

**REPORT ON CORPORATE GOVERNANCE
(FOR 2025)**

To: - The State Securities Commission;
- The Stock Exchange.

- **Company Name:** Song Da 505 Joint Stock Company
- **Address of headoffice:** Tang Village - IaO Commune - Gia Lai Province
- Telephone: 02462659505 Email: Songda505.s55@gmail.com
- **Charter Capital:** VND 100,000,000,000
- **Stock Symbol:** S55
- Governance Model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information about meetings and Resolutions and decisions of the General Meeting of Shareholders:

No.	Resolutions/Decisions No.	Date	Content
01	29/NQ-S55-ĐH25	26/03/2025	Annual General Meeting of Shareholders 2025

II. Board of Directors:

1. Information about members of the Board of Directors (BOD):

No.	BOD Members	Position (Independent members of the BOD, Non-executive members of the BOD)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Dang Quang Dat	Chairman of the BOD	01/04/2020	26/03/2025
2	Dang Van Tuyen	Chairman of the BOD	25/03/2010	
3	Dang Tat Thanh	Member of the BOD	01/04/2020	
4	Nguyen Dinh Phuong	Member of the BOD	26/03/2015	26/03/2025
5	Nguyen Thuy Duong	Member of the BOD	06/04/2023	26/03/2025
6	Nguyen Viet Cuong	Independent members of the BOD	26/03/2025	

2. Meetings of the Board of Directors:

No.	BOD Members	Number of meetings attended	Attendance rate	Reasons for absence
1	Dang Van Tuyen	13	100%	
2	Dang Tat Thanh	13	100%	
3	Nguyen Viet Cuong	10	100%	Board member effective March 26, 2025
4	Dang Quang Dat	03	100%	No longer a member of the BOD since 26 th March, 2025
5	Nguyen Dinh Phuong	03	100%	No longer a member of the BOD since 26 th March, 2025
6	Nguyen Thuy Duong	03	100%	No longer a member of the BOD since 26 th March, 2025

3. Supervising the Board of Management by the Board of Directors: Implementing regular supervision activities in accordance with the law and the company's charter.

4. Activities of the Board of Directors' subcommittees (If any).

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	08/NQ-S55-HĐQT	27/02/25	Appointing representatives to attend and exercise voting rights at the 2025 Annual General Meeting of Shareholders of subsidiaries, associated, and associated companies of Song Da 505.	100%
2.	19/NQ-S55-HĐQT	21/03/25	Nomination of Candidates for election to the positions of members of the Board of Directors and the Board of Supervisors at the 2025 Annual General Meeting of Shareholders of the Subsidiaries	100%
3.	20/NQ-S55-HĐQT	25/03/25	Approve the implementation of Contracts/Transactions between the Company and related parties in 2025	100%
4.	26A/NQ-S55-HĐQT	26/03/25	Appointment of Chairman of the Board of Directors, CEO and Chief Accountant of Song Da 505 Joint Stock Company for the term 2025÷2030	100%
5.	36/NQ-S55-HĐQT	18/04/25	Contribute capital and appoint a representative at IDS Investment Services Joint Stock Company	100%
6.	38/NQ-S55-HĐQT	22/04/25	Appoint a company representative to be the account holder, negotiate and sign contracts, credit documents, loans, and use assets as security at BIDV Dien Bien.	100%
7.	43/NQ-S55-HĐQT	08/05/25	Stock swap transaction	100%
8.	45/NQ-S55-HĐQT	08/05/25	Issuing Information Disclosure Regulations	100%
9.	51/NQ-S55-HĐQT	03/06/25	Selecting an Auditor for the 2025 Financial Statements	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
10.	60/QĐ-S55-HĐQT	25/07/25	Dismissal of Company Secretary	100%
11.	75/QĐ-S55-HĐQT	01/10/25	Issuing the Company's Internal Audit Regulations	100%
12.	77/QĐ-S55-HĐQT	01/10/25	Assigning the Company's Internal Audit Officer	100%
13.	84/NQ-S55-HĐQT	29/10/25	Failure to implement Resolution No. 43/NQ-S55-HĐQT dated May 8, 2025, regarding the share swap transaction.	100%
14.	97/NQ-S55-HĐQT	30/12/25	Through the business production plan for 2026	100%

