



**SONG HONG**  
**JOINT STOCK COMPANY**

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

Number: 01/BC-HĐQT

Hanoi, January 28, 2026

**REPORT ON MANAGEMENT SITUATION**  
**SONG HONG JOINT STOCK COMPANY**  
**2025**

**To: Hanoi Stock Exchange**

- Company name: SONG HONG JOINT STOCK COMPANY
- Headquarters address: No. 70, An Duong Street, Hong Ha Ward, 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
- Regarding implementation of internal audit function: Not yet implemented

**I. Activities of the General Meeting of Shareholders:**

In 2025, Song Hong Joint Stock Corporation (hereinafter referred to as "the Corporation") cannot hold an annual or extraordinary General Meeting of Shareholders, there is no content to seek written opinions from the General Meeting of Shareholders because the unit continues to encounter many difficulties and losses, and must focus on restructuring the enterprise after divesting all State capital according to the non-State joint stock enterprise model.

**II. Board of Directors**

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

On July 14, 2025, the Corporation's Board of Directors met to reorganize personnel and re-elect the position of Chairman of the Corporation's Board of Directors. Currently, the Board of Directors consists of 5 members with the following names:

No	Member of the Board of Directors	Position	Date of starting to become a member of the Board of Directors	Date of election/ appointment	Date of dismissal	Date of no longer being a member of the Board of Directors
1	Mr: Pham Xuan Vinh	Chairman of the Board of Directors	17/02/2024	15/7/2025		
2	Mr: Dang Minh Quang	Deputy Chairman of the Board of Directors	17/02/2024	15/7/2025		
3	Mr: Tran Huyen Linh	Non-executive member of the Board of Directors	29/7/2016	Appointment of Chairman of the Board of Directors on 29/7/2016	Resignation of Chairman of the Board of Directors from 01/10/2024	
4	Mr: Phan Viet Anh	Non-executive member of the Board of Directors	29/7/2016	Appointment of Chairman of the Board of Directors on 01/10/2024	Resignation of Chairman of the Board of Directors from 15/7/2025	
5	Mr: Le Xuan Thi	Non-executive member of the Board of Directors	29/7/2016	Appointment of Deputy Chairman of the Board of Directors on 29/7/2016	Resignation of Deputy Chairman of the Board of Directors from 15/7/2025	

## 2. Board of Directors Meetings

TT	Board Member	Number of Meetings Attended	Attendance Rate (%)	Reason for Absence
1	Mr. Pham Xuan Vinh	04	100	
2	Mr. Dang Minh Quang	04	100	
3	3 Mr. Tran Huyen Linh	04	100	
4	Mr. Phan Viet Anh	04	100	
5	Mr. Le Xuan Thi	04	100	

In 2025, the Board of Directors held 4 meetings. In addition, the Board of Directors conducted written consultations with its members to decide on and approve matters related to the operations of the Corporation and its member units according to its authority and regulations. Specifically:

No	Date	Meeting Agenda	Minutes Number
1	14/7/2025	Board of Directors meeting on personnel matters related to the management and operation of the Corporation.	09/BB-HĐQT
2	16/7/2025	Board of Directors meeting on the delegation of authority to the Board of Directors of the Corporation to manage its operations.	16/BB-HĐQT
3	20/10/2025	The Board of Directors meeting approved the investment cooperation transaction for the "Song Hong Tower Multi-functional Complex" project.	26/BB-HĐQT
4	27/10/2025	The Board of Directors meeting approved the appointment of an authorized representative to manage the capital contribution in the Song Hong Tower project.	28/BB-HĐQT



### **3. Board of Directors' oversight of the General Director's Board:**

The Board of Directors of the Corporation has regularly inspected, closely monitored, and provided timely support to the operational activities of the General Director's Board, the General Director's support staff, and the Corporation's capital representatives in enterprises. In 2025, the Board of Directors issued 6 Decisions on the management of production and business operations, the appointment and assignment of capital representatives in other enterprises, and the evaluation of the management and inspection of the production and business operations of the Corporation's General Director's Board. Some contents and proposals of the General Director were considered, approved, and passed through written consultation as prescribed.

### **4. Activities of the Board of Directors' Subcommittees:**

The Board of Directors of the Corporation has not established any subcommittees to assist it. Relevant areas of responsibility are assigned to the relevant departments and divisions for advisory and implementation purposes.

