



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

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

No.: 681./2025/SCG-CBTT

Hanoi, July 30, 2025

**To: Hanoi Stock Exchange
Shareholders**

Name of organization: SCG Construction Group Joint Stock Company.

Stock symbol: SCG.

Address of headoffice: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi (registered address as stated in the Enterprise Registration Certificate: 8th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City).

Tel.: 0247 305 9979

Website: <https://scgr.vn>

The person responsible for information disclosure: Mr. Nguyen Dinh Duc – Person authorized to disclose information.

Type of information disclosure: ☒ Periodic ☐ Extraordinary ☐ 24h ☐ Other

Contents of disclosure:

SCG Construction Group Joint Stock Company announces the semi-annual corporate governance report for the first six months of 2025.

This information was published on the company's website on July 30, 2025, as in the link <https://scgr.vn/bao-cau-quan-tri-cong-ty/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. *Allen Nguyen*

Recipients:

- As above.

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



Nguyen Dinh Duc

SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 682.../2025/BCTHQT-SCG

Hanoi, 30/07/... 2025

REPORT ON CORPORATE GOVERNANCE
(6 months)

To: - State Securities Commission of Vietnam;
- Ha noi Stock Exchange.

- Name of company: SCG CONSTRUCTION GROUP JOINT STOCK COMPANY
- Address of headoffice: 8th Floor, Sunshine Center Building, No. 16, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam (Registered address according to the Enterprise Registration Certificate: 8th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam).
- Telephone: 024 305 9979 Email: info@scgr.vn
- Charter capital: VND 850,000,000,000
- Stock symbol: SCG
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/2025/SCG/NQ-ĐHĐCĐ	April 13, 2025	Approval of the Report on the activities of the Board of Directors; Approval of Report on the activities of the independent member of the Board of Directors in 2024; Approval of the Executive Board's Report on business performance in 2024 and the business plan for 2025; Approval of the Supervisory Board's activity report; Approval of the audited financial statements and the profit distribution plan for 2024; Approval of the business and production targets for 2025; Approval of the remuneration and bonus plan for the Board of Directors and

No.	Resolution/Decision No.	Date	Content
			the Supervisory Board in 2025; Approval of the selection of the auditing firm for the 2025 financial statements; Approval of the policy on related-party transactions between the Company and its related parties; Approval for Sunshine Group Joint Stock Company to acquire/ purchase shares from shareholders of SCG Construction Group Joint Stock Company without having to conduct a public tender offer; Approval of the dismissal and additional election of members of the Board of Directors; Approval of the dismissal and additional election of members of the Supervisory Board; Approval of the amendments to the detailed of business lines and the Company's Charter.

II. Board of Directors (semiannual report):

1. Information about the members of the Board of Directors ("BOD"):

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1.	Do Van Truong	Chairman	July 4, 2022	
2.	Do Anh Tuan	Vice Chairman	April 13, 2025	
3.	Nguyen Quoc Oanh	Member	June 25, 2022	April 13, 2025
4.	Nguyen Ngoc Son	Independent Member	April 16, 2019	
			April 21, 2024	
5.	Ho Duc Viet	Non-executive Member	April 15, 2023	
6.	Bui Van Tu	Member	April 15, 2023	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Do Van Truong	16/16	100%	
2	Do Anh Tuan	09/16	56.25%	Appointed on April 13, 2025
3	Nguyen Quoc Oanh	07/16	43.75%	Dismissed on April 13, 2025
4	Nguyen Ngoc Son	16/16	100%	

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
5	Bui Van Tu	16/16	100%	
6	Ho Duc Viet	16/16	100%	

3. Supervising the Board of Management by the Board of Directors:

In the first six months of 2025, the Board of Directors has conducted supervision over the Board of Management in accordance with the regulations set out in the Company's Charter and Internal Governance Regulations. Specifically, the Board of Directors has performed supervision and directed the Board of Management in the following matters:

