



Number: 02 /BC-HĐQT

Hanoi, 25 January 2025

REPORT ON THE GOVERNANCE SITUATION
SONG HONG JOINT STOCK CORPORATION
2024

To: Hanoi Stock Exchange

- Company name: SONG HONG JOINT STOCK CORPORATION
- Head office address: No. 70, An Duong Street, Yen Phu Ward, Tay Ho District, Hanoi City.
- Phone: 024 37171603
- Charter capital: 270,000,000,000 VND
- Stock code: SHG
- Governance model: General Meeting of Shareholders, Board of Directors, Supervisory Board and General Director
- On the performance of internal audit functions: Not yet performed

I. Activities of the General Meeting of Shareholders:

On February 17th 2024, Song Hong Corporation (referred to as the Corporation) held an extraordinary General Meeting of Shareholders to strengthen the staff of the Board of Directors and the Corporation's Supervisory Board term 2020-2025. After the congress, the Corporation concentrated all resources to reorganize the enterprise after selling all State capital, operating with business according to the model of non-State joint stock enterprise.

No	Number of Resolutions and Decisions Document	Date	Content
1	15/BB-ĐH	February 17 th , 2024	Minutes of the General Meeting of Shareholders 2024 irregularities
2	16/NQ-ĐHĐCĐBT	February 17 th 2024	Resolution of the 2024 General Meeting of Shareholders

II. Board of Directors

1. Information about members of the Board of Directors and Board meetings

On February 17th, 2024, the Corporation held an extraordinary General Meeting of Shareholders to elect a Board of Directors for the 2020-2025 term consisting of 05 members with the following names:

No	Members of the Board of Directors	Position	Starting date of Board members	Number of Board of Directors meetings attended in 2024	Meeting attendance rate (%)	Reasons for not attending meetings
1	Mr. Tran Huyen Linh	Chairman of the Board of Directors	July 29th, 2016	05	100	
2	Mr. Le Xuan Thi	Deputy Director of the Board of Directors	July 29th, 2016	05	100	
3	Mr. Phan Viet Anh	Member of the Board of Directors	July 29th, 2016	05	100	
4	Mr. Dang Minh Quang	Member of the Board of Directors	February 17, 2024	02	100	03 meetings held before February 17th: 01/02/2024, 01/08/2024, 26/01/2024
5	Mr. Pham Quang Vinh	Member of the Board of Directors	February 17, 2024	02	100	03 meetings held before February 17: 01/02/2024, 01/08/2024, 26/01/2024

- On September 30, 2024, the Corporation's Board of Directors met to elect personnel to hold the title of Chairman of the Corporation's Board of Directors. The results are as follows:

No	Members of the Board of Directors	Position	Votes approval	Approval rate (%)
1	Mr. Phan Viet Anh	Chairman of the Board of Directors	5/5	100
2	Mr. Tran Huyen Linh	Member of the Board of Directors (Stop holding the title of Chairman of the Board of Directors)	5/5	100

On October 1st 2024, the Board of Directors issued Resolutions and Decisions on changing personnel holding the leadership title of the Corporation as follows:

- Resolution No. 47/NQ-HĐQT on changing personnel holding leadership and management positions of the Corporation.

- Decision No. 48/QĐ-HĐQT on dismissing the title of Chairman of the Board of Directors for Mr. Tran Huyen Linh.

- Decision No. 51/QĐ-HĐQT on electing Mr. Phan Viet Anh to hold the title of Chairman of the Board of Directors.

- Decision No. 52/QĐ-HĐQT on appointing Mr. Dang Minh Quang to hold the title of General Director.

In addition to organizing meetings, the Board of Directors also collects opinions from Management Members in writing to decide and approve content related to the activities of the Company and other member units according to authority and regulations.

1. Supervisory activities of the Board of Directors for the Board of General Directors:

The Corporation's administrators regularly inspect, closely monitor and promptly respond to the travel activities of the Board of Directors and the Corporation's contributors at businesses. In 2024, the Board of Directors held 07 meetings, issued 28 Resolutions and Decisions on management of production and business activities, appointed and assigned capital representatives of the Corporation to other enterprises; Evaluate management and inspect and supervise the activities of the Corporation's Board of General Directors. Some contents and proposals submitted by the General Director are considered, approved, and approved by written consultation in accordance with current regulations.

