**SJC: Corporate Governance Report of the first 06 months of 2020**

**CORPORATE GOVERNANCE REPORT**

**(First 06 months of 2020)**

Company: Song Da 1.01 Joint Stock Company

Address: 4th Floor, CT1 Building, Van Khe, La Khe, Ha Dong

Tel.: 04.222 53501

Fax: 04.222 53504

Email:

Charter capital: VND 72,260,820,000

Stock code: SJC

**I. Board of Director (BOD)**

1. General Information of Board of Director (BOD)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Members of BOD** | **Title** | **Attendance** | **Rate** | **Reasons for not attending** |
| 1 | Mr. Ta Van Trung | Chairman | 0 | 100% |  |
| 2 | Mr. Pham Thanh Phong | Member | 0 | 100% |  |
| 3 | Mr. Nguyen Binh Dong | Member | 0 | 100% |  |

2. The supervision by Board of Directors over Board of Managers of the Company

3. Activities of sub-committees of Board of Directors of the Company: no sub-committees

**II. Resolutions/ Decisions of BOD:**

No resolution or decision within the first 06 months of 2020

**III. Changes of the list of connected persons under the provisions of Clause 34, Article 6 of the Law on Securities: unchanged**

**IV. Transactions of PDMRs and connected persons:**

1. List of PDMRs and connected persons: unchanged
2. Other transactions: none

**V. Other issues:**

- The Company hasn’t completed the semi-annual FS 2018, the FS 2018, the semi-annual FS 2019 and the FS 2019

- The Company hasn’t organized the Annual General Meeting of Shareholders 2018 and 2019

- The Company hasn’t completed and published the Annual Report of 2018 and 2019

The Company explained to State Securities Commission of Vietnam about issues mentioned above.

**List of PDMRs and Connected persons:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name of PDMRs and connected persons** | **Title** | **Shareholdings of the person/ representative** | **Shareholdings rate (%)** | **The date of appointment** | **The date of dismissal** |
| 1 | Ta Van Trung | Chairman and Manager | 0 | 0 | 15/10/2017 |  |
| 1.1 | Pham Thi Loan | Wife of Mr. Ta Van Trung | 726,990 | 10.06 |  |  |
| 1.2 | Ta Trung Hau | Son of Mr. Ta Van Trung | 543,193 | 7.52 |  |  |
| 1.13 | Ta Van Bon | Brother of Mr. Ta Van Trung | 108,229 | 1.5 |  |  |
| 2 | Pham Thanh Phong | Member of Board of Directors | 0 | 0 | 15/10/2017 |  |
| 3 | Nguyen Binh Dong | Member of Board of Directors and Vice Manager |  |  |  |  |
| 4 | Le Trung Hieu | Head of Board of Supervisors | 0 | 0 | 15/10/2017 |  |
| 5 | Tran Tho Phong | Vice Manager | 1676 | 0.02 | 09/09/2017 |  |
| 6 | Ngo Thi Anh Nam |  | 0 |  | 29/08/2018 |  |