### **5. Resolutions/Decisions of the Board of Directors:**

No	Number, document symbol	Date	Category name and summary of content
1	04/QĐ-HĐQT	17/3/2025	Decision to dismiss Mr. Tran Anh Tai from the positions of Deputy General Director and Chief Accountant of the Corporation.
2	07/QĐ-HĐQT	07/5/2025	Decision to change the representative managing the Corporation's capital stake in Song Hong Civil and Infrastructure Construction Joint Stock Company.
3	10/NQ-HĐQT	15/7/2025	Resolution on Personnel Holding Management and Executive Positions of the Corporation
4	11/QĐ-HĐQT	15/7/2025	Decision to dismiss Mr. Phan Viet Anh from the position of Chairman of the Board of Directors of the Corporation.
5	12/QĐ-HĐQT	15/7/2025	Decision to elect Mr. Dang Minh Quang to the position of Vice Chairman of the Board of Directors of the Corporation.
6	14/QĐ-HĐQT	15/7/2025	Decision to dismiss Mr. Tran Phi Hoang from the position of Deputy General Director of the Corporation.

7	17/NQ-HĐQT	16/7/2025	Resolution on the management and operation of the Corporation
8	19/NQ-HĐQT	30/7/2025	Resolution on changing the capital representative and retaining the management position at Song Hong An Duong One-Member Limited Liability Company
9	20/QĐ-HĐQT	30/7/2025	Decision to remove Mr. Nguyen Hong Thanh from his position as capital representative and management executive at Song Hong An Duong One-Member Limited Liability Company.
10	21/QĐ-HĐQT	30/7/2025	Decision to appoint Mr. Tran Thanh Ha as the capital representative and to hold the management position at Song Hong An Duong One-Member Limited Liability Company
11	23/NQ-HĐQT	10/9/2025	Resolution approving the transfer of the Corporation's investment capital in other enterprises.
12	24/NQ-HĐQT	30/9/2025	Resolution on approving the mortgage of assets to secure debt payment obligations with Tsingshan Vietnam Stainless Steel Import-Export Co., Ltd.
13	25/NQ-HĐQT	10/10/2025	Resolution approving the Investment Cooperation Agreement for the Parking Lot, Commercial, Service and Office Area Project at Land Plots H1-P3 and H1-CC3 in Linh Nam Ward, Hanoi City - Project Name: Parking Lot, Commercial, Service and Office Area
14	27/NQ-HĐQT	20/10/2025	Resolution approving the investment cooperation transaction for the "Song Hong Tower Multi-functional Complex" project.
15	29/QĐ-HĐQT	27/10/2025	Decision on appointing an authorized representative to manage the capital contribution (Song Hong Tower)
16	30/NQ-HĐQT	27/10/2025	Resolution assigning the capital contribution to the Authorized Representative for Capital Management of the Corporation at Imperia Liing Real Estate Investment Joint Stock Company
17	31/NQ-HĐQT	08/12/2025	Through the policy of investment cooperation, capital contribution, and share pledging.



### III. Supervisory Board:

#### 1. Information on the members of the Supervisory Board for the 2020-2025 term:

The Supervisory Board for the 2020-2025 term consists of:

No	Supervisory Board Member	Position	Date of commencement/conclusion as a member of the supervisory board	Professional qualifications
1	Mr: Cao Tien Trung	Prefect	17/02/2024	Engineer specializing in economics - Mining business administration
2	Mrs: Vu Thi Kim Thanh	Member	17/02/2024	Bachelor of Economics
3	Mrs: Le Thi Hong Hanh	Member	17/02/2024	Bachelor of Economics - specializing in Finance and Banking

On March 13, 2025, Ms. Le Thi Hong Hanh submitted her resignation from the position of member of the Supervisory Board to the General Shareholders' Meeting, the Board of Directors, and the Supervisory Board of the Corporation.

On August 18, 2025, Mr. Cao Tien Trung submitted his resignation from the position of member of the Supervisory Board to the General Shareholders' Meeting, the Board of Directors, and the Supervisory Board of the Corporation.

However, because the Corporation has not yet held a General Shareholders' Meeting, the dismissal of Ms. Le Thi Hong Hanh and Mr. Cao Tien Trung from their positions as members of the Supervisory Board has not been approved.

#### 2. Supervisory Board Meetings

In 2025, the Supervisory Board of the Corporation will not hold a meeting.

