**SD6: Annual Corporate Governance Report 2023**

On January 17, 2024, Song Da 6 Joint Stock Company announced Report No. 01-M1/BC-HDQT on the corporate governance in 2023 as follows:

* Name of listed company: Song Da 6 Joint Stock Company
* Head office address: TM Building, Van Khe Urban Area, La Khe Ward, Ha Dong District, Hanoi City
* Tel: 024.22253666
* Charter capital: VND 347,716,110,000
* Securities code: SD6
* Corporate governance model The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the General Manager.
* Internal audit execution: Implemented.

1. Activities of the General Meeting of Shareholders:

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| No. | General Mandate/Decision No. | Date | Contents |
| 1 | No. 02/NQ-DHDCD | June 29, 2023 | Annual General Mandate 2023 |

1. The Board of Directors

1 Information about members of the Board of Directors

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| No. | Member of the Board of Directors | Position (Member of the Board of Directors) | Date of appointment/dismissal as member/independent member of the Board of Directors | |
| Appointment date | Dismissal date |
| 1 | Mr. Dang Quoc Bao | Chair of the Board of Directors | May 05, 2017 |  |
| 2 | Mr. Le Tien Thu | Member of the Board of Directors cum General Manager | July 13, 2021 |  |
| 3 | Mr. Dao Xuan Tuan | Non-executive member of the Board of Directors | April 19, 2016 | June 29, 2023 |
|  | Mr. Nguyen Minh Tuan | Member of the Board of Directors-cum-Deputy General Manager | June 29, 2023 |  |
| 4 | Mr. Nguyen Tuan Phat | Non-executive member of the Board of Directors | July 13, 2021 |  |
| 5 | Mr. Pham Duc Trong | Non-executive member of the Board of Directors | July 13, 2021 | June 29, 2023 |
|  | Mr. Nguyen The Tai | Member of the Board of Directors-cum-Head of Human Resources Department, person in charge of corporate governance | June 29, 2023 |  |

1. Board Resolutions/Board Decisions:

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| No. | Resolution/Decision No. | Date | Contents |
| 1 | 01/NQ-HDQT | January 02, 2023 | Resolution on approving the reverse price, the auction organization to sell and liquidate fixed assets of Song Da 6 Joint Stock Company that have been damaged, technically outdated or can not be used |
| 2 | 05/NQ-HDQT | January 17, 2023 | Resolution of the meeting session of Q1/2023 of the Company’s Board of Directors |
| 3 | 06/NQ-HDQT | January 17, 2023 | Resolution of the meeting session of Q1/2023 of the Company’s Board of Directors (liquidating fixed assets) |
| 4 | 07/NQ-HDQT | January 17, 2023 | Resolution of the meeting session of Q1/2023 of the Company’s Board of Directors (rewarding for the Year of the Cat - 2023) |
| 5 | 09/NQ-HDQT | February 16, 2023 | Resolution on approving the organization plan of the Annual General Meeting of Shareholders 2023. |
| 6 | 11/NQ-HDQT | March 03, 2023 | Resolution on dismissing the Company’s officer (Dao Van Thang) |
| 7 | 12/NQ-HDQT | March 07, 2023 | Resolution on dismissing the Company’s officer (To Van Dong) |
| 8 | 13/NQ-HDQT | March 07, 2023 | Resolution on appointing the Head of the Mechanical Management Department of the Company (Pham Nhu Sang) |
| 9 | 14/QD-HDQT | March 13, 2023 | Decision on establishing the Organizing Committee of the Annual General Meeting of Shareholders 2023 |
| 10 | 17/NQ-HDQT | April 11, 2023 | Resolution on re-appointing the Company’s Deputy Chief Accountant (Tran Ngoc Anh) |
| 11 | 18/NQ-HDQT | April 18, 2023 | Resolution on adjusting the plan and time to organize the Annual General Meeting of Shareholders 2023 |
| 12 | 19/NQ-HDQT | April 28, 2023 | Resolution on approving the additional review and plan on the Company's executive and management staff for the term of 2021-2026 and plan on the Company's executive and management positions for the term of 2026-2031 |
| 13 | 20/NQ-HDQT | May 11, 2023 | Resolution of the meeting session of Q2/2023 of the Company’s Board of Directors |
| 14 | 21/NQ-HDQT | May 11, 2023 | Resolution on approving the plan and time to organize the Annual General Meeting of Shareholders 2023 |
| 15 | 22/NQ-HDQT | May 19, 2022 | Resolution on approving the starting price, the auction organization to sell and liquidate fixed assets of Song Da 6 Joint Stock Company that have been damaged, technically outdated or can not be used (taking inventory at 0.0 a.m., July 1, 2022) |
| 16 | 25/NQ-HDQT | May 24, 2023 | Resolution on the personnel work of the Company. |
| 17 | 26/QD-HDQT | June 8, 2023 | Decision on establishing the Shareholder's Eligibility Verification Committee of the Annual General Meeting of Shareholders 2023 |
| 18 | 27/NQ-HDQT | June 8, 2023 | Resolution on approving contents at the Annual General Meeting of Shareholders of Van Phong Investments & Development Joint Stock Corporation. |
| 19 | 28/NQ-HDQT | June 27, 2023 | Resolution on approving contents at the Annual General Meeting of Shareholders of Song Da 6 Joint Stock Company. |
| 20 | 32/NQ-HDQT | June 30, 2023 | Resolution on approving the selection of an audit company to audit and review the Semi-annual Financial Statements and audit the Financial Statements 2023 |
| 21 | 40/NQ-HDQT | July 26, 2023 | Resolution of the meeting session of Q3/2023 of the Company’s Board of Directors |
| 22 | 41/NQ-HDQT | July 26, 2023 | Resolution on assigning duties for members of the Board of Directors of Song Da 6 Joint Stock Company |
| 23 | 42/NQ-HDQT | July 26, 2023 | Resolution on liquidating fixed assets that have been fixed damaged, technically outdated or can not be used (taking inventory on January 01, 2023) |
| 24 | 47/NQ-HDQT | August 31, 2023 | Resolution on the personnel work of the Company (dismissing Mr. Khuat Van Do) |
| 25 | 48/NQ-HDQT | August 31, 2023 | Resolution on liquidating fixed assets that have been fixed damaged, technically outdated or can not be used (taking inventory on January 01, 2023) |
| 26 | 49 /NQ-HDQT | October 03, 2023 | Resolution on the personnel work of the Company (appointing the Company’s Deputy Chief Accountant - Mr. Nguyen Trong Nghia) |
| 27 | 55/NQ-HDQT | October 31, 2023 | Resolution of the meeting session of Q4/2023 of the Company’s Board of Directors |
| 28 | 57/NQ-HDQT | November 10, 2023 | Resolution on the personnel work of the Company (dismissing Mr. Nguyen Chi Viet) |
| 29 | 58/NQ-HDQT | November 28, 2023 | Resolution on approving the adjustment to the time for dividend payment in cash for the remaining 5% of 2015 and 5% of the first round of 2016. |
| 30 | 59/NQ-HDQT | December 01, 2023 | Resolution on approving the production and business plan for 2024 |
| 31 | 61/NQ-HDQT | December 07, 2023 | Resolutions on borrowing working capital and issuing guarantees at Joint Stock Commercial Bank for Investment and Development of Vietnam - Ha Dong Branch for the production and business of 2024 |
| 32 | 67/NQ-HDQT | December 17, 2023 | Resolution on assigning duties for official (Mr. Vu Manh Cuong) |
| 33 | 68/QD- HDQT | December 17, 2023 | Decision on assigning duties for official (Mr. Vu Manh Cuong) |
| 34 | 69/NQ-HDQT | December 27, 2023 | Resolution on the personnel work of the Company (Mr. Nguyen Duc Thuan) |
| 35 | 70/QD-HDQT | December 27, 2023 | Decision on assigning duties for official (Mr. Nguyen Duc Thuan) |