2. Activities of the subcommittees of the Board of Directors:

The Corporation's Board of Directors does not establish affiliated maid subcommittees. The relevant areas of the Board of Directors are assigned to the Department of Management and the Professional Departments to advise and implement.

3. Resolutions/Decisions of the Board of Directors

No	Number of Resolutions/Decisions	Date, month, year	Content
1	02/QĐ-HĐQT	January 2nd, 2024	Decision on merging the Technical Department and the Investment Economics Department
2	04/NQ-HĐQT	January 8th, 2024	Resolution to stop the task and title of Director of HCT for Mr. La Tuan Hung
3	05/QĐ-HĐQT	January 18th, 2024	Decision Promulgating the Financial Management Regulations of the parent company - TCTCPH

4	07/NQ-HĐQT	January 26th, 2024	Resolution approving content and documents of the 2024 Extraordinary General Meeting of Shareholders
5	10/NQ-HĐQT	January 29th, 2024	Resolution on transfer of investment capital of credit institutions in other enterprises
6	13/NQ-HĐQT	February 15th, 2024	Resolution approving a plan to use the expected money collected from the transfer of investment capital in other enterprises
7	17/QĐ-HĐQT	February 17th, 2024	Decision to appoint General Director
8	18/QĐ-HĐQT	February 17th, 2024	Decision on changing the TOS
9	23/QĐ-HĐQT	February 28th, 2024	Resolution approving the plan to agree on judgment enforcement and loan payment
10	31/NQ-HĐQT	March 15th, 2024	Resolution on unifying the repair and transfer of TCT Office
11	33/NQ-HĐQT	March 25th, 2024	Resolution approving the change of Board of Directors Members and amending the Charter of Organization and Operation of Song Hong No. 1 Construction Joint Stock Company
12	34/QĐ-HĐQT	March 25th, 2024	Decision to change the capital management contract of the company at Song Hong No. 1 Construction Joint Stock Company
13	35/NQ-HĐQT	May 27th, 2024	Resolution approving the policy of liquidating and ceding the sale of TCT's asset
14	36/NQ-HĐQT	June 30th, 2024	Resolution on unification of construction real estate personnel Package No. 3 of Hanoi Sewerage Project - Corporation
15	38/NQ-HĐQT	July 8th, 2024	Resolution Installing a smart vehicle control system, upgrading security cameras and equipping laptops to serve production and business of TCT
16	40/NQ-HĐQT	August 5th, 2024	Resolution approving settlement of costs for repair and renovation of VPTCT
17	41/NQ-HĐQT	August 5th, 2024	Resolution approving the transfer of investment capital of the Corporation in other enterprises
18	42/QĐ-HĐQT	August 8th, 2024	Decision on labor contract and dismissal of leadership and management positions of the Corporation
19	43/QĐ-HĐQT	August 21st, 2024	Decision to promulgate the operating regulations of the Corporation

20	44/NQ-HĐQT	August 29th, 2024	Resolution Selecting an auditing unit to review semi-annual financial statements and 2024 financial statements
21	45/NQ-HĐQT	September 16th, 2024	Resolution on changing personnel of Thai Ha Project Management Board
22	47/NQ-HĐQT	October 1st, 2024	Resolution on changing personnel holding leadership and management positions of the Corporation
23	48/QĐ-HĐQT	October 1st, 2024	Decision to dismiss the position of Chairman of the Board of Directors
24	51/QĐ-HĐQT	October 1st, 2024	Decision to elect the position of Chairman of the Board of Directors
25	52/QĐ-HĐQT	October 1st, 2024	Decision to appoint General Director
26	55/QĐ-HĐQT	October 1st, 2024	Decision on changing the Corporation's business registration
27	58/QĐ-HĐQT	December 16th, 2024	Decided to change the capital management representative, introduce personnel holding executive management positions and amend and supplement the Charter of Song Hong No. 1 Construction Joint Stock Company
28	59/QĐ-HĐQT	December 26th, 2024	Decision on establishing the Inventory Council at 0:00, January 1, 2025 of the Parent Company - Song Hong Joint Stock Corporation

