

**SONG DA INVESTMENT AND  
CONSTRUCTION JOINT  
STOCK COMPANY**

Number: 06/2025/ SDD-CBTT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi , February 19 , 2025*

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI  
STOCK EXCHANGE**

Dear:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Organization name : SONG DA INVESTMENT AND CONSTRUCTION  
JOINT STOCK COMPANY

- Stock code : SDD

- Address : No. 21, Lane 178 Tay Son - Trung Liet Ward - Dong Da District -  
Hanoi City

- Contact phone : 0 2422112194 Website: songdaic.vn

- Person making information disclosure: Mr. Le Quang Dai - Authorized person  
making information disclosure

- Information type published: 24h ☒ 72h ☐ Unusual ☒ Request ☐ Periodic ☐

2. Information disclosure content :

February 19, 2025 The Company announced information: Correction of the content  
of the 2024 Management Report

3. At the same time, the company also publishes information on the website : [http: songdaic.vn](http://songdaic.vn) link : relationship with partners

We hereby commit that the information published above is true and take full legal  
responsibility for the content of the published information .

**Recipient :**

- As above.
- Save VP.

**AUTHORIZED PERSON TO MAKE  
INFORMATION DISCLOSURE**



**Le Quang Dai**

**SONG DA INVESTMENT AND  
CONSTRUCTION JOINT STOCK  
COMPANY**

No: 19.2.3/DCBCQT-SDD-HĐQT  
Re: Correction of information in the 2024  
Corporate Governance Report

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hanoi, February 19, 2025*

Dear:

- **State Evidence Commission**
- **Hanoi Stock Exchange**

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on guidance on information disclosure on the stock market, Song Da Investment and Construction Joint Stock Company would like to attach the following information in the 2024 Corporate Governance Report:

1- On page 02 – Corporate Governance Report 2024:

***Section 2- Board of Directors Meeting :***

Old information:

STT	Board Member	Position	Number of sessions attended	Prop ortio n	Reason for not attending
1	Mr. Nguyen Nho Trung	Chairman of the Board	9/9	100%	
2	Mrs. Bui Kim Thanh	TVHDDH	9/9	100%	
3	Mr. Nguyen Phuong Dong	TVHDDH	9/9	100%	

New information:

STT	Board Member	Position	Number of sessions attended	Prop ortio n	Reason for not attending

1	Mr. Nguyen Nho Trung	Chairman of the Board	7/7	100%	
2	Mrs. Bui Kim Thanh	TVHDH	7/7	100%	
3	Mr. Nguyen Phuong Dong	TVHDH	7/7	100%	

2- On page 03 – Corporate Governance Report 2024:

Correction of Section II. Resolutions of the Board of Directors (all Resolutions arising during the period)

Old information:

## II. Resolutions of the Board of Directors (all Resolutions arising during the period)

T T	Number of proposed decisions/decisions	Day	Content
1	No: 01/2024/NQ-SDD-H Đ QT	February 28, 2024	the Board of Directors on the final registration date for closing the list of shareholders attending the 2024 Annual General Meeting of Shareholders
2	No: 02/2024/NQ-SDD-H Đ QT	04/08/2023	of Directors on Resolution approving the Documents of the 2024 General Meeting of Shareholders and Invitation to attend.
3	No: 03/2024/NQ-SDD-H Đ QT	04/08/2023	Resolution of the Board of Directors on Evaluation of 2023 business results and 2024 business plan
4	No: 04/2024/NQ-SDD-H Đ QT	April 17, 2024	Resolution of the Board of Directors on the submission of the list of candidates for the Board of Directors and the Board of Supervisors of the company for the 2024-2029 term.
5	No: 05/2024/NQ-SDD-H Đ QT	April 29, 2024	Election of Chairman of the Board of Directors for the 2024-2029 term



6	No: 06/2024/NQ- SDD-H Đ QT	April 29, 2024	Resolution of the Board of Directors on evaluating the business results of the second quarter of 2024 and the business plan of the third quarter of 2024
7	27.6/2024 NQ- SDD-H Đ QT	June 27, 2024	Resolution of the Board of Directors on selecting the unit to audit the company's financial statements in 2024
8	No: 08/2024/NQ- SDD-H Đ QT	10/02/2024	Resolution of the Board of Directors on evaluating the business results of the third quarter of 2024 and approving the business plan of the fourth quarter of 2024
9	09/2024/NQ-SDD-H Đ QT	12/31/2024	Resolution of the Board of Directors on evaluating the 2024 business results and approving the 2025 business plan

New information:

## II. Resolutions of the Board of Directors (all Resolutions arising during the period)

TT	Number of proposed decisions/decisions	Day	Content
1	- Number: 01/2024/NQ-SDD-HĐQT	February 28, 2024	- Resolution of the Board of Directors on the last registration date to close the list of shareholders attending the 2024 Annual General Meeting of Shareholders;
2	- No. 01B/2024/NQ-SDD-HĐQT	February 28, 2024	- Resolution of the Board of Directors on Evaluation of 2023 business results, approval of 2024 business plan, 1st quarter 2024 business plan;



3	No: 02/2024/NQ-SDD-HĐQT	04/08/2024	Resolution of the Board of Directors on Resolution on approving the documents of the 2024 Annual General Meeting of Shareholders and Invitation to attend.
4	No: 03/2024/NQ-SDD-HĐQT	04/08/2024	Decree of the Board of Directors on Evaluation of business results in the first quarter of 2024, business plan in the second quarter of 2024
5	No: 04/2024/NQ-SDD-HĐQT	April 17, 2024	Resolution of the Board of Directors on the submission of the list of candidates for the Board of Directors and the Board of Supervisors of the company for the 2024-2029 term.
6	No: 05/2024/NQ-SDD-HĐQT	April 29, 2024	Election of Chairman of the Board of Directors for the 2024-2029 term
7	No: 06/2024/NQ-SDD-HĐQT	June 27, 2024	Resolution of the Board of Directors on evaluating the business results of the second quarter of 2024 and the business plan of the third quarter of 2024
8	June 27, 2024 Resolution-SDD-HĐQT	June 27, 2024	Resolution of the Board of Directors on the decision of the unit to inspect the company's financial statements in 2024
9	No: 08/2024/NQ-SDD-HĐQT	September 30, 2024	Resolution of the Board of Directors on evaluating the business results of the third quarter of 2024 and approving the business plan of the fourth quarter of 2024
10	09/2024/NQ-SDD-HĐQT	12/30/2024	Resolution of the Board of Directors on Evaluation of production and business results

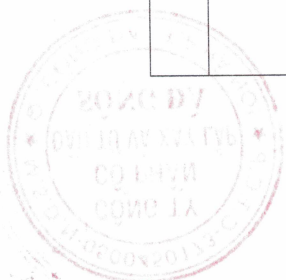
			in the fourth quarter of 2024 and implementation of the production and business plan in 2024 and Approval of the production and business plan in 2025
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3- On page 04 and page 5 – Corporate Governance Report 2024:  
Correction Section ***1-List of related persons of the company:***

Old information:

***1- List of related persons of the company:***

ST T	Name of organization/individual	Secu rities tradi ng acco unt (if any)	Function at the company (if any)	NSH number, date of issue, place of issue	Head office address / Contact address	The starting point is the person concerne d.	Time point is no longer relevant	Reason	Cont act relati onsh ip with the com pany
1	Nguyen Nho Trung		Chairma n of the Board			05/26/22			
2	Nguyen Phuong Dong		Member of Board of Directors of Construc tion Compan y			05/26/22			
3	Bui Kim Thanh		Board Member Deputy Director			04/26/23			



			of the company						
4	Le Quang Dai		KTT			05/26/22	04/26/23	Dismiss al of Board of Directo rs	
5	Tran Ngoc Quynh Anh		Head of BKS TV			10/08/19			
6	Hoang Mai Chi		TV BKS			04/26/23		New supple mentar y election	
7	Ngo Tien Dung		TV BKS			05/26/22			

New information:

S T T	Name of organization/individual	Secur ities tradin g accou nt (if any)	Function at the company (if any)	NSH number , date of issue, place of issue	Head office addre ss / Conta ct addre ss	The starting point is the person concerne d.	Time point is no longer relevant	Reason	Contac t relatio nship with the compa ny
1	Nguyen Nho Trung		Chairman of the Board			4/29/24		Election for term 2024-2029	



2	Nguyen Phuong Dong		Member of Board of Directors of Construction Company			4/29/24		Election for term 2024-2029	
3	Bui Kim Thanh		Board Member Deputy Director of the company			4/29/24		Election for term 2024-2029	
4	Le Quang Dai		KTT			4/29/24		Additional tasks in the new term	
5	Tran Ngoc Quynh Anh		Head of BKS TV			4/29/24		Election for term 2024-2029	
6	Hoang Mai Chi		TV BKS			4/29/24		Election for term 2024-2029	
7	Ngo Tien Dung		TV BKS			4/29/24		Election for term 2024-2029	

Reason for attaching main information: Preliminary execution during typing did not save New file when printing report in old file leading to errors, missing content and wrong information.


Other contents in the 2024 Corporate Governance Report remain unchanged. The Company hereby attaches the 2024 Corporate Governance Political Report and commits to resolving the above negligence.

Thank you so much!

***Recipient:***

- As Dear
- Save: VT-HC, TCKT

**CHAIRPERSON  
BOARD OF DIRECTORS**



Nguyễn Nho Trung