1. The Supervisory Board:
2. Information about members of the Supervisory Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board | Position | Date of appointment/dismissal as member/independent member of the Supervisory Board | Qualification |
| 1 | Mr. Nguyen Dinh Tu | Chief of the Supervisory Board | April 12, 2016 | Bachelor of Economics and Finance; Master of Business Administration |
| 2 | Mr. Nguyen Anh Dao | Member of the Supervisory Board | April 17, 2013 | Bachelor of Economics; Master of Business Administration |
| 3 | Mr. Do Anh Thai | Member of the Supervisory Board | June 23, 2020 | Electronic engineer; Master of Finance |

1. The Executive Board:

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| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Appointment/Dismissal date |
| 1 | Mr. Le Tien Thu | September 16, 1978 | Transport Economics Engineer, Master of Business Administration | July 13, 2021 |
| 2 | Mr. Vu Manh Cuong | December 14, 1978 | Irrigation Economics Engineer, Master of Economics | December 17, 2018 |
| 3 | Mr. Nguyen Minh Tuan | September 24, 1980 | Petroleum Drilling Engineer, Master of Business Administration | May 05, 2017 |
| 4 | Mr. Pham Van Hung | May 02, 1979 | Construction engineer | January 04, 2022 |

1. The Chief Accountant:

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| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Appointment/Dismissal date |
| Mr. Nguyen Van Ngan | March 20, 1972 | Bachelor of Economics | August 14, 2019 |

1. Training on corporate governance
2. List of affiliated persons of the public Company 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, affiliated persons of PDMR: None.
4. Transactions between PDMR of the Company, affiliated persons of PDMR and subsidiaries, companies controlled by the Company: None.
5. Transactions between the Company and other entities:
   1. Transactions between the Company and companies where members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers have been founding members or members of the Board of Directors, the Manager (General Manager) for the past three (03) years (calculated at the time of reporting). None.
   2. Transactions between the Company and companies where affiliated persons of members of the Board of Directors, members of the Supervisory Board, the Manager (General Manager) and other managers are members of the Board of Directors or the Manager (General Manager): None.
   3. Other transactions of the Company (if any) that can bring about material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and the Manager (General Manager) and other managers: None
6. Share transactions of PDMR and PDMR’s affiliated persons
7. Listed Company’s share transactions of PDMR and affiliated persons: None.
8. Other significant issues: None