

No. 15 /CT-HDQT

Dong Nai, July 28, 2026

REPORT ON CORPORATE GOVERNANCE

(for the first 6 months of 2026)

To:

- The State Securities Commission of Vietnam,
- Ho Chi Minh Stock Exchange.

- Name of company: **Can Don Hydro Power Joint Stock Company**
- Address of head office: Song Be Hamlet, Thien Hung Commune, Dong Nai City
- Telephone: 02713 563 359 Fax: 02713 563 133 Email:
- Charter capital: VND 689,986,200,000
- Stock symbol: SJD
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director
- The implementation of internal audit: Not yet implemented

I. Activities of the General Meeting of Shareholders

Information on meetings, Resolution/Decision of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Content
1	01/2026/NQ-DHDCD	19/6/2026	Resolution of the Annual General Meeting of Shareholders 2026 Can Don Hydro Power JSC

II. Board of Directors

1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Pham Duc Thanh	Chairman of the Board of Directors	28/06/2024	
2	Mr. Nguyen Quang Tuyen	Member of the Board of Directors	10/06/2015	
3	Ms. Nguyen Hong Van	Member of the Board of Directors	27/4/2017	
4	Mr. Tran Duc Tan	Member of the Board of Directors	30/6/2019	

5	Mr. Do Duc Manh	Member of the Board of Directors	30/06/2023	
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2. Meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Pham Duc Thanh	02	100%	
2	Mr. Nguyen Quang Tuyen	02	100%	
3	Ms. Nguyen Hong Van	02	100%	
4	Mr. Tran Duc Tan	02	100%	
5	Mr. Do Duc Manh	02	100%	

3. Supervising the Board of Management by the Board of Directors:

With its roles, responsibilities, and authority, the Board of Directors has overseen the activities of the General Director through the following tasks:

- Providing direction for the implementation of human resource management; reviewing and reorganizing the organizational structure, and reappointing personnel in accordance with the Company's management requirements;

- The Board of Directors has closely coordinated with the Board of Supervisors to monitor and support the Board of Management in enhancing the effectiveness of the control system, ensuring the appropriateness and reliability of the financial statements as well as corporate governance. The opinions and recommendations of the Board of Supervisors and the Board of Management have been carefully considered in the decisions of the Board of Directors. During quarterly meetings, the Board of Directors conducted democratic discussions and adopted resolutions/decisions to assess the implementation of tasks in the previous quarter, deploy plans for the subsequent quarter, and address other related matters, thereby providing a basis for the General Director's implementation.

In addition to exchanges with the Board of Management at regular meetings, the Board of Directors regularly communicates via email and telephone to resolve outstanding issues, monitor implementation progress, operational plans, and the execution of the Board of Directors' resolutions and decisions as well as the resolutions of the General Meeting of Shareholders.

FURTHERMORE, THE SUPERVISION OF THE GENERAL DIRECTOR IS ALSO CARRIED OUT THROUGH REPORTS SUBMITTED BY THE GENERAL DIRECTOR TO MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors:

