

**REPORT ON CORPORATE GOVERNANCE
the first six months of 2026**

To: - *The State Securities Commission;*
- *Viet Nam Exchange;*
- *Ho Chi Minh Stock Exchange.*

- Organization name : Song Ba Joint Stock Company;
- Head office address : 573 Nui Thanh, Hoa Cuong Ward, Da Nang City;
- Telephone : 0236 365 3592 - 0236 221 5592;
- Fax : 0236 365 3593;
- Email : sba2007@songba.vn;
- Charter capital : VND 604,882,610,000;
- Securities Symbol : **SBA**;
- Governance model : General Meeting of Shareholders, Board of Directors,
Board of Supervisors, General Director and Director;
- The implementation of internal audit: Implementation in progress.

I. Activities of the General Meeting of Shareholders

No.	Resolution/Decision No.	Date	Content
1	Resolution No. 01/2026/NQ-DHDCD	15/04/2026	Resolution of the Annual General Meeting of Shareholders of 2026.

II. Board of Management's report of the first 6 months of 2026

1. Information about the members of the Board of Management (BOM)

No.	BOM's member	Position	The date becoming/ceasing to be the member of the Board of Directors		Note
			Date of appointment	Date of dismissal	
1	Mr. Do Ngoc Tran Thiem	Chairman (Work on a full-time on basic)	15/04/2026		Elected to hold the position of Chairman of the BOM according to Resolution No. 08/NQ-SBA-HDQT on 15 th April 2026 of the BOM's SBA.

2	Mr. Thai Hong Quan	Chairman		15/04/2026	Dismissal from the position of member of the BOM, according to Resolution No 01/2026/NQ-DHDCD on 15 th April, 2026.
3	Mr. Nguyen Hung Viet	Member	31/03/2025		
4	Mr. Pham Phong	Member	31/03/2025		
5	Mr. Hoang Xuan Qui	Member	31/03/2025		
6	Mr. Hoang Nam Son	Independent member	31/03/2025		

2. Meetings of the Board of Management (BOM)

No.	BOM's member	Number of meetings attended by Management	Attendance rate	Reasons for absence
1	Mr. Do Ngoc Tran Thiem	3/5	60%	Elected to hold the position of Chairman of the BOM according to Resolution No. 08/NQ-SBA-HDQT on 15 th April 2026 of the BOM's SBA.
2	Mr. Thai Hong Quan	2/5	40%	Dismissal from the position of member of the BOM, effective April 15, 2026, according to Resolution No. 01/2026/NQ-DHDCD on 15 th April, 2026.
3	Mr. Nguyen Hung Viet	5/5	100%	
4	Mr. Pham Phong	5/5	100%	
5	Mr. Hoang Xuan Qui	5/5	100%	
6	Mr. Hoang Nam Son	5/5	100%	

3. Supervision by the BOM over the Board of Directors: In accordance with the Operating Regulations of the Board of Management of SBA.