#### 3. Supervisory Board's oversight activities over the Board of Directors, the General Director's Office, and shareholders:

- The Supervisory Board participates in Board of Directors meetings to understand the Corporation's operational situation and promptly provide opinions on relevant matters.

- The Supervisory Board conducts inspections and supervision of the

activities of the Board of Directors and the General Director in accordance with the provisions of the Charter, the Corporate Governance Regulations, and relevant legal regulations.

**4. Coordination of activities between the Supervisory Board and the activities of the Board of Directors, the General Director, and other management personnel:**

The Supervisory Board is coordinated with and facilitated by the Board of Directors, the General Director, and the functional departments of the Corporation in updating the Corporation's operational situation and collecting information and documents to serve the inspection and supervision work.

**5. Other activities of the Supervisory Board (if any): None**

**IV. Board of Directors**

No	Executive Board Member	Date of birth	Professional qualifications	Job title	Date of appointment/dismissal of Board of Directors members
1	Mr. Dang Minh Quang	21/12/1974	Doctor of Business Administration	General Director	Appointment dated 01/10/2024
2	Mr. Tran Phi Hoang	23/4/1967	Bachelor of Economics, Construction Machinery Engineer	Deputy General Manager	Appointment dated 29/12/2023; Dismissal dated 15/7/2025
3	Mr. Tran Anh Tai	03/7/1977	Bachelor of Economics, Master of Business Administration, Bachelor of Law	Deputy General Manager	Appointment dated 10/6/2020 Dismissal dated 17/3/2025
4	Mr. Nguyen Minh Quan	03/8/1969	Master of Architecture	Deputy General Manager	Appointment dated 17/3/2023
5	Mr. Trinh Xuan Duong	06/02/1977	Master of Engineering	Deputy General Manager	Appointment dated 31/03/2021



## V. Chief Accountant/Head of Accounting

Full name	Date of birth	Professional qualifications	Job title	Date of appointment/dismissal
Le Thi Hong Hanh	28/7/1980	Bachelor of Economics - specializing in Finance and Banking	Responsible for the Finance and Accounting Department	Decision on assigning tasks dated 17/3/2025

Currently, the Corporation has not yet appointed a person to the position of Chief Accountant, but has assigned the task to Ms. Le Thi Hong Hanh - Deputy Head of the Finance and Accounting Department - to be in charge of the Corporation's finance and accounting work.

## VI. Training on Corporate Governance: None

## VII. List of related parties of the Corporation as stipulated in Clause 34, Article 6 of the Securities Law and transactions of related parties of the Corporation with the Corporation itself.

1. List of related parties of the Corporation: according to the appendix attached to the report

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

3. Transactions between insiders of the Corporation, related parties of insiders and subsidiaries, companies controlled by the Corporation: **None**

### 4. Transactions between the Corporation and other entities:

4.1. Transactions between the Corporation and Companies where the Board of Directors, Supervisory Board members, and CEO have been founding members or members of the Board of Directors, or CEOs within the last three (03) years (calculated at the time of report preparation): **None**

4.2. Transactions between the Corporation and Companies where related persons of the Board of Directors, Supervisory Board members, and CEO are members of the Board of Directors, or CEOs: **None**

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



**VIII. Stock transactions by insiders and related parties of insiders.**

**1. List of insiders and related parties of insiders: (List attached)**

**2. Transactions by insiders and related parties of the Corporation's shares:**

**None**

**IX. Other issues to note: None**

- Recipients ✓
- As addressed;
- Board of Directors, Supervisory Board;
- General Director of the Corporation;
- File in the Corporation's Human Resources Department

**On behalf of the Board of Directors**

**Vice Chairman**



**Đang Minh Quang**

## LIST OF RELATED PERSONS OF SONG HONG JOINT STOCK CORPORATION

(Attached is Report No.01/BC-HDQT dated 28/01/2026 on the governance situation in 2025 of Song Hong Joint Stock Corporation.)