5.1 Resolutions of the Board of Directors

No.	Resolution No.	Date	Content
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1	01/NQ-HDQT	05/01/2026	Resolution on salary grade increase for management personnel (Mr. Nguyen Quang Tuyen and Mr. Vu Ngoc Long).
2	02/NQ-HDQT	16/01/2026	Resolution approving the final settlement of the actual 2025 salary fund.
3	03/NQ-HDQT	26/01/2026	Resolution approving the major repair and replacement plan for equipment systems of Can Don Hydropower Plant.
4	04/NQ-HDQT	26/01/2026	Resolution approving adjustments to certain contents related to the procurement package for hydraulic excavators.
5	05/NQ-HDQT	30/01/2026	Resolution of the Company's regular Q1 2026 Board of Directors meeting.
6	06/NQ-HDQT	11/03/2026	Resolution approving the provisional 2026 business production cost plan.
7	07/NQ-HDQT	11/03/2026	Resolution approving the draft audited 2025 Financial Statements.
8	08/NQ-HDQT	19/03/2026	Resolution approving the 2026 internal audit plan of Can Don Hydropower Joint Stock Company.
9	09/NQ-HDQT	02/04/2026	Resolution of the Company's regular Q2 2026 Board of Directors meeting.
10	10/NQ-HDQT	16/04/2026	Resolution approving the final record date for the shareholder list to be invited to the 2026 Annual General Meeting of Shareholders.
11	11/NQ-HDQT	26/05/2026	Resolution approving the timing and documents for the 2026 Annual General Meeting of Shareholders.
12	12/NQ-HDQT	05/06/2026	Resolution approving the content of the commitment document regarding the Ha Tay Floating Solar Power Plant project.
13	13/NQ-HDQT	15/06/2026	Resolution approving the policy of engaging a consulting unit to prepare the Feasibility Study Report for the Ry Ninh II Hydropower Plant Expansion project.
14	14/NQ-HDQT	24/06/2026	Resolution approving the plan for payment of 2026 remuneration to the Board of Directors and Board of Supervisors.
15	15/NQ-HDQT	24/06/2026	Resolution authorizing the implementation of certain contents related to the Ry Ninh II Hydropower Plant Expansion project.
16	16/NQ-HDQT	24/06/2026	Resolution authorizing the implementation of certain contents related to the Ha Tay Floating Solar Power Plant project.
17	17/NQ-HDQT	26/06/2026	Resolution approving certain contents of the 2026 Annual General Meeting of Shareholders of Song Da Tay Nguyen Hydropower
18	18/NQ-HDQT	29/06/2026	Resolution approving the repair and replacement plan for certain equipment systems of Can Don Hydropower Plant.

5.2 Decisions of the Board of Directors:

No.	Decision No.	Date	Content
1	01/QD-HDQT	05/01/2026	Decision on salary grade increase for management personnel (Mr. Nguyen Quang Tuyen).
2	02/QD-HDQT	05/01/2026	Decision on salary grade increase for management personnel (Mr. Vu Ngoc Long).

3	03/QD-HDQT	30/01/2026	Decision approving the planned 2026 salary fund.
4	04/QD-HDQT	23/03/2026	Decision on establishing a Working Group to work with the Company's Branch - Ry Ninh II Hydropower Plant.
5	05/QD-HDQT	23/03/2026	Decision on establishing a Working Group to work with the Capital Contribution Representative of Can Don Hydropower Joint Stock Company at Song Da Tay Nguyen Hydropower Joint Stock Company.
6	06/QD-HDQT	03/04/2026	Decision on extending the time for organizing the 2026 Annual General Meeting of Shareholders.

III. Board of Supervisors

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

No.	Name	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Mr. Vu Ngoc Long	Head of the Board of Supervisors	28/04/2024		Bachelor of Finance and Accounting
2	Ms. Nguyen Thi Tuyet Mai	Member of the Board of Supervisors	28/04/2024		Bachelor of Finance and Accounting
3	Mr. Bui Xuan Ninh	Member of the Board of Supervisors	28/04/2024		Bachelor of Economics

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Vu Ngoc Long	0			Meeting not organized
2	Ms. Nguyen Thi Tuyet Mai	0			Meeting not organized
3	Mr. Bui Xuan Ninh	0			Meeting not organized

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

In the first 6 months of 2026, the Board of Directors promptly issued Resolutions and Decisions to direct the General Director in the management and administration of the Company's production and business activities. The Board of Directors regularly urged and supervised the Board of Management in the implementation of its directives, Resolutions and Decisions; the Resolutions of the General Meeting of Shareholders; and compliance with the provisions of law, the Company's Charter, and internal regulations on corporate governance. During the first 6 months of 2026, the Board of Directors held regular quarterly meetings for Q1 and Q2 2026 to review the performance of tasks in the previous quarter and to set out tasks for the subsequent

quarter. The Resolutions and Decisions of the Board of Directors were issued in accordance with proper procedures and authority, with a high consensus among Board members, and in compliance with the provisions of law, the Company's Charter, and the Resolutions of the General Meeting of Shareholders. The Resolutions and Decisions were implemented by the Board of Management in a timely, adequate, and serious manner.