4. Activities of the Board of Directors' subcommittees (If any): No.

5. Resolutions/Decisions of the Board of Management of the first six months of 2025

No.	Resolution/ Decision No.	Date	Contents
1	Resolution No. 01/NQ-HDQT	09/01/2026	On the Approval of the Contract for Periodic Testing and Inspection of the Electrical Energy Metering System in 2026 - Krong H'Nang Hydropower Plant with Central Electrical Testing Company Limited.
2	Resolution No. 02/NQ-HDQT	12/02/2026	Organizing the 2026 Annual General Meeting of Shareholders
3	Resolution No. 03/NQ-SBA- HDQT	25/03/2026	On to preliminarily approve the documents for the 2026 Annual General Meeting of Shareholders
4	Resolution No. 04/NQ-SBA- HDQT	26/03/2026	Approval of the personnel rotation and appointment plan at Song Ba Joint Stock Company.
5	Resolution No. 05/NQ-SBA- HDQT	31/03/2026	Regarding the renaming and the revision of the functions and duties of the Mechanical and Electrical Technical Department of Song Ba Joint Stock Company.
6	Resolution No. 06/NQ-SBA- HDQT	06/04/2026	Approval the documents for the 2026 Annual General Meeting of Shareholders.
7	Resolution No. 07/NQ-SBA- HDQT	10/04/2026	Approval of the addition to the agenda of the 2026 Annual General Meeting of Shareholders.
8	Resolution No. 08/NQ-SBA- HDQT	15/04/2026	Election of the Chairperson of the Board of Directors of Song Ba Joint Stock Company.
9	Resolution No. 09/NQ-SBA- HDQT	18/05/2026	Approval of the Business Performance results for the first quarter of 2026 and the Business plan for the second quarter of 2026 of Song Ba Joint Stock Company
10	Resolution No. 10/NQ-SBA- HDQT	17/06/2026	Approval of the 2026 planned payroll fund of the SongBa Joint Stock Company
11	Decision No. 01/QD-SBA- HDQT	09/01/2026	Approval of the final settlement of investment capital for the completed project item: Rehabilitation of the section between poles No. 55 and No. 56 of the 35kV Khe Dien - Khe Dien Hydropower

			Plant transmission line.
12	Decision No. 02/QD-SBA- HDQT	04/03/2026	Approval of the actual salary fund of Song Ba Joint Stock Company for 2025.
13	Decision No. 03/QD-SBA- HDQT	12/03/2025	Approval of the settlement of the General Director's salary of Song Ba Joint Stock Company for 2025
14	Decision No. 04/QD-SBA- HDQT	26/03/2026	Adjustment of the monthly remuneration level for Mr. Phan Dinh Long - Person in charge of corporate governance and Corporate Secretary of Song Ba Joint Stock Company.
15	Decision No. 05/QD-SBA- HDQT	26/03/2026	Transfer and appointment of the Director of the Branch of Song Ba Joint Stock Company - Khe Dien Hydropower Plant.
16	Decision No. 06/QD-SBA- HDQT	26/03/2026	Transfer and appointment of the Director of the Branch of Song Ba Joint Stock Company - Krong H'nang Hydropower Plant.
17	Decision No. 07/QD-SBA- HDQT	26/03/2026	Approval of the 2026 internal audit plan of Song Ba Joint Stock Comapany
18	Decision No. 08/25/QD-SBA- HDQT	08/04/2026	Issuance of the salary scale and salary table for the Chairperson of the Board of the Directors anf the General Director of Song Ba Joint Stock Company.
19	Decision No. 09/QD-SBA- HDQT	24/04/2026	Reception and appointment of the Deputy Genaral Director of Song Ba Join Stock Company
20	Decision No. 10/QD-SBA- HDQT	04/05/2026	Approval of the 2026 salary plan for the General Directors of the Song Ba Joint Stock Company.
21	Decision No. 11/QD-SBA- HDQT	04/05/2026	Approval of the salary grade adjustment for the Chairperson of the Board of Directors of Song Ba Joint Stock Company
22	Decision No. 12/QD-SBA- HDQT	05/05/2026	Approval of the record date for exercising the right to receive dividends and the cash dividend payment date for 2025 in respect of Song Ba Joint Stock Company's shares.
23	Decision No. 13/QD-SBA- HDQT	13/05/2026	Awarding bonuses to the Company's Executive Management Board for 2025.
24	Decision No. 14/QD-SBA- HDQT	10/06/2026	Approval of the contractor selection plan – Item: Audit of the 2026 Financial Statements of Song Ba Joint Stock Company

25	Decision No. 15/QD-SBA- HDQT	17/06/2026	Issuance of the Procurement Regulations of Song Ba Joint Stock Company
26	Decision No. 16/QD-SBA- HDQT	18/06/2026	Approval of the 2026 planned salary fund of Song Ba Join Stock Company
27	Decision No. 17/QD-SBA- HDQT	19/06/2026	Approval of the Contract for the Project: Investment in additional equipment and upgrading of the technology system serving power market operation – Khe Dien hydropower plant, between Song Ba Joint Stock Company and Cental Power Services Company.
28	Decision No. 18/QD-SBA- HDQT	23/06/2026	Issuance of the Regulation on the assignment of responsibilities among Members of the Board of Directors of Song Ba Joint Stock Company.

