

**SONG BA
JOINT STOCK COMPANY**

No. 120 /21/S3-TCKT

On disclosure of Report on
corporate Governance of listing
company of 2020.

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, 26th February 2021

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S
PORTAL**

To:


- The State Securities Commission;
- HoChiMinh Stock Exchange.

- Organization name: Song Ba Joint Stock Company
- Securities Symbol: SBA
- Head office address: 573 Nui Thanh, Hai Chau District, Da Nang City
- Telephone: 0236.3653592 – 0236.2215592
- Fax: 0236.3653593
- Information disclosure type: Periodic Irregular 24 hours On demand
- Content of Information disclosure:

Report on corporate Governance of listing company of 2020.

(Report on corporate Governance of listing company of the year 2020 attached)

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Yours truly,


Recipients:

- As above;
- Administrative Department;
- Website SBA;
- Save: Financial Accounting department; Documentary department.



GENERAL DIRECTOR


PHAM PHONG