III. Supervisory Board

1. Information on members of the Supervisory Board (term II, 2020 - 2025):

On February 17th, 2024, the Corporation's Extraordinary General Meeting of Shareholders dismissed the Supervisory Board for the 2015-2020 term and elected the Supervisory Board for the 2020-2025 term, including the following names:

No	President Member of the Supervisory Board	Position	Start date/no longer a member of the Supervisory Board	Qualifications
1	Mr. Cao Tien Trung	Chief of the Supervisory Board	February 17th, 2024	Economic sector engineer - Mining enterprise management
2	Ms. Vu Thi Kim Thanh	Member	February 17th, 2024	Bachelor of Economics
3	Ms. Le Thi Hong Hanh	Member	February 17th, 2024	Bachelor of Economics - major in banking and finance

2. Supervisory Board meeting

No	President Member of the Supervisory Board	Position	Start date as a member of the Supervisory Board	Number of meetings attended by the Supervisory Board	Meeting attendance rate (%)
1	Mr. Cao Tien Trung	Chief of the Supervisory Board	February 17th, 2024	01	100
2	Ms. Vu Thi Kim Thanh	Member	February 17th, 2024	01	100
3	Ms. Le Thi Hong Hanh	Member	February 17th, 2024	01	100

3. Supervisory activities of the Supervisory Board of Directors, Board of General Directors and shareholders

- Participate in Board of Directors meetings to promptly grasp the Corporation's operating situation and have opinions on relevant contents
- Carry out inspection and supervision of the activities of the Board of Directors and Board of General Directors according to the provisions of the Charter, Company Governance Regulations and relevant legal regulations.
- Participate in the audit of the 2023 financial statements, participate in the process of reviewing the financial statements in the first 6 months of 2024.
- Join the Board of Directors in financial management and corporate restructuring with many corporate restructuring departments.

4. Operational coordination between the Board of Supervisors for the activities of the Board of Directors, the Board of General Managing Directors and other managers:

The Supervisory Board is coordinated by the Board of Directors, Board of General Directors and functional departments of the Corporation, creating favorable conditions in updating the Corporation's operating situation and collecting information and documents for for inspection and supervision.

5. Other activities of the Control Board (if any): none

IV. Executive Board

No	Member Executive Board	Date, month, year of birth	Qualification	Title	Date of appointment/discharge of member of the Board of Directors
1	Phan Viet Anh	October 5th, 1975	Bachelor of Economics	General Director	Appointed February 17th, 2024 Dismissal October 1st, 2024
2	Dang Minh Quang	December 21st, 1974	Doctor of Business	General Director	Appointed October 1st, 2024

			Administration		
3	Tran Phi Hoang	April 23rd, 1967	Bachelor of Economics, Machine engineer	Deputy General Director	Appointed December 29th, 2023
4	Tran Anh Tai	July 3rd, 1977	Bachelor of Economics Master of Business Administration Bachelor of Law	Deputy General Director	Appointed June 10th, 2020
5	Nguyen Minh Quan	August 3rd, 1969	Master of Architecture	Deputy General Director	Appointed March 17th, 2023
6	Nguyen Duc Toan	November 20th, 1963	Civil engineer	Deputy General Director	Appointed February 18th, 2011 Dismissal August 8th, 2024
7	Trinh Xuan Duong	February 6th, 1977	Master of Engineering	Deputy General Director	Appointed March 31st, 2021

V. Chief accountant

Full name	Date, month, year of birth	Qualification	Date of appointment/discharge
Tran Anh Tai	July 3, 1977	Bachelor of Economics Master of Business Administration Bachelor of Law	June 16th, 2020

VI. Training in Company administration: none

VII. List of related people of the Corporation according to the provisions of Clause 34, Article 6 of the Securities Law and transactions of related people of the Corporation with the Corporation itself.