III. Supervisory Board of the first 6 months of 2026

1. Information about members of Supervisory Board

No.	Supervisory Board's member	Position	Day becoming/no longer member of the Supervisory Board		Note
			Date of appointment	Date of dismissal	
2	Ms. Tran Thi Minh Ha	Head of Supervisory Board	31/03/2025		Bachelor of Economics
3	Ms. Huynh Thi Long	Member of Supervisory Board	31/03/2025		Bachelor of Economics - in Accounting
4	Ms. Tran Nguyen Anh Thu	Member of Supervisory Board	31/03/2025		Master of Finance - Banking

2. Meetings of Board of Supervisors

No.	Supervisory Board's member	Number of meetings attended	Attendance rate	Reasons for absence
1	Ms. Tran Thi Minh Ha	1/1	100%	
3	Ms. Huynh Thi Long	1/1	100%	
4	Ms. Tran Nguyen Anh Thu	1/1	100%	

3. Surveillance activities of the Supervisory Board toward the Board of Management, Board of Directors and shareholders: In accordance with the Organization and Operation Regulations of SBA.

4. The coordination among the Supervisory Board with the Board of Management, Board of Directors and different managers: In accordance with the Organization and Operation Regulations of SBA.

5. Other activities of the Supervisory Board (if any): No.

IV. Directors Board

No.	Member of Directors Board	Position	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Directors
1	Mr. Nguyen Hung Viet	General Director	11/04/1977	Master of Science in Power Systems and Networks - Electrical Engineer	31/03/2025
2	Mr. Thai Hong Quan	Vice General Director	25/04/1965	Electrical Engineer	15/04/2026
3	Mr. Nguyen The Duy	Vice General Director	14/04/1980	Electrical Engineer	01/06/2023
4	Mr. Phan Dinh Thanh	Vice General Director	20/12/1982	Mechanical Engineer	01/10/2022

V. Chief accountant

Name	Date of birth	Qualification	Appointment
Mr. Pham Thai Hung	25/09/1979	Master of Finance – Banking; Bachelor of Economics, major in accounting	01/07/2023

VI. Training on corporate governance:

Training courses on corporate governance which members of Board of Management, members of the Supervisory Board, Director (CEO), other managers and company secretary was involved in accordance with regulations on corporate governance in detail: **No.**

VII. List of affiliated persons of the public company (of the first 6 months of 2026) and transactions of affiliated person of the Company with the Company:

1. List of affiliated persons of the Company: List of affiliated persons of the Company, List of internal person and their affiliated person until 30/06/2026 attached.

2. Transactions between the company and the affiliated persons or between the company and major shareholders, internal person and related person of internal person:

No.	Name of organization/individual	Relationship with the Company	NSH 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
1	Central Power Corporation (EVNCPC)	Major shareholder, State shareholder under the Vietnam Electricity Group (EVN)	0400101394, date of issue 18/06/2025	No. 78A - Duy Tan - Hoa Cuong Ward - Da Nang City	Incurred based on electricity output generated in the first six months of 2026	Resolution No. 01/2023/NQ-DHDCD of the General Meeting of Shareholders	Revenue (sales of electricity): 40,171,029,702 VND	
					June - 2026	- Resolution No. 01/2026/NQ-DHDCD of the Annual General Meeting of Shareholders	Dividend for 2025: 42,561,000,000 VND	
2	Electric Power Trading Company	Subsidiary of Vietnam Electricity Corporation	0100100079-073	No. 11, Cua Bac Street, Ba Dinh Ward, Hanoi City.	Incurred based on electricity output generated in the first six months of 2026	Resolution No. 01/2023/NQ-DHDCD of the Annual General Meeting of Shareholders	Revenue (sales of electricity): 79,638,264,314 VND	
3	Dak Lak Power Company	Company under EVNCPC	Enterprise Registration Certificate: 0400101394-012	02 Le Duan, Dak Lak Province	Incurred during the first six months of 2026	Decision No. 02/24/QD-SBA-HDQT	Production cost 199,356,936 VND	