III. Board of Supervisors

1. Information about members of the Board of Supervisors (BOS):

No.	Member of the BOS	Position	The date becoming/ceasing to be the member of the BOS	Qualification
1	Dang Thanh Nam	No longer a member of the BOS	26/03/2025	Bachelor of Finance and Banking
2	Dinh Thi Trang Nhung	Head of committee	26/03/2025	Bachelor of Business Administration
3	Nguyen Duc My	Member	01/04/2020	Hydropower Engineering
4	Vuong Thi Phuong Giang	Member	26/03/2025	

2. Meetings of Board of Supervisors:

No.	Member of the BOS	Number of meetings attended	Attendance rate	Voting rate	Reasons for not attending
1	Dang Thanh Nam	01	100%	100%	Member of the BOS since 26 th March, 2025
2	Dinh Thi Trang Nhung	04	100%	100%	
3	Nguyen Duc My	04	100%	100%	
4	Vuong Thi Phuong Giang	03	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by BOS: Ensuring regular monitoring activities in accordance with legal regulations and the company's charter.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers: Coordinating and providing timely input in the operations of the Board of Supervisors, the Board of Directors, as well as the Executive Board and shareholders.

5. Other activities of the Board of Supervisors (if any)

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Dang Tat Thanh	08/04/1986	Master of Investment and Finance	26/03/2024
2	Nguyen Dinh Phuong	19/10/1962	Irrigation Engineer	Dismissal from Director position since 26 th March, 2025
3	Le Van Khanh	14/04/1979	Electrical Engineer	Dismissal from Director position since 26 th March, 2025

V. Chief Accountant

Name	DOB	Qualification	Start date/End date
Nguyen Thuy Duong	14/07/1985	Bachelor of Finance and Accounting	01/10/2021

VI. Corporate Governance Training

A list of corporate governance training courses attended by members of the Board of Directors, the Board of Supervisors, the Executive Board, other managers, and the company secretary as required by corporate governance regulations.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: Detailed in Appendix 01.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: Detailed in Appendix 02.
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: Detailed in Appendix 02.
4. Transactions between the company and other objects
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): Detailed in Appendix 02.
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director and other managers as a member of Board of Directors, Director: Detailed in Appendix 02.
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director and other managers.: Detailed in Appendix 02.

VIII. Share transactions of internal persons and their affiliated persons.

1. The list of internal persons and their affiliated persons: Detailed in Appendix 01.
2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Ratio	Number of shares	Ratio	
1.							

IX. Other points to consider: None.

Recipients:

- As Dear;
- BOD; BOS;
- Archived: BOD documents.

Chairman of the Board of Directors



Dang Van Tuyen



LIST OF INTERNAL SHAREHOLDERS/RELATED PERSONS

(Attached to Report No. 05/BC-S55-HĐQT dated January 26, 2026 on Corporate Governance Report 2025)