Overall, in the first 6 months of 2026, the Board of Directors and the Board of Management fulfilled their functions and duties in accordance with the provisions of law, the Company's Charter, the Resolutions of the General Meeting of Shareholders, and corporate governance regulations. Although the production and business targets for the first 6 months of 2026 did not meet the set plan, they were all higher than the same period of the previous year.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

The Board of Supervisors has closely coordinated with the Board of Directors and the Board of Management in the Company's management and administration. When issuing certain Board of Directors Resolutions, opinions were sought from members of the Board of Supervisors through ballots.

The Board of Supervisors was invited to attend and contributed opinions in meetings of the Board of Directors and the Board of Management; all opinions from the Board of Supervisors were acknowledged and carefully considered by the Board of Directors.

The Board of Supervisors coordinated and agreed with the Board of Directors to select independent auditing firms with competence and reputation, approved by the Ministry of Finance and the State Securities Commission (SSC) to audit financial statements for public companies and listed organizations on the stock market, for submission to the 2026 Annual General Meeting of Shareholders for review of the semi-annual financial statements and audit of the 2026 financial statements.

The Board of Directors and the Board of Management have created favorable conditions for the Board of Supervisors to perform its functions and duties, by providing full documents and information in accordance with legal regulations.

5. Other activities of the Board of Supervisors

- In the first 6 months of 2026, the Board of Supervisors appraised the completeness, legality, and truthfulness of the Company's reports, including:

- + Report on the implementation status of the 2025 business production plan;
- + The Company's 2025 aggregated financial statements and 2025 consolidated financial statements, audited by UHY Auditing & Consulting Co., Ltd.;
- + Report on evaluating the management and administration activities of the Board of Directors for 2025;

- Supervised the financial situation, the management and utilization of the company's capital and assets, and the compliance with laws by the Board of Directors, the Board of Management, and other managers in their operations;

- Supervised contracts and transactions with related parties falling under the approval authority of the Board of Directors or the General Meeting of Shareholders;

- Prepared the report on 2025 operational results and 2026 operational plan for submission to and approval by the 2026 Annual General Meeting of Shareholders;

- Attended and contributed opinions at the 2026 Annual General Meeting of Shareholders;

- Other tasks according to the functions and duties of the Board of Supervisors.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal	
				Date of appointment	Date of Dismissal
1	Mr. Nguyen Quang Tuyen	25/09/1974	Hydraulic Engineer; Master of Business Administration	16/11/2022	
2	Mr. Vu Van Nam	02/02/1978	Electrical Engineer	21/10/2024	

V. Chief Accountant

Full Name	Date of birth	Qualification	Date of appointment/ dismissal	
			Date of appointment	Date of Dismissal
Ms. Ho Thi Hue	11/05/1986	Bachelor of Accountant	21/10/2024	

VI. Training courses on corporate governance

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None.

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 (*Appendix 1*)
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of organization/ individual	Relationship with the Company	No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
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01	Song Da Corporation – JSC	Parent Company	0100105870 issued by Department of Planning and Investment of Hanoi on 20/06/2023	House G10, No. 493 Nguyen Trai Street, Thanh Liet Ward, Hanoi.	for the first 6 months of 2026	Decision No. 23/CD-QD-HDQT dated 10/07/2016	Electricity sales revenue for 12/2025 and 01/2026 – 5/2026: 118,761,981,553 VND	
					for the first 6 months of 2026		Loan principal repayment under ADB Relending Agreement No. 02/2011 dated 30/11/2011: 3,194,908,934 VND (Offsetting debt)	
					for the first 6 months of 2026		Loan interest and relending fees under ADB Relending Agreement No. 02/2011 dated 30/11/2011: 2,370,849,785 VND (Offsetting debt)	
					for the first 6 months of 2026		Song Da Corporation's payment for electricity sales from Can Don Hydropower Plant: 120,000,000,000 VND	

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: *None*.