3	Dak Lak Power Company	Company under EVNCPC	Enterprise Registration Certificate: 0400101394-012	02 Le Duan, Dak Lak Province	Incurred during the first six months of 2026	Decision No. 02/24/QD-SBA-HDQT	Production cost 199,356,936 VND	
4	Central Electrical Testing Company Limited	Company under EVNCPC	Enterprise Registration Certificate: 0401474208	1068 Ton Dan, , Cam Le Ward, Da Nang City	Incurred during the first six months of 2026	Decision No. 01/26/NQ-HDQT on 09, Jan 2026	Production cost 39,825,966 VND	

3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power: No.

4. Transactions between the company and other objects

4.1. Transactions between the company and the company that members of Board of Management, members of the Supervisory Board, Director (CEO) has been a founding member or a members of Board of Management, Director (CEO) in three (03) years (calculated at the time of reporting): **No**

4.2. Transactions between the company and the company that related person of members of Board of Management, members of the Supervisory Board, Director (CEO) as a member of Board of Management, Director (CEO): **No.**

4.3. Other transactions of the company (if any) may be beneficial material or immaterial for members of Board of Management, members of the Supervisory Board, Director (CEO): **No.**

VIII. Transactions of internal person and related person of internal person (of the first 6 months of 2026)

1. List of internal person and their affiliated person: List of affiliated persons of the Company, List of internal person and their affiliated person 30/06/2026 attached.

2. Transactions of internal person and affiliated person on shares of the listed company:

1	Mr. Hoang Xuan Qui	Members of the BOM	45,000	0.0744	10,000	0.0165	Sale of SBA shares
2	Mr. Pham Thai Hung	Chief accountant	0	0	9,200	0.0152	Buy of SBA shares

IV. Other significant issues: No.

Recipients:

- As above;
- BOM member;
- Website SBA;
- Archiving: Documentary department.

**FOR AND ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN**



DO NGOC TRAN THIEM



SONG BA

JOINT STOCK COMPANY

LIST OF AFFILIATED PERSONS OF THE COMPANY, LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSON UNTIL 30/06/2026

(Attached to REPORT ON CORPORATE GOVERNANCE OF THE FIRST SIX MONTHS OF 2026

No. 50/SBA-HDQT dated 29 July 2026)

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
A.	THE LIST OF AFFILIATED PERSONS					
I.	Central Power Corporation - Founding shareholder					
1	Do Tran Ngoc Thiem	Chairman of the BOM	Representative founding shares holder	11.822.500	19,5450	
2	Nguyen Hung Viet	Member	Representative founding shares holder	7.093.500	11,7270	
3	Hoang Xuan Qui	Member	Representative founding shares holder	4.729.000	7,8180	
B.	INTERNAL PERSONS LIST					
I.	BOARD OF MANAGEMENT					
1	Do Tran Ngoc Thiem	Chairman				
2	Nguyen Hung Viet	Member				
3	Pham Phong	Member		195.175	0,3227	
4	Hoang Xuan Qui	Member		10.000	0,0165	
5	Hoang Nam Son	Member		44.909	0,0742	

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
II. SUPERVISORY BOARD						
1	Tran Thi Minh Ha	Head of Supervisory Board				
2	Huynh Thi Long	Member				
3	Tran Nguyen Anh Thu	Member				
III. BOARD OF DIRECTORS						
1	Nguyen Hung Viet	General Director				
2	Thai Hong Quan	Vice General Director				
2	Nguyen The Duy	Vice General Director of Business		4.254	0,0070	
3	Phan Dinh Thanh	Vice General Director of Technology		50	0,0001	
IV. CHIEF ACCOUNTANT						
1	Pham Thai Hung	Chief Accountant - The disclosure of SBA		9.200	0,0152	
V. OTHER INTERNAL PERSONS LIST						
1	Tran Ngoc Hoanh	Branch Manager of Song Ba Joint Stock Company – Dam Safety Inspection and Consulting Center		3.900	0,0064	
2	Phan Dinh Long	Secretary of Song Ba Joint Stock Company		3	0,0000	
3	Nguyen Tuan Dat	Branch Manager of Song Ba Joint Stock Company – Khe Dien Hydropower Plant		1.750	0,0029	
4	Phan Minh Thach	Branch Manager of Song Ba Joint Stock Company – Krong H'ngang Hydropower Plant		5.000	0,0083	