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	31/05/2011		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	13/01/2012		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	26/07/2006		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	28/02/2005		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	24/06/2009		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	27/05/2019		Subsidiary - The parent company holds 66,31% of the charter capital



8	Phan Viet Anh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016 01/10/2024, 15/07/2025		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; July 15, 2025 is the date of the Board of Directors.
9	Le Xuan Thi		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/07/2016		Elected as a member of the Board of Directors on July 29, 2016
10	Đang Minh Quang		Vice Chairman of the Board of Directors, General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/02/2024		Elected as a member of the Board of Directors on February 17, 2024; Appointed General Director on October 1, 2024, On July 15, 2025, he was elected as Vice Chairman of the Board of Directors.
11	Tran Huyen Linh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/07/2016		Elected Chairman of the Board of Directors on July 29, 2016; Board Member, October 1, 2024
12	Pham Xuan Vinh		Chairman of the Board		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/02/2024		Elected as a member of the Board of Directors on February 17, 2024; Chairman of the Board of Directors, July 15, 2025
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 March 17, 2025 no longer an insider
14	Trinh Xuan Duong		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	31/03/2021		Appointed Deputy General Director on March 31, 2021
15	Nguyen Minh Quan		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/03/2023		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; July 15, 2025 No longer an insider
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	17/02/2024		Elected as head of the board of supervisors on February 17, 2024; The head of the supervisory board submitted a resignation letter on
19	Vũ Thị Kim Thanh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/02/2024		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	17/02/2024		Elected as a member of the Board of Supervisors on February 17, 2024 March 13, 2025 resignation letter from the Board of Supervisors
21	Nguyễn Thương Huyền		Major shareholder		Group 1 - Kien Hung - Ha Dong - Hanoi	08/11/2024		Accounts for 24.85% of charter capital
22	Đinh Van Manh		Major shareholder		Kien Hung Ward - Hanoi City	11/07/2025		Accounts for 24.5% of charter capital
23	Nguyen Thi Hoa		Major shareholder		Van Son Village - Hoang Van Thu Commune - Hanoi City	11/07/2025		Accounts for 21.2% 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 is Report No.01/BC-HDQT dated 28/01/2026 on the governance situation in 2025 of Song Hong Joint Stock Corporation.)

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 (dd/mm/yyyy)	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	Pham Xuan Vinh		Chairman of the Board				Song Hong Joint Stock Corporation	0		17/02/2024	
1.1	SHG	Pham Thinh		Father					0			Lost
1.2	SHG	Lanh Thi Cuc		Mother					0			
1.3	SHG	Do Phuc Son		father in law					0			
1.4	SHG	Nguyen Thi Thu		Mother in law					0			
1.5	SHG	Do Phuong Diep		Wife					0			
1.6	SHG	Pham Thi Xuan Hanh		Younger sister					0			
1.7	SHG	Pham Van Hung		Brother in law					0			
2	SHG	Phan Viet Anh		Board Member				Song Hong Joint Stock Corporation	10000	0,04%	1/7/2016 01/10/2024	

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
2.1	SHG	Phan Dien		Father					0			
2.2	SHG	Vu Hong Diem		Mother					0			
2.3	SHG	Nguyen Van Tho		father in law					0			Lost
2.4	SHG	Bui Thi Hue		Mother in law					0			
2.5	SHG	Nguyen Thi Hoai Thu		Wife					0			
2.6	SHG	Phan Diem Thu An		Daughter					0			
2.7	SHG	Phan Bach		Boy					0			
2.8	SHG	Phan Diem Anh		Older sister					0			
2.9	SHG	Vũ Quoc Khanh		brother in law					0			
3	SHG	Le Xuan Thi		Board Member				Song Hong Joint Stock Corporation	0		07/09/2015	
3.1	SHG	Le Xuan Tung		Father					0			
3.2	SHG	Do Thi Hue		Mother					0			
3.3	SHG	Le Ngoc Khanh		Daughter					0			Young
3.4	SHG	Le Xuan bach		Boy								Young
3.5	SHG	Le Thu Huong		Younger sister					0			
4	SHG	Dang Minh Quang		Vice Chairman of the Board of Directors, General Director				Song Hong Joint Stock Corporation	0		17/02/2024, 01/10/2024, 15/07/2025	
4.1	SHG	Dang Van Hai		Father					0			
4.2	SHG	Nguyen Thi Hong Sam		Mother					0			
4.3	SHG	Le Huu Hop		father in law					0			
4.4	SHG	Hoang Thi Ngoc Hoi		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
4.5	SHG	Le Minh Hang		Wife					0			
4.6	SHG	Dang Nguyet Anh		Daughter					0			
4.7	SHG	Dang Lam Anh		Daughter					0			
4.8	SHG	Dang Van Khanh		Daughter					0			Young
4.9	SHG	Dang Minh Tuan		Younger brother					0			
4.10	SHG	Song Hong Civil and Infrastructure Construction Joint Stock Company		Chairman of the Board	ĐKKD	0102343302	02/08/2007		0		22/05/2025	
5	SHG	Tran Huyen Linh		Board Member				Song Hong Joint Stock Corporation	0		29/07/2016, 01/10/2024	
5.1	SHG	Tran Van Hau		Father					0			Lost
5.2	SHG	Pham Thi Huong		Mother					0			
5.3	SHG	Van Dinh Thuc		father in law					0			Lost
5.4	SHG	Tran Thi Thuy		Mother in law					0			
5.5	SHG	Van Diem Huong		Wife					0			
5.6	SHG	Tran Chinh Bang		Boy					0			
5.7	SHG	Tran Tri Tuc		Boy					0			Còn nhỏ
5.8	SHG	Tran VanLinh		Younger brother					0			
5.9	SHG	Dinh Thi Thuy Duong		Sister in law					0			Lost
6	SHG	Tran Anh Tai		Deputy General Director, Chief Accountant				Song Hong Joint Stock Corporation	500	0,0019%	01/05/2015, 17/03/2025	
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			