- Monitoring and evaluating the completion of key business and operational targets to ensure the achievement of the set plan;
- The Board of Management reports on the business results and the operational status of the Company;
- Implementing the resolutions of the 2025 Annual General Meeting of Shareholders, the resolutions of the Board of Directors, and the Company's Charter;
- Other supervisory and directive tasks toward the Board of Management as authorized.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2025/SCG/NQ-HĐQT	January 15, 2025	Approval of the policy to sign a service contract with Sunshine Mart Service and Trading Business Company Limited	100%
2.	02/2025/SCG/NQ-HĐQT	February 21, 2025	Approval of the plan to organize the 2025 Annual General Meeting of Shareholders	100%
3.	03/2025/SCG/NQ-HĐQT	March 11, 2025	Approval of the adjustment of the Company's organizational structure	100%
4.	04/2025/SCG/NQ-HĐQT	March 22, 2025	Approval of the meeting time, agenda, materials, and nomination of candidates for the Supervisory Board	100%
5.	05/2025/SCG/NQ-HĐQT	March 31, 2025	Approval of the policy to sign a water supply contract with S-Service Management & Operation Joint Stock Company and a construction contract with An Hung Real Estate Trading Service Company Limited	100%
6.	06/2025/SCG/NQ-HĐQT	April 2, 2025	Approval of updates and supplements to the Annual General Meeting of Shareholders documents and nomination of candidates for the Board of Directors and the Supervisory Board	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
7.	07/2025/SCG/NQ-HĐQT	April 10, 2025	Approval of the four-party debt offset between the Company, IPC Mechanical Engineering Joint Stock Company, Sunshine Group Development Joint Stock Company, and IPC Group Joint Stock Company	100%
8.	08/2025/SCG/NQ-HĐQT	April 13, 2025	Appointment of the Vice Chairman of the Board of Directors	100%
9.	10/2025/SCG/NQ-HĐQT	April 21, 2025	Dismissal and appointment of the Deputy General Director of the Company	100%
10.	11/2025/SCG/NQ-HĐQT	April 25, 2025	Approval of the policy to sign a construction contract with Hemera Real Estate Investment Company Limited and a framework agreement with Sunshine Mart Service and Trading Business Company Limited	100%
11.	12/2025/SCG/NQ-HĐQT	April 28, 2025	Approval of the policy to sign an appendix to the construction contract with Hemera Real Estate Investment Company Limited	100%
12.	15/2025/SCG/NQ-HĐQT	May 16, 2025	Approval of the authorization for the General Director to decide on adjustments to the Company's organizational structure related to management operations	100%
13.	13/2025/SCG/NQ-HĐQT	May 19, 2025	Approval of the policy to sign a construction contract with Marina 3 Joint Stock Company	100%
14.	14/2025/SCG/NQ-HĐQT	May 23, 2025	Approval for the Company to borrow capital from Saigon – Hanoi Commercial Joint Stock Bank	100%
15.	16/2025/SCG/NQ-HĐQT	June 23, 2025	Approval of the policy to sign a design, consulting, and construction contract with Northern Infrastructure Investment and Construction Company Limited	100%
16.	17/2025/SCG/NQ-HĐQT	June 26, 2025	Approval of the policy to sign the construction contract with Smart Development Investment Company, the construction contract with Hoang An Construction Investment and Commercial Business Company Limited; the sales contract with Truong Hong Trading and Service Company Limited; and the appendix to the contract with Sunshine E&C Construction Joint Stock Company (attached to the consulting and construction contract No. 332/HĐTC/E&C – SCG dated July 2, 2019)	100%

III. Board of Supervisors (Semi-annual report):

1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Nguyen Van Khoi	Head of the Board of Supervisors	Date of appointment: April 13, 2025	Bachelor of Accounting
2	Nguyen Thi Thanh Huyen	Head of the Board of Supervisors	Date of dismissal: April 13, 2025	Bachelor of Economics
		Member	Date of appointment: April 13, 2025	
3	Tran Thi Hang	Member	Date of appointment: April 15, 2023	Bachelor of Business Administration in Accounting
4	Ha Huu Thanh	Member	Date of dismissal: April 13, 2025	Hydraulic Engineer/Bachelor of Finance and Banking

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Nguyen Van Khoi	01/01	100%	100%	
2	Nguyen Thi Thanh Huyen	01/01	100%	100%	
3	Tran Thi Hang	01/01	100%	100%	
4	Ha Huu Thanh	0/0	0%	0%	Date of dismissal: April 13, 2025

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

Within the scope of functions and duties as prescribed in the Law on Enterprises, the Company's Charter, and Internal Governance Regulations, the Board of Supervisors has proactively carried out its supervisory activities over the Board of Directors, the Board of Management, and shareholders in accordance with regulations. Specifically, in the first six months of 2025, the Board of Supervisors has carried out the following tasks:

- The Board of Supervisors attended the meeting and provided a report on its activities at the Company's 2025 Annual General Meeting of Shareholders.
- Inspected the issuance and implementation of the resolutions and decisions of the Board of Directors and the Board of Management, assessing their reasonableness, legality, and timeliness in the management and operation of the Company.
- Reviewed and evaluated the Company's audited financial statements for the year 2024 and the quarterly financial statements for 2025.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

- Actively coordinated closely and regularly with the Board of Directors and the Board of Management.
- The Board of Supervisors received complete information regarding the Board of Directors' meetings and the Company's business plans for the period.
- Contributed ideas and feedback to the Board of Directors and the Board of Management in the management and implementation of the Company's business objectives.