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
C	THE LIST OF INTERNAL PERSON AND THEIR AFFILIATED PERSONS					
I.	List of affiliated persons of Mr. Do Ngoc Tran Thiem - Chairman of the BOM					
1	Do Thanh Liem		Father			
2	Tran Thi Huong		Mother			
3	Do Tran Gia Huy		Son			
4	Do Tran Gia Hoa		Son			
5	Do Tran Thanh		Brother			
6	Truong Dang Nhu Quynh		Sister-in-law			
7	Do Tran Ngoc Thiet		Young brother			
8	Nguyen Thi Anh Thu		Young brother			
II.	List of affiliated persons of Mr. Nguyen Hung Viet - Member of the BOM					
1	Nguyen Truong Khanh		Father			
2	Nguyen Thi Tuan		Mother			
3	Le Luong Anh Thu		Wife			
4	Nguyen Luong Yen Trang		Daughter			
5	Nguyen Truong Linh Dan		Daughter			
6	Nguyen Thi Hai Yen		Young sister			
7	Doan Quoc Huy		Brother-in-law			
8	Le Luong Dung		Father-in-law			
9	Truong Thi Huong		Mother-in-law			
III.	List of affiliated persons of Mr. Pham Phong - Member of the BOM					
1	Pham Luong	-	Father			
2	Dinh Thi Lot	-	Mother			Dead
3	Ho Quang Phuoc	-	Father-in-law			Dead
4	Vo Thi Thu Ha		Mother-in-law			
5	Ho Thi Thu Huong	-	Wife			
6	Pham Quang Phuc Bao	-	Son			
7	Pham Ho Khanh Nhu	-	Daughter			
8	Pham Thi Ngoc	-	Young sister			
9	Pham Thi Phe	-	Young sister			

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
10	Pham Van Manh	-	Young brother			
11	Pham Minh Chau	-	Young sister			
12	Pham Dinh Khanh	-	Young brother			
13	Pham Thi Anh Nguyet	-	Young sister			
14	Pham Quoc Hung	-	Young brother			
IV. List of affiliated persons of Mr. Hoang Xuan Qui - Member of the Supervisory Board						
1	Hoang An		Father			
2	Ho Thi Duong		Mother			
3	Hoang Bien Thuy		Young brother			
4	Hoang Bien Cuong		Young brother			
5	Tran Thi Thu Nguyet		Wife			
6	Hoang Duc Dung		Son			
7	Hoang Duc Duy		Son			
8	Tran Hai Hang		Father-in-law			Dead
9	Nguyen Thi Dang		Mother-in-law			
V. List of affiliated persons of Mr. Hoang Nam Son - Member of the BOM						
1	Hoang Quang Minh		Father			
2	Le Thi Tam		Mother			
3	Hoang Le Nam Hai		Son			
4	Hoang Le Nam Vu		Son			
5	Hoang Bach Thao		Brother			
6	Hoang Thi Thanh Thuy		Young sister			
7	Hoang Thi Ngoc Yen		Young sister			
8	Hoang Thi Hong Nhan		Young sister			
9	Pham Thi Kim Son		Sister-in-law			
10	Tran Thi Hong		Wife			
11	Nguyen Khanh Quoc		Brother-in-law			
12	Nguyen Phuoc Hung		Brother-in-law			
VI. List of affiliated persons of Ms. Tran Thi Minh Ha - Head of Supervisory Board						
1	Tran Hoang		Father			
2	Phan Thi Dieu		Mother			