4. Transactions between the Company and other objects: *None*.

VIII. Share transactions of internal persons and their affiliated persons

1. The list of internal persons and their affiliated persons (02 appendix attached).

2. Transactions of internal persons and affiliated persons with shares of the company: *None*.

IX. Other significant issues: *None*

Recipients:

- Same as above;
- Archived: Human Resources and Administration Department, Finance and Accounting Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Pham Duc Thanh



CAN DON HYDRO POWER JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

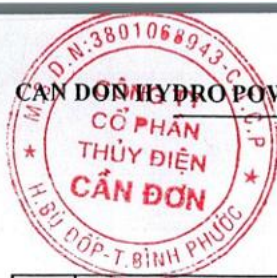
Independence – Freedom - Happiness

Appendix 01:

LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

Until June 30, 2026

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
I	AFFILIATED PARTIES										
1	Pham Duc Thanh		Chairman of Board of Directors					28/06/2024		New Appointment	Internal Person
2	Nguyen Quang Tuyen		General Director - Member of Board of Directors					16/11/2022			Internal Person
3	Do Duc Manh		Member of Board of Directors					30/6/2023			Internal Person
4	Nguyen Hong Van		Member of Board of Directors					27/04/2017			Internal Person
5	Tran Duc Tan		Member of Board of Directors					30/06/2019			Internal Person
6	Vu Ngoc Long		Head of Board of Supervisors					18/06/2020			Internal Person
7	Nguyen Thi Tuyet Mai		Member of Board of Supervisors					26/06/2013			Internal Person
8	Bui Xuan Ninh		Member of Board of Supervisors					01/05/2008			Internal Person
9	Vu Van Nam		Deputy General Director					21/10/2024		New Appointment	Internal Person
10	Ho Thi Hue		Chief Accountant					21/10/2024		New Appointment	Internal Person
11	Nguyen Van Minh		Person in charge of Corporate Governance					01/01/2020			Internal Person
II	ORGANIZATION										
1	Song Da Corporation - Joint Stock Company										Parent Company
2	Song Da Tay Nguyen Hydropower Joint Stock Company										Subsidiary Company



CAN DON HYDRO POWER JOINT STOCK COMPANY

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Appendix 02:

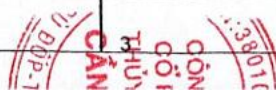
LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
Until June 30,2026

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
I	Related Persons to members of the Board of Directors:										
1	Pham Duc Thanh		Chairman of the Board of Directors							13.161.056	Appointed on 28/6/2024, Representative of 19.07% of the Board of Directors
1.1	Pham Duc Thuan							Father			
1.2	Do Thi Van Giang							Mother			
1.3	Pham Thi Lan							Sister			
1.4	Pham Thi Thao							Sister			
1.5	Tran Thuy Ha							Wife			
1.6	Pham Hoang Yen							Daughter			
1.7	Pham Van Khanh							Daughter			
1.8	Pham Duc Tri							Son			
1.9	Tran Dinh Mang							Father-in-law			
1.10	Nguyen Thi Nhung							Mother-in-law			
1.11	Pham Duc Hung							Brother-in-law			
1.12	Le Hong Son							Brother-in-law			
2	Nguyen Quang Tuyen		Member of the Board of Directors							7.000.000	Representing 10.14% of the capital
2.2	Nguyen Thi My							Mother			
2.3	Nguyen Quang Tu							Brother			
2.4	Nguyen Quang Tu							Brother			
2.5	Nguyen Quang Tuy							Brother			



No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
2.6	Nguyen Quang Tuy							Brother			
2.7	Nguyen Thi Thao							Wife			
2.8	Nguyen Quang Khai							Son			
2.9	Nguyen Thi My Anh							Daughter			
2.10	Ha Thi Thuc							Sister-in-law			
2.11	Nguyen Thi Ha							Sister-in-law			
2.12	Nguyen Thi Quyen							Sister-in-law			
2.13	Duong Thi Tinh							Sister-in-law			
2.14	Song Da Tay Nguyen Joint Stock Company							Chairman of the Board of Directors			
3	Do Duc Manh		Member of the Board of Directors							5.000.000	Representing 7.25% of the capital
3.1	Do Hoang Giap							Father			Deceased
3.2	Tran Thi Chinh							Mother			Deceased
3.3	Nguyen Van Doan							Father-in-law			
3.4	Nguyen Thi Phu							Mother-in-law			
3.5	Nguyen Thi Oanh							Wife			
3.6	Do Thi Huong Quynh							Child			
3.7	Do Manh Thang							Child			
3.8	Do Thi Hang							Sister			
3.9	Do Thi Ngan							Sister			
3.10	Do Viet Dung							Brother			
3.11	Do Thi Ha							Younger siblings			
3.12	Do Thi Hong							Younger siblings			
3.13	Do Trung Thanh							Brother			
3.14	Nguyen Chi Kha							Brother-in-law			