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

IV. Board of Management:

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1.	Bui Van Tu – Chief Executive Officer	March 12, 1985	Civil and Industrial Construction Engineer	Date of appointment: January 3, 2023
2.	Nguyen Thanh Chung – Deputy General Director	July 10, 1980	Master of Business Administration, Civil Engineer	Date of appointment: April 21, 2025
3.	Phan Ich Long – Deputy General Director	August 22, 1985	Civil Engineer	Date of appointment: April 21, 2025
4.	Nguyen Khac Trung – Deputy General Director	August 18, 1977	Master of Urban Management, Civil and Industrial Construction Engineer	Date of dismissal: April 21, 2025
5.	Nguyen Xuan Anh - Deputy General Director	January 10, 1976	Civil Engineer	Date of dismissal: April 21, 2025
6.	Nguyen Quoc Oanh - Deputy General Director	July 14, 1971	Civil Engineer	Date of dismissal: April 21, 2025
7.	Vu Anh Phuong - Deputy General Director	March 10, 1979	Civil Engineer	Date of dismissal: April 21, 2025

V. Chief Accountant:

No.	Name	Date of birth	Qualification	Date of appointment/dismissal
1.	Nguyen Dinh Duc	June 20, 1982	Chief Accountant	Date of appointment: September 7, 2022

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None.

VII. The list of affiliated persons of the public company (annual report) and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Do Van Truong	047C888888	Chairman of the BOD/ Legal Representative			July 4, 2022			Internal person/ Shareholder owning 10% or more of voting shares
2	Do Anh Tuan	047C299999	Vice Chairman of the BOD			April 13, 2025		According to the 2025 Annual General Meeting of Shareholders' Resolution No. 01/2025/SCG/NQ-DHDCD and the Board of Directors' Resolution No. 08/2025/SCG/NQ-HDQT	Internal person/ Shareholder owning 10% or more of voting shares
						April 16, 2019			Shareholder owning 10% or more of voting shares

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3	Vu Anh Phuong		Chief Executive Officer/Legal Representative			June 9, 2022	January 3, 2023	According to the Board of Directors' Resolution No. 01/2023/SCG/NQ-HDQT	Internal person
			Board Member			June 9, 2022	April 15, 2023	According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-DHDCD	Internal person
			Deputy General Director			May 25, 2024	April 21, 2025	According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person
4	Bui Van Tu		Chief Executive Officer (CEO)/Legal Representative			January 3, 2023		According to the Board of Directors' Resolution No. 01/2023/SCG/NQ-HDQT	Internal person
			Board Member			April 15, 2023		According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-DHDCD	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Ho Duc Viet		Non-Executive member of the BOD			April 15, 2023		According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-DHDCD	Internal person
6	Nguyen Ngoc Son		Independent member of the BOD			April 16, 2019			Internal person
						April 21, 2024		According to the Annual General Meeting of Shareholders' Resolution No. 01/2024/SCG/NQ-DHDCD	Internal person
7	Nguyen Quoc Oanh		Board Member			June 25, 2022	April 13, 2025	According to the Annual General Meeting of Shareholders' Resolution No. 01/2025/SCG/NQ-DHDCD	Internal person
			Deputy General Director			June 9, 2022	April 21, 2025	According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8	Nguyen Xuan Anh		Deputy General Director			June 9, 2022	April 21, 2025	According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person
9	Nguyen Khac Trung		Deputy General Director			May 19, 2021	April 21, 2025	According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person
10	Nguyen Thanh Chung		Deputy General Director			April 21, 2025		According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person
11	Phan Ich Long		Deputy General Director			April 21, 2025		According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person
12	Nguyen Dinh Duc	047C000810	Chief Accountant			September 7, 2022		According to the Board of Directors' Resolution No. 19/2022/SCG/NQ-HDQT	Internal person
			Person authorized to disclose information			December 27, 2022		Authorized under Power of Attorney No. 37a/SCG-GUQ	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
13	Nguyen Van Khoi		Head of the Board of Supervisors			April 13, 2025		According to the Annual General Meeting of Shareholders' Resolution No. 01/2025/SCG/NQ-DHDCD and the Resolution of the Board of Supervisors No. 09/2025/SCG/NQ-BKS	Internal person
14	Nguyen Thi Thanh Huyen		Head of the Board of Supervisors			August 14, 2020	April 13, 2025	According to the Resolution of the Board of Supervisors No. 09/2025/SCG/NQ-BKS	Internal person
			Member of the Board of Supervisors			April 13, 2025		According to the Annual General Meeting of Shareholders' Resolution No. 01/2025/SCG/NQ-DHDCD	
15	Tran Thi Hang		Member of the Board of Supervisors			April 15, 2023		According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-DHDCD	Internal person
16	Ha Huu Thanh		Member of the Board of Supervisors			April 15, 2023	April 13, 2025	According to the Annual General Meeting of Shareholders' Resolution No. 01/2025/SCG/NQ-DHDCD	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
17	Nguyen Thi Xuan My		Administrator			December 9, 2021			Internal person
18	Sunshine – Design Joint Stock Company			0107431961 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	September 20, 2021			Subsidiary
19	S-Decoro Joint Stock Company			0109383914 issued by the Department of Planning and Investment of Hanoi City for the first time on October 20, 2020	3rd Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	November 25, 2021			Subsidiary