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Tran Thi Minh Hien		Young sister			
VII.	List of affiliated persons of Ms. Huynh Thi Long - Member of the Supervisory Board					
1	Huynh Van Van		Father			
2	Nguyen Thi Lien		Mother			
3	Huynh Văn Lai		Brother			
4	Huynh Thi Ly		Sister			
5	Huynh Thi Be		Sister			
6	Huynh Van Len		Young brother			
7	Le Huy Tu		Husband			
8	Le Phuong Uyen		Daughter			
9	Le Huy Khai		Son			
10	Le Van Mua		Father-in-law			
11	Ngo Thi Minh Ngoc		Mother-in-law			
12	Phan Minh Duc		Brother-in-law			
13	Nguyen Thi Le Mai		Sister-in-law			
VIII.	List of affiliated persons of Ms. Tran Nguyen Anh Thu - Member of the Supervisory Board					
1	Tran Dinh Thong		Father			
2	Nguyen Phuong Phi		Mother			
3	Tran Thien Khoa		Young brother			
4	Tran Bao Nguyen Phuc		Young brother			
5	Nguyen Van Tri Quang		Husband			
6	Nguyen Hoang Quan		Son			
7	Nguyen Huy Khanh		Son			
8	Nguyen Hoang Minh		Father-in-law			
9	Pham Thi Thanh Dung		Mother-in-law			
IX	List of affiliated persons of Mr. Thai Hong Quan - Vice General Director					
1	Thai Hoang		Father			<i>Dead</i>
2	Tong Thi Song Huong		Mother			<i>Dead</i>
3	Doan Thi Binh Quyen		Wife			
4	Thai Hong Diem Hanh		Son			
5	Thai Hong Quy		Daughter			

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6	Thai Hong Ky		Brother			Dead
7	Thai Hong Linh		Young brother	15.891	0,0263	
8	Thai Hong Ngoc		Young brother			Dead
9	Doan Thai		Father-in-law			Dead
10	Tran Thi Yem		Mother-in-law			Dead
11	Dinh Gia Thanh		Son-in-law:			
12	Chau Thi Hong Tuyen		Sister-in-law			
13	Nguyen Thi Thuy		Sister-in-law			
X	List of affiliated persons of Mr. Nguyen The Duy - Vice General Director of Business					
1	Nguyen Sau		Father			Dead
2	Duong Thi Cuc		Mother			
3	Nguyen The Phuong		Brother			
4	Nguyen The Phuoc		Young brother			
5	Nguyen Thanh Ly Chau		Daughter			
6	Nguyen Thanh Khanh Chau		Daughter			
7	Le Thi Hong Ngoan		Sister-in-law			
8	Tran Thi Nguyen		Sister-in-law			
XI.	List of affiliated persons of Mr. Phan Dinh Thanh - Vice General Director of Technology					
1	Phan Dinh Qui		Father			
2	Dang Thi Loc		Mother			Dead
3	Phan Thi Huyen		Sister			
4	Phan Thi Tham		Sister			
5	Phan Dinh Ba		Brother			
6	Phan Dinh Tai		Young brother			
7	Phan Dinh Thinh		Young brother			
8	Nguyen Thi Xuan Khanh		Wife			
9	Phan Dinh Nhan		Son			
10	Phan Dinh Nghia		Son			
11	Nguyen Viet Cong		Father-in-law			
12	Tran Thi Linh		Mother-in-law			