1. List of relevant people of the Corporation: according to the annex attached to the report.

2. Transactions between the Corporation and related people of the Corporation; or between the Corporation and major shareholders, insiders, related people of insiders: None

3. Transactions between insiders of the Corporation, related persons of insiders to Subsidiaries, Companies controlled by the Corporation: none

4. Transactions between the Corporation and other subjects:

4.1. Transactions between the Corporation and the Company in which members of the Board of Directors, members of the Supervisory Board, CEO have been and are founding members or members of the Board of Directors, Managing Director (General Director) during the past three (03) years (calculated at the time of preparation of the report): none


4.2. Transactions between the Corporation and the Company in which the relevant person of the Board of Directors, member of the Supervisory Board, CEO is a member of the Board of Directors, Executive Director (General Director): none

4.3. Other transactions of the Corporation (if any) that may bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, and CEO: none

VIII. Transactions in shares of insiders and related persons of insiders.

1. List of insiders and related persons of insiders: Attach list.
2. Transactions by insiders and related persons in respect of the Corporation's shares: none

IX. Other issues to note: none

Recipient 

- As To;
- Board, Supervisory Board;
- Corporation General Director;
- Save Corporation Administrative organization

**BOARD OF DIRECTORS
CHAIRMAN**



Phan Viet Anh

LIST OF RELATED PERSONS OF SONG HONG JOINT STOCK CORPORATION

(Attached to Report No.: ~~02/BC-HĐQT~~ 23 / 01/2025 on the governance situation of Song Hong Joint Stock Corporation in 2024)

numerical order	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	Certificate number, date of issue, place of issue	Head office address/contact address	The starting point is the person concerned	Time is no longer relevant	Reason
1	Song Hong Mechanical and Construction One Member Limited Liability Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	31/5/2011		Subsidiary - The parent company holds 100% of the charter capital
2	Song Hong An Duong One Member Limited Liability Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	13/1/2012		Subsidiary - The parent company holds 100% of the charter capital
3	Song Hong Thang Long Joint Stock Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	26/7/2006		Subsidiary - The parent company holds 55,73% of the charter capital
4	Song Hong Da Nang Joint Stock Company				No. 6, Ta Hien Street, Hai Chau District, Da Nang City	28/2/2005		Subsidiary - The parent company holds 65% of the charter capital
5	Song Hong Urban Construction and Consulting Joint Stock Company				Collective C3 No. 115 - Hoang Ngoc Phach - Dong Da Hanoi	13/12/2011		Subsidiary - The parent company holds 51% of the charter capital
6	Reenco Song Hong Investment Joint Stock Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	24/6/2009		Subsidiary - The parent company holds 66,31% of the charter capital
7	Song Hong Civil Construction and Infrastructure Joint Stock Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	27/5/2019		Subsidiary - The parent company holds 66,31% of the charter capital

8	Phan Viet Anh		Chairman of the Board		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016 01/10/2024	Elected as a member of the Board of Directors on July 29, 2016 Elected as Chairman of the Board of Directors on October 1, 2024
9	Le Xuan Thi		Vice Chairman of the Board		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016	Elected as a member of the Board of Directors on July 29, 2016 and elected as Vice Chairman of the Board of Directors on October 20, 2016
10	Đang Minh Quang		Member of Board of Directors, General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024	Elected as a member of the Board of Directors on February 17, 2024; Appointed General Director on October 1, 2024
11	Tran Huyen Linh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016	Được bầu làm Chủ tịch HĐQT ngày 29/7/2016; Ủy viên HĐQT 01/10/2024
12	Pham Xuan Vinh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024	Elected as a member of the Board of Directors on February 17, 2024
13	Tran Anh Tai		Deputy General Director, Chief Accountant		70 An Duong - Yen Phu - Tay Ho - Hanoi	01/05/2015	Appointed Deputy General Director on June 10, 2020 Appointed Chief Accountant on June 16, 2020
14	Trinh Xuan Duong		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	31/3/2021	Appointed Deputy General Director on March 31, 2021
15	Nguyen Minh Quan		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/3/2023	Appointed Deputy General Director on March 17, 2023
16	Tran Phi Hoang		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/12/2023	Appointed Deputy General Director on December 29, 2023
17	Nguyen Hoang Anh		authorized person to disclose information		70 An Duong - Yen Phu - Tay Ho - Hanoi	27/12/2018	Appointed on December 27, 2018

