13	Number of Board of Directors members	5	
14	Number of independent Board of Directors members	0	
15	Chairman of the Board of Directors concurrently holding the position of General Director/Director (Yes/No)	No	
16	Number of Board of Directors meetings	2	
17	Subcommittees under the Board of Directors (Yes/No)	No	



No	Evaluation criteria	FIRST 6 MONTHS OF 2025	
		Answer	Provide additional information (if any)
18	Name of subcommittees under the Board of Directors/		
19	Does the company have independent Board members in charge of salary and personnel issues (Yes/No)	0	
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?	0	
22	Number of Supervisory Board members	3	
23	Number of supervisors who are related to the Board of Directors, the Director/General Director and other managers (list the names of the supervisors who are related, if any)	0	
24	Number of supervisors holding management positions (list the list and positions, if any)	0	
25	Number of supervisors who are people in the financial accounting department or employees of the auditing company that audited the company within 3 years before being elected to the Supervisory Board (Yes/No)	0	
26	Number of Supervisory Board meetings	1	
27	Does the company have an Audit Committee (Yes/No)	0	
28	Is the Audit Committee under the Board of Directors?	0	
29	Number of Audit Committee members	0	
30	Number of Audit Committee meetings	0	
31	Does the company's website provide sufficient information to shareholders as required? (Yes/No)	Yes	
32	The company pays dividends within 6 months from the date of the 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	

The Chartist

Nguyễn Văn Đoài

Legal representative



Nguyễn Tuấn Anh
TỔNG GIÁM ĐỐC