Note: NSH* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.

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.	S-Service Management & Operation Joint Stock Company	With key management personnel	0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020 and Resolution of the Board of Directors No. 27/2024/SCG/ NQ-HDQT dated December 31, 2024	VND 900,034,546 Operation service fee and parking lot rental	
2.	Unicloud Technology Group Joint Stock Company	With key management personnel	0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 21/2024/SCG/ NQ-HDQT dated November 5, 2024	VND 148,800,000 Provision of CPU server rental services	
3.	Sunshine Mart Service and Trading Business Company Limited	With major shareholders/ key management personnel	0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 768,571,516 Provision of employee meals and vouchers	
					February 2025	Resolution of the Board of Directors No. 01/2025/SCG/ NQ-HDQT dated January 15, 2025	VND 135,000,000 Provision of year-end party services	

					March 2025; June 2025	Resolution of the Board of Directors No. 06/2024/SCG/ NQ-HDQT dated April 11, 2024 and Resolution of the Board of Directors No. 11/2025/SCG/ NQ-HDQT dated April 25, 2025	VND 230,309,589 Supply of office stationery	
4.	Kinh Bac Real Estate Trading Joint Stock Company	With key management personnel	0108692606 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2019	22nd Floor, Ngoc Khanh Plaza Building, No. 1 Pham Huy Thong, Ngoc Khanh Ward, Ba Dinh District, Hanoi City, Vietnam	From March 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 1209/2022/SCG/ NQ-HDQT dated September 12, 2022	VND 246,210,528,428 Provision of construction services	
5.	New Diamond Consultancy, Investment and Trading Joint Stock Company	With key management personnel	0101182966 issued by the Department of Planning and Investment of Hanoi City for the first time on May 10, 2016	Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam	From February 1, 2025 to March 31, 2025 May 2025	Resolution of the Board of Directors No. 19/2024/SCG/ NQ-HDQT dated September 26, 2024	VND 50,864,000 Office lease and wastewater fee	
6.	S-Service Saigon Joint Stock Company	Related to key management personnel	0315954049 issued by the Department of Planning and Investment of Hanoi City for the first time on October 11, 2019	Commercial Area No. S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 25/2024/SCG/ NQ-HDQT dated December 17, 2024	VND 11,944,443 Parking fee	

7.	Sunshine Homes Development Joint Stock Company	With major shareholders/ key management personnel	0106784499 issued by the Department of Planning and Investment of Hanoi City for the first time on March 09, 2015	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 285,239,506 Provision of construction and installation services	
8.	Sai Gon Sunshine Group Joint Stock Company	With major shareholders/ key management personnel	0315210233 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 08, 2018	Commercial Area No. S1.A2.02.03, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	March 2025	Resolution of the Board of Directors No. 20/2024/SCG/ NQ-HDQT dated September 30, 2024	VND 365,069,326,672 Provision of construction and installation services	
					June 2025			
9.	Sunshine E&C Construction Joint Stock Company	With key management personnel	0108307910 issued by the Department of Planning and Investment of Hanoi City for the first time on June 02, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March 2025	Resolution of the General Meeting of Shareholders No. 1704/NQ-DHDCD/SCG dated April 17, 2019 and Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020 and Resolution of the Board of Directors No. 24/2021/SCG/ NQ-HDQT dated November 26, 2021 and	VND 92,944,357,732 Provision of construction and installation services	