18	Cao Tien Trung		Chief Controller		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024		Elected as head of the board of supervisors on February 17, 2024
19	Vũ Thị Kim Thanh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024		Elected as a member of the Board of Supervisors on February 17, 2024
20	Le Thi Hong Hanh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024		Elected as a member of the Board of Supervisors on February 17, 2024
21	Nguyễn Thương Huyền		Major shareholder		Group 1 - Kien Hung - Ha Dong - Hanoi	08/11/2024		Accounts for 24.85% of charter capital
22	Trần Bích Thủy		Major shareholder		Hang Cot - Hang Ma - Hoan Kiem - Hanoi	19/01/2024		Accounts for 24.5% of charter capital
23	Nguyễn Thị Hương		Major shareholder		Thuong Vuc - Chuong My - Hanoi	16/02/2024		Accounts for 24.5% of charter capital
24	Song Hong Corporation Trade Union		Sociopolitical organization		70 An Duong - Yen Phu - Tay Ho - Hanoi			No information provided
25	Youth Union of Song Hong Joint Stock Corporation		Sociopolitical organization		70 An Duong - Yen Phu - Tay Ho - Hanoi			No information provided



SONG HONG JOINT STOCK CORPORATION

APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

(Attached to Report No.: [02/BC-HĐQT/01/2025](#) on the governance situation of Song Hong Joint Stock Corporation in 2024)

Stock code: SHG

Order	Stock code	Full name	Securities trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/becoming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
Text	Text	Text		Text	Text	Text	Date (dd/mm/yyyy)	Text	Text	Text	Date (dd/mm/yyyy)	Text
1	SHG	Phan Việt Anh		Chairman of the Board				Song Hong Joint Stock Corporation	10000	0,04%	1/7/2016 01/10/2024	
1.1	SHG	Phan Dien		Father					0			
1.2	SHG	Vu Hong Diem		Mother					0			
1.3	SHG	Nguyen Van Tho		father in law					0			Lost
1.4	SHG	Bui Thi Hue		Mother in law					0			
1.5	SHG	Nguyen Thi Hoai Thu		Wife					0			
1.6	SHG	Phan Diem Thu An		Daughter					0			
1.7	SHG	Phan Bach		Boy					0			
1.8	SHG	Phan Diem Anh		Older sister					0			
1.9	SHG	Vũ Quoc Khanh		brother in law					0			
2	SHG	Le Xuan Thi		Vice Chairman of the Board				Song Hong Joint Stock Corporation	0		07/09/2015	
2.1	SHG	Le Xuan Tung		Father					0			
2.2	SHG	Do Thi Hue		Mother					0			
2.3	SHG	Le Ngoc Khanh		Daughter					0			Young

num erica l orde r	Stock code	Full name	Securitie s trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
	SHG	Le Xuan bach		Boy								Young
2.4	SHG	Le Thu Huong		Younger sister					0			
3	SHG	Dang Minh Quang		Member of Board of Directors, General Director				Song Hong Joint Stock Corporation	0		17/02/2024, 01/10/2024	
3.1	SHG	Dang Van Hai		Father					0			
3.2	SHG	Nguyen Thi Hong Sam		Mother					0			
3.3	SHG	Le Huu Hop		father in law					0			
3.4	SHG	Hoang Thi Ngoc Hoi		Mother in law					0			
3.5	SHG	Le Minh Hang		Wife					0			
3.6	SHG	Dang Nguyet Anh		Daughter					0			
3.7	SHG	Dang Lam Anh		Daughter					0			
3.8	SHG	Dang Van Khanh		Daughter					0			Young
3.9	SHG	Dang Minh Tuan		Younger brother					0			
4	SHG	Tran Huyen Linh		Board Member				Song Hong Joint Stock Corporation	0		29/07/2016	
4.1	SHG	Tran Van Hau		Father					0			Lost
4.2	SHG	Pham Thi Huong		Mother					0			
4.3	SHG	Van Dinh Thuc		father in law					0			Lost
4.4	SHG	Tran Thi Thuy		Mother in law					0			
4.5	SHG	Van Diem Huong		Wife					0			
4.6	SHG	Tran Chinh Bang		Boy					0			
4.7	SHG	Tran Tri Tuc		Boy					0			Còn nhỏ
4.8	SHG	Tran VanLinh		Younger brother					0			