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
1	Dang Van Tuyen		Chairman of the Board					25/03/2010			472.560	4,73%	
1.1	Dang Van Thau							25/03/2010		Father	0	0,00%	Dead
1.2	Vu Thi Dinh							25/03/2010		Mother	0	0,00%	Dead
1.3	Hoang Thi Van Anh							25/03/2010		Wife	0	0,00%	
1.4	Hoang Xuan Son							25/03/2010		Father in law	0	0,00%	Dead
1.5	Duong Thi Hoi Huong							25/03/2010		Mother in law	0	0,00%	
1.6	Dang Thuy Duong							25/03/2010		Daughter	300.000	3,00%	
1.7	Dang Bao Chau							02/05/2011		Daughter	0	0,00%	
1.8	Dang Minh Ha							02/05/2011		Daughter	0	0,00%	
1.9	Dang Thi Thia							25/03/2010		Older sister	0	0,00%	
1.10	Dang Thi Nhuan							25/03/2010		Older sister	0	0,00%	
1.11	Dang Van Nhue							25/03/2010		Older brother	0	0,00%	
1.12	Dang Thi Nhung							25/03/2010		Older sister	0	0,00%	
1.13	Dang Thi Duong							25/03/2010		Sister	0	0,00%	
1.14	Dao Van Mac							25/03/2010		Brother in law	0	0,00%	
1.15	Le Thi Huyen							25/03/2010		Sister in law	0	0,00%	
1.16	Ngo Trong Phuc							25/03/2010		Brother in law	0	0,00%	
1.17	Vu Van Khanh							25/03/2010		Brother in law	0	0,00%	
2	Dang Tat Thanh		Member of the Board; Legal representative; Director					01/04/2020			365.300	3,65%	
2.1	Dang Quang Dat							26/03/2015		Father	0	0,00%	
2.2	Nguyen Thi Huong							26/03/2015		Mother	0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
2.3	Dinh Thi Thanh Binh							01/04/2020		Wife	0	0,00%	
2.4	Dinh Xuan Bien							01/04/2020		Father in law	0	0,00%	
2.5	Nguyen Thi Cuc							01/04/2020		Mother in law	0	0,00%	
2.6	Dang Nhat Minh							01/04/2020		Daughter	0	0,00%	
2.7	Dang Thanh Nam							01/04/2020		Daughter	0	0,00%	
2.8	Dang An An							01/04/2020		Daughter	0	0,00%	
2.9	Dang Minh Hue							01/04/2020		Sister	0	0,00%	
2.10	Hoang Viet Dung							01/04/2020		Brother in law	0	0,00%	
2.13	Ehula Joint Stock Company							26/03/2024		Legal Representative	0	0,00%	
2.14	ANI SH Company Limited							01/04/2024		Legal Representative	0	0,00%	
2.15	Son Hai Lai Chau Investment and Development Joint Stock Company							18/04/2024		Legal Representative	0	0,00%	
2.16	IDS Investment Services Joint Stock Company							01/04/2025		Legal Representative	0	0,00%	
2.17	Anzen investment Joint Stock Company							01/04/2020		Member of the Board of Directors	0	0,00%	
2.18	ANI Joint Stock Company							01/04/2020		Legal Representative	0	0,00%	
2.19	ANI POWER Joint Stock Company							01/04/2020		Chairman of the Board of Directors	0	0,00%	
2.20	Phu Cuong Investment Trading Service Company Limited							01/04/2020		Legal Representative	0	0,00%	
2.21	Phu Vinh Trading Service Company Limited							01/04/2020		Legal Representative	0	0,00%	
2.22	Dam B'ri 1 Hydropower Joint Stock Company							27/11/2024		Legal Representative	0	0,00%	
2.23	Thanh Son Energy Investment and Development Joint Stock Company							13/09/2024		Legal Representative	0	0,00%	