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
3.15	Do Van Chinh							Brother-in-law			Deceased
3.16	Quach Van Hung							Brother-in-law			
3.17	Le Thi Huong							Sister-in-law			
3.18	Bui Thi Le Thu							Sister-in-law			
4	Nguyen Hong Van		Member of the Board of Directors							5.000.000	Representing 7.25% of the capital
4.1	Nguyen Huu Ngoc							Father			
4.2	Ha Ngoc Dung							Mother			
4.3	Phan Song Khoa							Husband			
4.4	Phan Khanh An							Child			
4.5	Nguyen Viet Phuong							Brother			
4.6	Phan Song Thieu							Father-in-law			Deceased
4.7	Tang Thi Thuc							Mother-in-law			
5	Tran Duc Tan									5.000.000	Representing 7.25% of the capital
5.1	Tran Xuan Giai							Father			
5.2	Nguyen Thi La							Mother			
5.3	Tran Anh Tuan							Younger siblings			
5.4	Dao Thi Tuyet Nhung							Wife			
5.5	Tran Duc Thinh							Child			
5.6	Tran Xuan Khanh							Child			
5.7	Tran Thi Thuy Hang							Sister-in-law			
5.8	Nguyen Thi Thanh							Mother-in-law			
5.9	Dao Manh Hung							Father-in-law			
II	Related Persons to the member of Board of Supervisors:										



No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
1	Vu Ngoc Long		Head of Board of Supervisors								
1.1	Vu Dinh Tham							Brother			Deceased
1.2	Vu Thi Thao							Sister			
1.3	Vu Ngoc Khanh							Brother			
1.4	Vu Ngoc Phu							Brother			
1.5	Vu Thi Thuy							Sister			
1.6	Vu Thi Thu							Sister			
1.7	Vu Thi Xuan							Sister			
1.8	Trinh Thi Phuong							Wife			
1.9	Vu Thuy Linh							Child			
1.10	Vu Minh Tuan							Child			
1.11	Nguyen Thi Thuy							Sister-in-law			
1.12	Nguyen Van Tao							Brother-in-law			
1.13	Hoang Thi Nga							Sister-in-law			
1.14	Nguyen Thi Nguyet Thu							Sister-in-law			
1.15	Nguyen Gia Thuan							Brother-in-law			
1.16	Luu Hong Duc							Brother-in-law			

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
1.17	Nguyen Quang Hung							Brother-in-law			
1.18	Pham Thi Bui							Mother-in-law			
2	Nguyen Thi Tuyet Mai		Member of Board of Supervisors								
2.1	Nguyen Xuan Hai							Father			
2.2	Pham Truong Tam							Husband			
2.3	Pham Mai Trang							Child			
2.4	Pham Mai Chi							Child			
2.5	Pham Quoc Truong							Child			
2.6	Nguyen Xuan Minh							Brother			
2.7	Nguyen Xuan Viet							Brother			
2.8	Pham Van Thanh							Father-in-law			Deceased
2.9	Nguyen Thi Dung							Mother-in-law			
3	Bui Xuan Ninh		Member of Board of Supervisors								
3.1	Trinh Thi Tuyet							Mother			