num erica l orde r	Stock code	Full name	Securities trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification n card, passport, business registration	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
4.9	SHG	Dinh Thi Thuy Duong		Sister in law					0			Lost
5	SHG	Pham Xuan Vinh		Board Member				Song Hong Joint Stock Corporation	0		17/02/2024	
5.1	SHG	Pham Thinh		Father					0			Lost
5.2	SHG	Lanh Thi Cuc		Mother					0			
5.3	SHG	Do Phuc Son		father in law					0			
5.4	SHG	Nguyen Thi Thu		Mother in law					0			
5.5	SHG	Do Phuong Diep		Wife					0			
5.6	SHG	Pham Thi Xuan Hanh		Younger sister					0			
5.7	SHG	Pham Van Hung		Brother in law					0			
6	SHG	Tran Anh Tai		Deputy General Director, Chief Accountant				Song Hong Joint Stock Corporation	500	0,0019%	01/05/2015	
6.1	SHG	Pham Thi Binh		Mother					0			
6.2	SHG	Nguyen Duc Boi		father in law					0			
6.3	SHG	Nguyen Thi Tuyet		Wife					0			
6.4	SHG	Tran Minh Tuan		Boy					0			
6.5	SHG	Tran Quang Anh		Boy					0			
6.6	SHG	Tran Tha Thong		Younger brother					0			
6.7	SHG	Tran Anh Minh		Younger brother					0			
6.8	SHG	Le Thi Huong		Sister in law					0			
6.9	SHG	Le Chi Hieu		Sister in law					0			
6.10	SHG	Reenco Song Hong Investment Joint Stock Company		Chairman of the Board					0		26/03/2020	
6.11	SHG	Song Hong Da Nang Joint Stock Company		Chief Controller					0		17/09/2009	

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1	2	3	4	5	6	7	8	9	10	11	12	13
6.12	SHG	Saigon Red River Joint Stock Company		Board Member					0		28/03/2018	
6.13	SHG	Song Hong Construction Joint Stock Company No. 1		Board Member					0		29/07/2016	
6.14	SHG	Eximco Vietnam Joint Stock Company		Chief Controller					0		16/06/2014	
6.15	SHG	Hanoi Song Hong Real Estate Joint Stock Company		Board Member					0		19/08/2016	
7	SHG	Trinh Xuan Duong		Deputy General Director				Song Hong Joint Stock Corporation	0		01/03/2021	
7.1	SHG	Trinh Xuan Chi		Father					0			No information
7.2	SHG	Nguyen Thi A		Mother					0			No information
7.3	SHG	Mai Huy Truyen		father in law					0			No information
7.4	SHG	Nguyen Thi Huong		Mother in law					0			No information
7.5	SHG	Mai Thi Ly		Wife					0			
7.6	SHG	Trinh Dieu Anh		Daughter					0			
7.7	SHG	Trinh Xuan Chi Dung		Boy					0			
7.8	SHG	Trinh Xuan Giang		Younger brother					0			
7.9	SHG	Do Thi Thanh		Sister in law					0			
7.10	SHG	Trinh Xuan Truong		Younger brother					0			
7.11	SHG	Nguyen Thi Thu Hang		Sister in law					0			
8	SHG	Nguyen Minh Quan		Deputy General Director				Song Hong Joint Stock Corporation	0		17/03/2023	
8.1	SHG	Nguyen Thanh Long		Father					0			Lost
8.2	SHG	Le Thi Minh		Mother					0			
8.3	SHG	Pham Van Son		father in law					0			
8.4	SHG	Nguyen Thi Nhung		Mother in law					0			

num erica l orde r	Stock code	Full name	Securities trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
8.5	SHG	Phạm Thị Thao		Wife					0			
8.6	SHG	Nguyễn Thao Phương Phương		Daughter					0			
8.7	SHG	Nguyễn Thao Phương Linh		Daughter					0			
8.8	SHG	Nguyễn Hải Quan		Younger brother					0			
8.9	SHG	Trần Thị Thanh Vân		Sister in law					0			
9	SHG	Trần Phi Hoàng		Deputy General Director				Tổng công ty CP Sông Hồng	0		29/12/2023	
9.1	SHG	Trần Văn Hiệp		Father					0			
9.2	SHG	Hồ Thị Ngan		Mother					0			
9.3	SHG	Lost, name not provided		father in law					0			Lost
9.4	SHG			Mother in law					0			Lost
9.5	SHG	Nguyễn Thị Thanh Phương		Wife					0			
9.6	SHG	Trần Thủy Dung		Daughter					0			
9.7	SHG	Trần Xuân Bách		Boy					0			
9.8	SHG	Trần Anh Khôi		Boy					0			
9.9	SHG	Trần Huy Hoàng		Younger brother					0			
9.10	SHG	Ngo Thị Ngọc Mai		Sister in law					0			
10	SHG	Cao Tiến Trung		Chief Controller				Song Hong Joint Stock Corporation	0		01/05/2017	
10.1	SHG	Cao Tiến Trọng		Father					0			
10.2	SHG	Nguyễn Thị Vung		Mother					0			
10.3	SHG	Phạm Thị Hà		father in law					0			
10.4	SHG	Đo Thị Liên		Mother in law					0			
10.5	SHG	Phạm Thị Lan		Wife					0			
10.6	SHG	Cao Bảo Phương		Daughter					0			