2.24	Dong Nai Energy Investment Joint Stock Company							28/07/2022		Legal Representative	0	0,00%	
2.25	Ani Bien Hoa Joint Stock Company							19/05/2025		Legal Representative	0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
3	Nguyen Viet Cuong		Member of the Board					26/03/2025			0	0,00%	
3.1	Nguyen Dinh Sang							26/03/2025		Father	0	0,00%	
3.2	Nguyen Thi Hien							26/03/2025		Mother	0	0,00%	
3.3	Do Thi Thanh Huyen							26/03/2025		Wife	0	0,00%	
3.4	Do Thanh Trung									Father in law	0	0,00%	
3.5	Nguyen Thi Cuong									Mother in law	0	0,00%	
3.6	Nguyen Minh Anh									Daughter	0	0,00%	
3.7	Nguyen Hong Quang									Daughter	0	0,00%	
3.8	Nguyen Long Giang									Brother	0	0,00%	
3.9	Do Thi To Uyen									Sister in law	0	0,00%	
3.10	Do Tien Dat									Brother in law	0	0,00%	
4	Dinh Thi Trang Nhung		Head of the Board of Supervisors					01/04/2020			0	0,00%	
4.1	Dinh The Hoa									Father	0	0,00%	
4.2	Nguyen Thi Lam									Mother	0	0,00%	
4.3	Vu Thanh The							01/04/2020		Husband	0	0,00%	
4.4	Vu Xuan Phuong									Father in law	0	0,00%	
4.5	Nguyen Thi Nham									Mother in law	0	0,00%	
4.6	Vu Bao Ngoc									Daughter	0	0,00%	
4.7	Vu Minh Chau									Daughter	0	0,00%	
4.8	Dinh The Hong									Brother	0	0,00%	
5	Nguyen Duc My		Member of the Board of Supervisors					01/04/2020			0	0,00%	
5.1	Tran Bich Diep							01/04/2020		Wife	0	0,00%	
6	Vuong Thi Phuong Giang		Member of the Board of Supervisors					26/03/2025			0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Owners hip ratio	Note
				No.	Date of issue	Place of issue							
6.1	Vuong Dang Ung									Father	0	0,00%	Dead
6.2	Le Thi Phuoc							26/03/2025		Mother	0	0,00%	
6.3	Pham Van Truong							26/03/2025		Husband	0	0,00%	
6.4	Phạm Văn Giang							26/03/2025		Father in law	0	0,00%	
6.5	Trương Thị Xuân							26/03/2025		Mother in law	0	0,00%	
6.6	Phạm Hoài Sa							26/03/2025		Daughter	0	0,00%	
6.7	Phạm Hoài An							26/03/2025		Daughter	0	0,00%	
6.8	Vương Thị Hương							26/03/2025		Sister	0	0,00%	
6.9	Nguyễn Minh Kỳ							26/03/2025		Brother in law	0	0,00%	
7	Nguyen Thuy Duong		Chief Accountant; Internal Administrator					01/10/2021			24	0,00%	
7.1	Nguyen Quoc Du							01/10/2021		Father	0	0,00%	
7.2	Nguyen Thi Hoi							01/10/2021		Mother	0	0,00%	
7.3	Le Tuan Anh							01/10/2021		Husband	40	0,00%	
7.4	Le Van Linh							01/10/2021		Father in law	0	0,00%	
7.5	Le Thi Nen							01/10/2021		Mother in law	0	0,00%	
7.6	Le Viet Hung							01/10/2021		Daughter	0	0,00%	
7.7	Le Thinh Giang							01/10/2021		Daughter	0	0,00%	
7.8	Nguyen Ngoc Ha							01/10/2021		Sister	0	0,00%	
7.9	Dang Thanh Nam							01/10/2021		Brother in law	0	0,00%	
8	Bac Na Electric Joint Stock Company							25/10/2013		Subsidiary	0	0,00%	
9	Ehula Joint Stock Company							10/07/2017		Subsidiary	0	0,00%	
10	Xay dung S55 Joint Stock Company							12/03/2021		Subsidiary	0	0,00%	
11	ANI SH Company Limited							28/02/2023		Subsidiary	0	0,00%	