					June 2025	Resolution of the Board of Directors No. 21/2023/SCG/NQ-HDQT dated July 19, 2023		
10.	Hemera Real Estate Investment Company Limited	Related to key management personnel	0316245207 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 24, 2020	Commercial Area No. S1.A2.01.03, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	June 2025	Resolution of the Board of Directors No. 11/2025/SCG/NQ-HDQT dated April 25, 2025	VND 178,807,985,856 Provision of construction and installation services	
11.	Sunshine Marina Nha Trang Joint Stock Company	With key management personnel	0106212815 issued by the Department of Planning and Investment of Hanoi City for the first time on June 24, 2013	Lot No. 23, Plot D3A.3, 18.6 ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	March 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 35,121,643,836 Loan Interest	
					June 2025		VND 31,052,563,014 Loan Interest	
12.	KS Group Joint Stock Company	With key management personnel	0109432720 issued by the Department of Planning and Investment of Hanoi City for the first time on November 25, 2020	2nd Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March 2025		VND 2,879,774,824 Bond Interest	
					June 2025		VND 8,247,182,496 Bond Interest	
13.	Smartmind Securities Joint Stock Company	With key management personnel	0304763878 issued by the Department of Planning and Investment of Hanoi City for the first time on December 28, 2006	1st Floor and 6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From February 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 2811/2022/SCG/NQ-HDQT dated November 28, 2022	VND 1,103,296,000 Custody and collateral management fees	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power.

No	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1.	S-Service Management & Operation Joint Stock Company	With key management personnel		0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	From February 1, 2025 to June 30, 2025	VND 586,952,722 Operating fees and parking space rental	
2.	Unicloud Technology Group Joint Stock Company	With key management personnel		0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 304,925,455 Fees for server and hard drive rental services; software administration	

3.	Sunshine Mart Service and Trading Business Company Limited	With major shareholders/ key management personnel		0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Công ty Cổ phần Sunshine - Design	January 2025	VND 54,400,000 Service fee for providing vouchers to employees	
							February 2025	VND 35,400,982 Service fees for providing meals and office supplies to employees	
							March 2025	VND 72,429,580 Service fees for providing meals, office supplies, and vouchers to employees	
							May 2025	VND 103,558,887 Service fees for providing meals and office supplies to employees	
							June 2025	VND 131,502,596 Service fees for providing meals, office supplies, and vouchers to employees	
4.	S-Homes Real Estate Business Investment Joint Stock Company	With major shareholders/ key management personnel		0107069847 issued by the Department of Planning and Investment of Hanoi City for the first time on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 536,148,147 Provision of design consulting services	

5.	Fulland Real Estate Joint Stock Company	With key management personnel		0108307893 issued by the Department of Planning and Investment of Hanoi City for the first time on June 02, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 340,333,333 Provision of design consulting services	
6.	Wonderland Real Estate Joint Stock Company	With key management personnel		0108307903 issued by the Department of Planning and Investment of Hanoi City for the first time on June 02, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 353,077,713 Provision of design consulting services	
7.	Dynamic Innovation Company Limited	With key management personnel		0314269019 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 07, 2017	Commercial Area No. S1.A2.01.02, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 191,036,321 Provision of design consulting services	
8.	Long Bien Construction Investment Joint Stock Company	With key management personnel		0108715437 issued by the Department of Planning and Investment of Hanoi City for the first time on April 24, 2019	Operation Building, Lot CT7, Nguyen Lam Street, Viet Hung Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 4,032,485,101 Provision of design consulting services	

9.	Xuan La Construction Investment Joint Stock Company	Sharing key management personnel with the parent company of Xuan La		0107565651 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2025	VND 1,139,460,728 Provision of design consulting services	
10.	Unicloud Technology Group Joint Stock Company	With key management personnel		0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Decoro Joint Stock Company	June 2025	VND 108,571,636 Service fees for managing information systems and software for the office	
11.	S-Service Management & Operation Joint Stock Company	With key management personnel		0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 02, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Decoro Joint Stock Company	From January 1, 2025 to June 30, 2025	VND 43,438,501 Electricity fees	
12.	Sunshine Mart Service and Trading Business Company Limited	With major shareholders/ with key management personnel		0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Decoro Joint Stock Company	From January 1, 2025 to June 30, 2025	VND 76,529,768 Provision of meals for employees, office supplies, and vouchers	

13.	Wonderland Real Estate Joint Stock Company	With key management personnel		0108307903 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Decoro Joint Stock Company	June 2025	VND 7,839,483,846 Interior construction	
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4. Transactions between the Company and other objects:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting):

No.	Name of organization/ individual	Relationship	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.	Unicloud Technology Group Joint Stock Company	Mr.Do Anh Tuan – Vice Chairman of the Board is the former Chairman of Unicloud	0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 21/2024/SCG/NQ-HDQT dated November 5, 2024	VND 148,800,000 Provision of CPU server rental services	