num erica l orde r	Stock code	Full name	Securitie s trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification n card, passport, business registration	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
10,7	SHG	Cao Ngoc Quyen		Daughter					0			Young
10,8	SHG	Cao Thi Thu Hoai		Younger sister					0			
10,9	SHG	Trieu Ha Dang		Brother in law					0			
10,10	SHG	Song Hong Mechanical and Construction One Member Limited Liability Company		Chief Controller					0		23/08/2017	
11	SHG	Le Thi Hong Hanh		Board Member				Song Hong Joint Stock Corporation	600	0,0022%	17/02/2024	
11.1	SHG	Le Van Tien		Father					0			
11.2	SHG	Nguyen Thi Minh		Mother					0			
11.3	SHG	Nguyen Van Do		father in law					0			
11.4	SHG	Phan Hoang Oanh		Mother in law					0			
11.5	SHG	Nguyen Huy Cuong		Husband					0			
11.6	SHG	Nguyen Phuc Hung		Boy					0			
11.7	SHG	Le Bich Thuy		Older sister					0			
11.8	SHG	Nguyen Manh Tuan		brother in law					0			
11.9	SHG	Lê Anh Trung		Older brother					0			
11.10	SHG	Trieu Thi Huong Lien		Sister in law					0			
12	SHG	Vu Thi Kim Thanh		Board Member				Song Hong Joint Stock Corporation	6900	0,0255%	17/02/2024	
12.1	SHG	Vu Ngoc Chau		Father					0			Lost
12.2	SHG	Nguyen Thi Cham		Mother					0			
12.3	SHG	Hoang Cong Khanh		father in law					0			Lost
12.4	SHG	Dinh Thi Nien		Mother in law					0			

num erica l orde r	Stock code	Full name	Securities trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
12.5	SHG	Hoang Minh Thu		Husband					0			
12.6	SHG	Hoang Minh Quang		Boy					0			
12.7	SHG	Vu Chi Cong		Younger brother					0			
12.8	SHG	Tran Minh Ngoc		Sister in law					0			
12.9	SHG	Vu Thi Thanh Nga		Younger sister					0			
12.10	SHG	Nguyen Tien Thuat		brother in law					0			
12.11	SHG	Vu Thi Minh Nguyet		Younger sister					0			
12.12	SHG	Pham Ba quyet		brother in law					0			
12.13	SHG	Vu Hong Quan		Younger brother					0			
12.14	SHG	Dao Thi Le		Sister in law					0			
13	SHG	Nguyen Hoang Anh		Authorized person to disclose information				Song Hong Joint Stock Corporation	0		27/12/2018	
14.1	SHG	Nguyen Anh Tu		Father					0			
14.2	SHG	Vu Thi Chi		Mother					0			
14.3	SHG	Pham Van Co		father in law					0			Lost
14.4	SHG	Mac Thi Van		Mother in law					0			Lost
14.5	SHG	Pham Thanh Huong		Wife					0			
14.6	SHG	Nguyen Quynh Anh		Daughter					0			
14.7	SHG	Nguyen Quynh Thu		Daughter					0			
14.8	SHG	Nguyen Thi Mai Anh		Older sister					0			
14.9	SHG	Do Dinh Phong		brother in law					0			
14.10	SHG	Nguyen Thi Viet Anh		Older sister					0			
14.11	SHG	Phan Trung Nghia		brother in law					0			