No.	Name	Securities account	Position	ID card/Citizen identification/Passport/Business registration			Address	Starting point as an insider/related person	Ending as an Insider/Related Person	Relationship with insiders	Number of shares held	Ownership ratio	Note
				No.	Date of issue	Place of issue							
12	Son Hai Lai Chau Investment and Development Joint Stock Company							30/11/2024		Subsidiary	0	0,00%	
13	Song Ong Hydropower Joint Stock Company							10/07/2015		Associate	0	0,00%	
14	IDS Investment Services Joint Stock Company							18/04/2025		Associate	0	0,00%	
15	Anzen investment Joint Stock Company							09/12/2016		Associate	0	0,00%	
16	ANZA Joint Stock Company							16/05/2023		Parent company	7.496.752	74,97%	

MEAN TRANSACTIONS WITH RELATED PARTIES

Related parties	Transactions	2025	2024
Bac Na Power JSC	Distributed profits	-	11.899.404.000
	Receiving dividends	3.600.000.000	-
	Receiving loans	7.220.000.000	21.965.544.658
	Loans principal repayment	7.220.000.000	21.965.544.658
	Paying loans interest	12.488.014	130.879.339
	Giving loans	53.785.000.000	53.755.000.000
	Collecting loans	23.670.000.000	55.025.000.000
	Collecting loans interest	942.988.764	708.095.205
Ehula JSC	Revenue of operational management services	-	-
	Distributed profits	28.500.000.000	21.375.000.000
	Receiving dividends	28.500.000.000	35.625.000.000
	Giving loans	136.819.423.510	182.404.711.755
	Collecting loans	135.899.423.510	153.700.000.000
	Collecting loans interest	1.705.239.263	1.778.656.422
	Receiving loans	4.900.576.490	10.300.000.000
	Loans principal repayment	4.900.576.490	10.791.788.245
S55 Construction JSC	Paying loans interest	18.259.682	35.081.261
	Giving loans	-	100.398.842.352
	Collecting loans	-	417.375.103.551
	Collecting loans interest	-	3.600.671.873
	Distributed profits	9.408.000.000	19.600.000.000
	Receiving dividends	9.408.000.000	19.600.000.000
	Receiving loans	21.900.582.199	46.850.000.000
	Loans principal repayment	20.252.417.801	35.997.582.199
Ani SH One Member Co., Ltd	Paying loans interest	477.822.297	377.251.698
	Giving loans	26.250.000.000	55.839.447.779
	Collecting loans	58.368.482.593	27.792.447.779
	Collecting loans interest	2.095.710.462	874.327.299
	Receiving loans	1.098.681.860	7.083.552.221
	Loans principal repayment	203.091.488	7.083.552.221
	Paying loans interest	957.208	13.361.216
	Giving loans	37.635.000.000	7.200.000.000
Son Hai Lai Chau Investment and Development JSC	Collecting loans	11.666.000.000	-
	Collecting loans interest	1.213.895.157	2.367.123
	Distributed profits	5.495.600.000	5.245.800.000
	Receiving dividends	5.495.600.000	3.996.800.000
	Receiving loans	42.621.326.564	23.713.722.090
	Loans principal repayment	23.276.012.036	25.189.204.683
	Paying loans interest	296.104.188	105.716.526
	Giving loans	24.437.078.747	2.493.656.362
Song Ong Hydropower JSC	Collecting loans	2.437.078.747	2.493.656.362
	Collecting loans interest	759.937.881	5.045.870
	Revenue of operational management services	-	-
	Receiving loans	19.720.000.000	3.650.000.000
	Loans principal repayment	18.420.000.000	3.650.000.000
	Paying loans interest	162.463.890	7.647.945
	Giving loans	-	-
	Collecting loans	-	-
Anzen Investment JSC	Collecting loans interest	-	-
	Revenue of operational management services	-	-
	Receiving loans	19.720.000.000	3.650.000.000
	Loans principal repayment	18.420.000.000	3.650.000.000
Anzen Investment JSC	Paying loans interest	162.463.890	7.647.945
	Giving loans	-	-
	Collecting loans	-	-
	Collecting loans interest	-	-

Related parties	Transactions	2025	2024
Ani JSC	Giving loans	5.980.000.000	34.941.200.000
	Collecting loans	5.980.000.000	34.941.200.000
	Collecting loans interest	6.547.315	33.675.890
	Distributed profits	2.600.000.000	1.300.000.000
	Receiving dividends	2.800.000.000	1.400.000.000
	Giving loans	134.550.000.000	27.772.000.000
	Collecting loans	84.500.000.000	27.772.000.000
	Collecting loans interest	425.832.877	201.064.283
	Receiving loans	14.600.000.000	-
	Loans principal repayment	14.600.000.000	-
Anza JSC	Paying loans interest	48.760.000	-
	Business cooperation contract fund transfer	21.500.000.000	19.995.000.000
	Business cooperation contract fund recovery	122.745.178.350	26.900.000.000
	Business cooperation contract interest	9.116.852.501	6.431.948.078
	Giving loans	-	29.560.000.000
	Collecting loans	-	54.740.000.000
	Collecting loans interest	-	7.872.426.524
	Giving loans	30.000.000.000	-
	Collecting loans interest	838.356.165	-
	Business management service fee	1.409.485.314	-
Mr. Dang Quang Dat	Receiving loans	78.929.997.000	42.126.931.607
	Loans principal repayment	72.800.582.199	307.091.231.607
	Paying loans interest	1.169.311.720	3.548.932.469
	Collecting loans	-	15.590.024.155
	Collecting loans interest	-	15.590.024.155
Ms Nguyen Thuy Duong	Receiving loans	-	6.064.896.106
	Loans principal repayment	-	6.000.000.000
	Paying loans interest	-	6.312.329
	Advances	800.000.000	-
Ms Nguyen Thi Huong	Receiving loans	-	-
	Loans principal repayment	-	2.000.000.000
	Paying loans interest	-	6.500.000.000