2.	Sunshine Mart Service and Trading Business Company Limited	Mr. Do Van Truong – Chairman of the BOD of the Company, is currently the CEO and Chairman of the Members' Council of Sunshine Mart	0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 743,071,516 Provision of employee meals and vouchers	
					February 2025	Resolution of the Board of Directors No. 01/2025/SCG/NQ-HDQT dated January 15, 2025	VND 135,000,000 Provision of year-end party services	
					March 2025; June 2025	Resolution of the Board of Directors No. 06/2024/SCG/NQ-HDQT dated April 11, 2024 and Resolution of the Board of Directors No. 11/2025/SCG/NQ-HDQT dated April 25, 2025	VND 230,309,589 Supply of office stationery	
3.	Kinh Bac Real Estate Trading Joint Stock Company	Mr. Bui Van Tu – CEO and Board Member of the Company, has previously served as Chairman of the BOD and CEO of Kinh Bac	0108692606 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2019	22nd Floor, Ngoc Khanh Plaza Building, No. 1 Pham Huy Thong, Ngoc Khanh Ward, Ba Dinh District, Hanoi City, Vietnam	From March 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 1209/2022/SCG/NQ-HDQT dated September 12, 2022	VND 246,210,528,428 Provision of construction services	

4.	Sunshine Homes Development Joint Stock Company	Mr. Do Anh Tuan – Vice Chairman of the BOD of the Company, is currently Vice Chairman of the BOD of Sunshine Homes	0106784499 issued by the Department of Planning and Investment of Hanoi City for the first time on March 09, 2015	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 285,239,506 Provision of construction and installation services	
5.	Sai Gon Sunshine Group Joint Stock Company	Mr. Do Van Truong – Chairman of the BOD of the Company, is currently a member of the BOD of Sai Gon Sunshine	0315210233 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 08, 2018	Commercial Area No. S1.A2.02.03, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	March, 2025	Resolution of the Board of Directors No. 20/2024/SCG/NQ-HDQT dated September 30, 2024	VND 365,069,326,672 Provision of construction and installation services	
					June, 2025			
6.	Sunshine E&C Construction Joint Stock Company	Mr. Nguyen Khac Trung – Deputy General Director of the Company (dismissed on April 21, 2025), is currently the Director and a Board Member of	0108307910 issued by the Department of Planning and Investment of Hanoi City for the first time on June 02, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March 2025	Resolution of the General Meeting of Shareholders No. 1704/NQ-DHDCD/SCG dated April 17, 2019 and Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 92,944,357,732 Provision of construction and installation services	

		Sunshine E&C			June 2025	and Resolution of the Board of Directors No. 24/2021/SCG/NQ-HDQT dated November 26, 2021 and Resolution of the Board of Directors No. 21/2023/SCG/NQ-HDQT dated July 19, 2023		
7.	Sunshine Marina Nha Trang Joint Stock Company	Mr. Nguyen Dinh Duc – Chief Accountant / Authorized Person for Public Disclosure of the Company, is currently the Chairman of the BOD and CEO of Sunshine Marina Nha Trang	0106212815 issued by the Department of Planning and Investment of Hanoi City for the first time on September 24, 2021	Lot 23, D3A.3 Area, 18.6 ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	March, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 35,121,643,836 VND Loan Interest	
					June, 2025		31,052,563,014 VND Loan Interest	

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO):



No.	Name of organization/ individual	Relationship	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.	S-Service Management and Operation Joint Stock Company	Ms. Le Thi Tuyet – Member of the BOD of S-Service, is a related person to Mr. Do Van Truong – Chairman of the BOD, and Mr. Do Anh Tuan – Vice Chairman of the BOD of the Company	0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020 and Resolution of the Board of Directors No. 27/2024/SCG/NQ-HDQT dated December 31, 2024	VND 900,034,546 Operation service fee and parking lot rental	
2.	Sunshine Mart Service and Trading Business Company Limited	Ms. Le Thi Tuyet – Member of the Members' Council, and Ms. Nguyen Thi Khanh My – Member of the Members'	0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 743,071,516 Provision of employee meals and vouchers	

