**S74: Annual Corporate Governance Report 2023**

On January 19, 2024, Song Da 7.04 JSC announced Report No. 10/BC-HDQT on the corporate governance in 2023 as follows:

* Name of listed company: Song Da 7.04 JSC
* Head office address: It Ong Town, Muong La, Son La
* Tel: 02466.680.228 Email: tchcsongda704@gmail.com
* Charter capital VND 64,800,000,000.
* Securities code S74
* Corporate governance model: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.

Implement the provisions of the Law on Securities, Circular 96/2020/TT-BTC, dated November 16, 2020 of the Ministry of Finance on guiding the information disclosure on the stock market, Song Da 7.04 Joint Stock Company reported as follows:

1. Activities of the General Meeting of Shareholders

Information about the meetings and General Mandates/Decisions of the General Meeting of Shareholders:

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| --- | --- | --- | --- |
| No. | General Mandate/Decision No. | Date | Content |
| 1 | 01/2022/NQ-DHDCD-S74 | April 27, 2023 | Annual General Mandate 2023 of Song Da 7.04 JSC |
| 2 | 01/BB-DHDCD-2023 | April 27, 2023 | Meeting minutes of the Annual General Meeting of Shareholders 2023 of Song Da 7.04 JSC |

1. Activities of the Board of Directors:
2. Information about members of the Board of Directors

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| --- | --- | --- | --- | --- |
| No. | Member of the Board of Directors | Position | Date of appointment/dismissal as member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Nguyen Huu Doanh | Chair of the Board of Directors | April 29, 2022 |  |
| 2 | Mr. Nguyen Huu Nhuan | Member of the Board of Directors | April 29, 2022 |  |
| 3 | Mr. Nguyen Trong Khoa | Member of the Board of Directors | April 29, 2022 |  |

* Board Resolutions/Decisions:

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| --- | --- | --- | --- |
| No. | Resolution No. | Date | Content |
| 1 | 06/NQ-HDQT | March 03, 2023 | Resolution on approving policy to hold the Annual General Meeting of Shareholders 2023. |
| 2 | 07/NQ-S74-HDQT | March 30, 2023 | Resolution on approving the plan for fixed asset transfer |
| 3 | 08/NQ-S74-HDQT | March 30, 2023 | Resolution on approving the purchasing of truck for the Company's production and business activities. |
| 4 | 09/NQ-HDQT | April 06, 2023 | Resolution on approving the plan for fixed asset transfer |
| 5 | 10CT/NQ-HDQT | July 03, 2023 | Resolution on approving the investment policy to buy land to build the Company's headquarters in Hanoi |
| 6 | 11/NQ-HDQT | July 26, 2023 | Resolution on approving the purchasing of truck for the Company's production and business activities. |
| 7 | 12/NQ-HDQT | August 01, 2023 | Resolution on approving the plan for fixed asset transfer |
| 8 | 13/NQ-HDQT | August 02, 2023 | Resolution on approving the plan for fixed asset transfer |
| 9 | 14/NQ-HDQT | August 21, 2023 | Resolution approving the plan to transfer fixed assets by car |
| 10 | 15/NQ-S74-HDQT | December 15, 2023 | Resolution on selecting an audit company for the Financial Statement 2023; |

* Board Decisions

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Decision No. | Date | Content |
| 1 | 04/QD-HDQT | March 31, 2023 | Decision on convening the Annual General Meeting of Shareholders 2023 |
| 2 | 11CT/QD-HDQT | July 18, 2023 | Decision on approving the unit price and area of land for purchase to build the Company's office in Hanoi |
| 3 | 12CT/QD-HDQT | August 08, 2023 | Decision on approving the unit price and area of land for purchase to build the Company's office in Hanoi |

1. The Supervisory Board

Information about members of the Supervisory Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member | Qualification |
| 1 | Mr. Dang Quang Hieu | Chief of the Supervisory Board | April 29, 2022 | Bachelor of Finance - Accounting |
| 2 | Mr. Nguyen The Hoang | Member of the Supervisory Board | April 29, 2022 | Bachelor of Finance and Banking |
| 3 | Mr. Quat Van Quang | Member of the Supervisory Board | April 29, 2022 | Electrification and power supply engineer |

1. The Executive Board

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification  Qualification | Appointment date |
| 1 | Tran Van Tai | March 09, 1979 | Electronic Engineer | April 29, 2022 |
| 2 | Nguyen Trong Bac | October 20, 1983 | Bachelor of Economics | June 01, 2016 |

1. The Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment date |
| Ngo Quoc The | October 20, 1983 | Master of Business Administration, Bachelor of Finance and Accounting | April 29, 2022 |

1. Training on corporate governance
2. List of affiliated persons of the public company (Semi-annual Report) and transactions between affiliated persons of the Company with the Company itself:
3. Transactions between the Company and affiliated persons of the Company; or between the Company and major shareholders, PDMR, or affiliated persons of PDMR: None
4. Transactions between Company’s PDMR, affiliated person of PDMR and the subsidiary, company controlled by the Company: None
5. Transactions between the Company and other entities:
   1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager) have been founding members or members of the Board of Directors, the Executive Manager (General Manager) for the past three (03) years (as at the time of reporting): None
   2. Transactions between the Company and the companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board and the Executive Manager (General Manager) are members of the Board of Directors, the Executive Manager (General Manager): None
   3. Other transactions of the Corporation (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Executive Manager (General Manager): None

Share transactions of PDMR and affiliated persons of PDMR.

1. Llisted company’s share transactions of PDMR and affiliated persons of PDMR

IX. Other significant issues: None