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
13	Huynh Nam Vinh		Brother-in-law			
14	Dang Thi Duyen		Sister-in-law			
15	Pham Thi Mai Hoa		Sister-in-law			
16	Than Thi Tuyet		Sister-in-law			
XII.	List of affiliated persons of Mr. Pham Thai Hung - Chief Accountant					
1	Pham Xuan Gap		Father			<i>Dead</i>
2	Le Thi Lan		Mother			<i>Dead</i>
3	Nguyen Tien Thinh		Father-in-law			<i>Dead</i>
4	Doan Thi Minh		Mother-in-law			
5	Nguyen Thi Ngoc Thuy		Wife			
6	Pham Nguyen Vinh Khang		Son			
7	Pham Nguyen Vinh Trong		Son			
8	Pham Thai Hoang		Brother			
9	Pham Thai Ha		Brother			<i>Dead</i>
10	Pham Thanh Kim Hue		Young sister			
11	Pham Thi Lan Huong		Young sister			
12	Vo Thi Dung		Sister-in-law			
13	Le Thi Thu		Sister-in-law			
14	Dang Nam An		Brother-in-law			
15	Bui Viet Thang		Brother-in-law			
XIII.	List of affiliated persons of Mr. Tran Ngoc Hoanh - Branch Manager of Song Ba Joint Stock Company – Dam Safety Inspection and Consulting Center					
1	Tran Ngoc Hue		Father			
2	Nguyen Thi Cuc		Mother			
3	Vo Dinh Thanh		Father-in-law			
4	Vo Thi Vung		Mother-in-law			
5	Vo Hong Thai		Wife			
6	Tran Ngoc Phuong Huong		Son			
7	Tran Ngoc Minh Hoang		Son			
8	Tran Thi Ngoc Lan		Sister			
9	Tran Ngoc Hai		Brother			
10	Tran Ngoc Hong		Brother			

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
11	Tran Ngoc Ha		Brother			
12	Tran Thi Ngoc Hung		Young sister			
13	Nguyen Tan Hay		Brother-in-law			
14	Ho Thi Minh Tam		Sister-in-law			
15	Tran Thi Thu		Sister-in-law			
XIV. List of affiliated persons of Mr. Phan Dinh Long - Secretary of Song Ba Joint Stock Company						
1	Phan Dinh Luong		Father			
2	Doan Thi Kim Lan		Mother			
3	Phan The Toan		Father-in-law			
4	Tran Thi Uyen		Mother-in-law			Dead
5	Phan Thi Uyen Phuong		Wife			
6	Phan Phuong Thuy		Daughter			
7	Phan Thanh Nam		Son			
8	Phan Dinh Loc		Brother			
9	Truong Thuy Oanh		Sister-in-law			
XV List of affiliated persons of Mr. Nguyen Tuan Dat - Branch Manager of Song Ba Joint Stock Company – Khe Dien Hydropower Plant						
1	Nguyen Duoc		Father			
2	Nguyen Thi Thiet		Mother			
3	Tran Dinh Sang		Father-in-law			
4	Luu Thi Can		Mother-in-law			
5	Tran Luu Phuong Thuy		Wife			
6	Nguyen Tran Minh Khue		Daughter			
7	Nguyen Tran Minh Tue		Daughter			
8	Nguyen Tran Minh Nhlen		Daughter			
9	Nguyen Tran Minh An		Daughter			
10	Nguyen Thi Thuy Trang		Young sister			
11	Nguyen Tuan Hoang		Young brother			
12	Nguyen Tuan Long		Young brother			
13	Nguyen Tuan Khai		Young brother			
14	Bui Phi Lai		Brother-in-law			
15	Quach Thi Ngoc Hien		Sister-in-law			

No	Name	Position at the company	Relationship with internal person	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
16	Dang Le Thanh Hoai		Sister-in-law			
XVI.	List of affiliated persons of Mr. Phan Minh Thach - Branch Manager of Song Ba Joint Stock Company – Krong H'nang Hydropower Plant					
1	Phan Thi Song Thuong		Wife			
2	Phan Tuyet Trinh		Daughter			
3	Phan Minh Thien		Son			
4	Phan Thong		Father			
5	Nguyen Thi Thu		Mother			
6	Phan Minh Thuong		Brother			
7	Phan Minh Trung		Brother			
8	Phan Minh Toan		Brother			
9	Phan Thị Bích Thuy		Sister			
10	Ho Hoan Kiem		Brother-in-law			
11	Đang Thi Hong		Father-in-law			
12	Phan Quang Trung		Mother-in-law			
13	Nguyen Thi Quynh Van		Sister-in-law			
14	Nguyen Thi Hue Huong		Sister-in-law			
15	Nguyen Thi Hong Dien		Sister-in-law			