		Council of Sunshine Mart, are related persons to Mr. Do Van Truong – Chairman of the BOD, and Mr. Do Anh Tuan – Vice Chairman of the BOD of the Company	September 8, 2020		February 2025	Resolution of the Board of Directors No. 01/2025/SCG/NQ-HDQT dated January 15, 2025	VND 135,000,000 Provision of year-end party services	
					March 2025; June 2025	Resolution of the Board of Directors No. 06/2024/SCG/NQ-HDQT dated April 11, 2024 and Resolution of the Board of Directors No. 11/2025/SCG/NQ-HDQT dated April 25, 2025	VND 230,309,589 Supply of office stationery	
3.	S-Service Saigon Joint Stock Company	Ms. Le Thi Tuyet and Ms. Do Thi Hong Nhung – Deputy General Directors of S-Service Saigon, are related persons to Mr. Do Van Truong – Chairman of the BOD, and Mr. Do Anh Tuan – Vice Chairman of the BOD of the Company	0315954049 issued by the Department of Planning and Investment of Hanoi City for the first time on October 11, 2019	Commercial Area No. S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	From January 1, 2025 to June 30, 2025	Resolution of the Board of Directors No. 25/2024/SCG/NQ-HDQT dated December 17, 2024	VND 11,944,443 Parking fee	

4.	Sunshine Homes Development Joint Stock Company	Mr. Do Anh Tuan – Vice Chairman of the BOD of Sunshine Homes, is a related person to Mr. Do Van Truong – Chairman of the BOD of the Company	0106784499 issued by the Department of Planning and Investment of Hanoi City for the first time on March 09, 2015	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March 2025	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCD/SCG dated January 2, 2020	VND 285,239,506 Provision of construction and installation services	
5.	Sai Gon Sunshine Group Joint Stock Company	Ms. Do Thi Hong Nhung – Chairwoman of the Board of Directors/ CEO/ Major Shareholder of Sunshine Saigon, is a related person to Mr. Do Van Truong – Chairman of the BOD, and Mr. Do Anh Tuan – Vice Chairman of the BOD of the Company	0315210233 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 08, 2018	Commercial Area No. S1.A2.02.03, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	March 2025 June, 2025	Resolution of the Board of Directors No. 20/2024/SCG/NQ-HDQT dated September 30, 2024	VND 365,069,326,672 Provision of construction and installation services	

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Semi - annual report):

1. The list of internal persons and their affiliated persons:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
A. Board of Directors								
1.	Do Van Truong	047C888888	Chairman of the BOD			8,500,000	10%	
1.1.	Le Thi Tuyet					0	0	Wife
1.2.	Ngo Thi Hong Nhan					0	0	Birth Mother
1.3.	Le Tri Dien					0	0	Father-in-law
1.4.	Le Thi Luong					0	0	Mother-in-law
1.5.	Do Anh Tuan	047C299999	Vice Chairman			19,542,500	22.99%	Older Brother
1.6.	Nguyen Thi Khanh My					0	0	Sister-in-law
1.7.	Do Thi Hong Nhung					0	0	Younger Sister
1.8.	Do Quang Minh					0	0	Son
1.9.	Do Quang Hieu					0	0	Son

1.10.	Anh Duong Star Joint Stock Company			0101358793 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0	Chairman of the BOD/CEO
1.11.	Bao Tin Son Tung Company Limited			0102275853 issued by the Department of Planning and Investment of Hanoi City for the first time on May 29, 2007	11th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Director
1.12.	Sunshine Cab Joint Stock Company			0108130212 issued by the Department of Planning and Investment of Hanoi City for the first time on January 11, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO/Major Shareholder
1.13.	Sunshine Group Development Joint Stock Company			0107397372 issued by the Department of Planning and Investment of Hanoi City for the first time on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman of the BOD/CEO/Major Shareholder

1.14.	S''School Joint Stock Company			0108522883 issued by the Department of Planning and Investment of Hanoi City for the first time on November 22, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO/Major Shareholder
1.15.	Sai Gon Sunshine Group Joint Stock Company			0315210233 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 8, 2018	Commercial Area No. S1.A2.02.03, 2nd Floor, Tower S1, 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Board Member/ Deputy General Director/Major Shareholder
1.16.	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Department of Planning and Investment of Hanoi City for the first time on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Deputy General Director/ Representative of Major Shareholder
1.17.	Fulland Real Estate Joint Stock Company			0108307893 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman of the BOD/Director

1.18.	Sunshine Mart Service And Trading Business Company Limited			0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO/Chairman of the Members' Council/Major Capital Contributor
1.19.	Marina 3 Joint Stock Company			0108489403 issued by the Department of Planning and Investment of Hanoi City for the first time on October 26, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Major Shareholder
1.20.	KS Group Joint Stock Company			0109432720 issued by the Department of Planning and Investment of Hanoi City for the first time on November 25, 2020	2nd Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
1.21.	Big Gain Investment Company Limited			0314303005 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 21, 2017	Commercial Area No. S1.A2.01.03, 1st Floor, Tower S1, 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Deputy General Director