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
3.2	Bui Xuan Thanh Nhan							Child			
3.3	Bui Xuan Thanh Minh							Child			
3.4	Song Da Tay Nguyen Hydropower Joint Stock Company							Member of the Board of Directors			
III	Người có liên quan đến Ban Giám đốc										
1	Nguyen Quang Tuyen		General Director - Member of Board of Management						11.434		Personal Ownership
1.1	Nguyen Thi My							Mother			
1.2	Nguyen Quang Tu							Brother			
1.3	Nguyen Quang Tu							Brother			
1.4	Nguyen Quang Tuy							Brother			
1.5	Nguyen Quang Tuy							Brother			
1.6	Nguyen Thi Thao							Wife			
1.7	Nguyen Quang Khai							Son			
1.8	Nguyen Thi My Anh							Daughter			
1.9	Ha Thi Thuc							Sister-in-law			
1.10	Nguyen Thi Ha							Sister-in-law			
1.11	Nguyen Thi Quyen							Sister-in-law			
1.12	Duong Thi Tinh							Sister-in-law			
1.13	Song Da Tay Nguyen Joint Stock Company							Chairman of the Board of Directors			

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
2	Vu Van Nam		Deputy General Director								Appointed 21/10/2024
2.1	Nguyen Thi Ban							Mother			
2.2	Vu Van Su							Father			
2.3	Vu Dinh Phien							Brother			
2.4	Vu Van Hoa							Brother			
2.5	Vu Van Tham							Brother			
2.6	Vu Thi Tuoi							Sister			
2.7	Mai Thi Hue							Wife			
2.8	Vu Trong Thang							Child			
2.9	Vu Hoang Lam							Child			
2.10	Pham Thi Tho							Sister-in-law			
2.11	Le Thi Thanh							Sister-in-law			
2.12	Le Thi Sinh							Sister-in-law			
2.13	Nguyen Quang Dung							Brother-in-law			
2.14	Mai Dinh Can							Father-in-law			
2.15	Le Thi Cuc							Mother-in-law			
2.16	Mai Dinh Que							Brother-in-law			
2.17	Mai Thi Hoa							Sister-in-law			
IV	Related persons to the chief accountant/person in charge of accounting										
1	Ho Thi Hue		Chief Accountant								Appointed 21/10/2024

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
1.1	Ho Song Xien							Father			
1.2	Ho Thi Chuc							Mother			
1.3	Ho Minh Duc							Brother			
1.4	Ho Song Dien							Brother			
1.5	Ho Thi Diep							Sister			
1.6	Ho Hoanh							Brother			
1.7	Ho Song Huy							Brother			
1.8	Ha Van Tien							Husband			
1.9	Ha Hoang Ngan							Child			
1.10	Ha Kim Ngan							Child			
1.11	Ha Thien An							Child			
1.12	Le Thi Tinh							Sister-in-law			
1.13	Nguyen Thi Minh							Sister-in-law			
1.14	Nguyen Van Hung							Brother-in-law			
1.15	Pham Thi Linh							Sister-in-law			
1.16	Ha Ngoc Tam							Father-in-law			
1.17	Tran Thi Oanh							Mother-in-law			
1.18	Ha Thanh Tung							Brother-in-law			
1.19	Song Da Tay Nguyen Joint Stock Company							Member of the Board of Directors			
V	Person in charge Corporate Governance										
1	Nguyen Van Minh		Person in charge Corporate Governance								

No.	Name of organization/individual	Securities Trading Account	Position at the Company	ID No./Business Registration No.	Date of issue of ID card/business registration	Place of issue of ID card/business registration	Address	Relationship with key members	Number of shares owned	Ownership rate at the end of the period	Notes
1.1	Nguyen Thi Ngoc Hoa							Wife			
1.2	Nguyen Van Khanh Nghi							Child			
1.3	Nguyen Khanh Nguyen							Child			
1.4	Nguyen Van Cuc							Father			
1.5	Dang Thi Son							Mother			
1.6	Pham Thi To							Mother-in-law			
1.7	Nguyen Thi Thao							Younger sibling			
1.8	To Buu Long							Brother-in-law			
1.9	Nguyen Thi Linh	007C891046 Vietinbank						Younger sibling			
1.10	Nguyen Thi Huong							Younger sibling			
1.11	Nguyen Van Cuong							Younger sibling			
1.12	Chau Mong Nghi							Sister-in-law			
1.13	Song Da Tay Nguyen Hydropower Joint Stock Company							Member of Board of Supervisors			
	B. ORGANIZATION										
1	Song Da Corporation - Joint Stock Company							Parent Company			
2	Song Da Tay Nguyen Hydropower Joint Stock Company							Subsidiary Company			