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1	2	3	4	5	6	7	8	9	10	11	12	13
6.5	SHG	Tran Quang Anh		Boy					0			
6.6	SHG	Tran Tha Thông		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		<b>Chairman of the Board</b>					0		26/03/2020	
6.11	SHG	Song Hong Da Nang Joint Stock Company		Chief Controller					0		17/09/2009	
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		Chairman of the Board					0		29/07/2016,7 /2025	
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		<b>Deputy General Director</b>				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			



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
7.9	SHG	Đo 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			
8.5	SHG	Phạm Thi Thao		Wife					0			
8.6	SHG	Nguyen Thao Phuong Phuong		Daughter					0			
8.7	SHG	Nguyen Thao Phuong Linh		Daughter					0			
8.8	SHG	Nguyen Hai Quan		Younger brother					0			
8.9	SHG	Tran Thi Thanh Van		Sister in law					0			
9	SHG	Tran Phi Hoang		Deputy General Director				Tổng công ty CP Sông Hồng	0		29/12/2023, 15/07/2025	
9.1	SHG	Tran Van Hiep		Father					0			
9.2	SHG	Ho Thi 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	Nguyen Thi Thanh Phuong		Wife					0			
9.6	SHG	Tran Thuy Dung		Daughter					0			
9.7	SHG	Tran Xuan Bach		Boy					0			
9.8	SHG	Tran Anh Khoi		Boy					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
9,9	SHG	Tran Huy Hoang		Younger brother					0			
9,10	SHG	Ngo Thi Ngoc Mai		Sister in law					0			
10	SHG	Cao Tien Trung		Chief Controller				Song Hong Joint Stock Corporation	0		01/05/2017	Resignation letter submitted on August 18, 2025
10,1	SHG	Cao Tien Trong		Father					0			
10,2	SHG	Nguyen Thi Vung		Mother					0			
10,3	SHG	Pham Thi Ha		father in law					0			
10,4	SHG	Do Thi Lien		Mother in law					0			
10,5	SHG	Pham Thi Lan		Wife					0			
10,6	SHG	Cao Bao Phuong		Daughter					0			
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	Resignati on letter from 13/3/2025
11,1	SHG	Le Van Tien		Father					0			
11,2	SHG	Nguyen Thi Minh		Mother					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
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			
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			

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
13	SHG	Nguyen Hoang Anh		Authorized person to disclose information				Song Hong Joint Stock Corporation	0		27/12/2018	
13.1	SHG	Nguyen Anh Tu		Father					0			
13.2	SHG	Vu Thi Chi		Mother					0			
13.3	SHG	Pham Van Co		father in law					0			Lost
13.4	SHG	Mac Thi Van		Mother in law					0			Lost
13.5	SHG	Pham Thanh Huong		Wife					0			
13.6	SHG	Nguyen Quynh Anh		Daughter					0			
13.7	SHG	Nguyen Quynh Thu		Daughter					0			
13.8	SHG	Nguyen Thi Mai Anh		Older sister					0			
13.9	SHG	Do Dinh Phong		brother in law					0			
13.10	SHG	Nguyen Thi Viet Anh		Older sister					0			
13.11	SHG	Phan Trung Nghia		brother in law					0			
13.12	SHG	Song Hong Civil and Infrastructure Construction Joint Stock Company		Board Member					0		22/05/2025	
13.13	SHG	Song Hong Construction Joint Stock Company No. 1		Board Member					0		01/07/2025	