

**SONG BA  
JOINT STOCK COMPANY**

No. 67/22/S3-TCKT

On disclosure of Report on  
corporate Governance of the year  
2021.

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

Da Nang, 15<sup>th</sup> February 2022

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

To:

- The State Securities Commission;
- Viet Nam Exchange;
- HoChiMinh Stock Exchange.

- Organization name: Song Ba Joint Stock Company
- Securities Symbol: SBA
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- Information disclosure type:  Periodic  Irregular  24 hours  On demand
- Content of Information disclosure:

Report on corporate Governance of the year 2021.

*(Report on corporate Governance of the year 2021 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**  
  
*[Signature]*  
**DINH CHAU HIEU THIEN**