1.22.	Sunshine Group Joint Stock Company			0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Board member
1.23.	Kim Thanh Trade Company Limited			0101233498 issued by the Department of Planning and Investment of Hanoi City for the first time on June 15, 2001	6th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO/Legal Representative
1.24.	Sunshine Maple Bear Education Company Limited			0108078467 issued by the Department of Planning and Investment of Hanoi City for the first time on November 30, 2017	1st Floor, Sunshine Palace, Star AD1 Project, Plot C2/CN3, Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0	Representative of Major Capital Contributor
1.25.	S.I Development Joint Stock Company			3400499597 issued by the Department of Planning and Investment of Binh Thuan Province for the first time on October 26, 2007	Sunny Villa Villas Area, Xuan Thuy Street, Mui Ne Ward, Phan Thiet City, Binh Thuan Province, Vietnam	0	0	Representative of Major Shareholder

1.26.	S-Service Management & Operation Joint Stock Company			0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 02, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
1.27.	Hung Thinh Phat Housing Investment Company Limited			0108325719 issued by the Department of Planning and Investment of Hanoi City for the first time on June 14, 2018	11th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Director/ Legal Representative
1.28.	Sunshine Sky Villa Joint Stock Company			0108359563 issued by the Department of Planning and Investment of Hanoi City for the first time on July 10, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	1,870,000	2.2%	Representative of Major Shareholder
1.29.	Cam Dinh Ecological Investment Company Limited			0109049211 issued by the Department of Planning and Investment of Hanoi City for the first time on January 02, 2020	6th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Capital Contributor

1.30.	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Department of Planning and Investment of Hanoi City for the first time on April 24, 2019	Operation Building, Lot CT7, Nguyen Lam Street, Viet Hung Ward, Hanoi City, Vietnam	0	0	Director/ Legal Representative
1.31.	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder/ Deputy Director
1.32.	Unicloud Technology Group Joint Stock Company			0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
1.33.	Smartmind Securities Joint Stock Company			0304763878 issued by the Department of Planning and Investment of Hanoi City for the first time on January 06, 2007	1st Floor and 6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	4,157,506	4.89%	Representative of Major Shareholder

1.34.	Sunshine Homes Development Joint Stock Company			0106784499 issued by the Department of Planning and Investment of Hanoi City for the first time on March 9, 2015	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Major Shareholder
2.	Do Anh Tuan	047C299999	Vice Chairman			19,542,500	22.99%	
2.1.	Ngo Thi Hong Nhan					0	0	Birth Mother
2.2.	Nguyen Thi Khanh My					0	0	Wife
2.3.	Nguyen The Manh					0	0	Father-in-law
2.4.	Bui Thi Khanh Hoa					0	0	Mother-in-law
2.5.	Do Minh Phuong					0	0	Daughter
2.6.	Do Anh Duong					0	0	Daughter
2.7.	Do Anh Thu					0	0	Daughter
2.8.	Do Anh Chi					0	0	Daughter
2.9.	Do Anh Minh					0	0	Son
2.10.	Do Anh Quang					0	0	Son

2.11.	Do Van Truong	047C888888	Chairman of the BOD/Legal Representative			8,500,000	10%	Younger Brother
2.12.	Do Thi Hong Nhung					0	0	Younger Sister
2.13.	Le Thi Tuyet					0	0	Sister-in-law
2.14.	Sunshine Group Joint Stock Company			0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman/ Major Shareholder/ Legal Representative
2.15.	Sunshine Group Development Joint Stock Company			0107397372 issued by the Department of Planning and Investment of Hanoi City for the first time on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Major Shareholder
2.16.	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Department of Planning and Investment of Hanoi City for the first time on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman/ Major Shareholder

2.17.	S''School Joint Stock Company			0108522883 issued by the Department of Planning and Investment of Hanoi City for the first time on November 22, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Major Shareholder
2.18.	Sunshine Entertainment Joint Stock Company			4201397634 issued by the Department of Planning and Investment of Khanh Hoa Province for the first time on December 12, 2011	38B Nguyen Thi Dinh Street, Phuoc Long Ward, Nha Trang City, Khanh Hoa Province, Vietnam	0	0	Major Shareholder
2.19.	Phu Thuong Education Investment Company Limited			0107520675 issued by the Department of Planning and Investment of Hanoi City for the first time on July 28, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Major capital-contributing member (48%)/Indirect control/Member of the Members' Council
2.20.	KS Group Joint Stock Company			0109432720 issued by the Department of Planning and Investment of Hanoi City for the first time on November 25, 2020	2nd Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control

2.21.	Sunshine Homes Development Joint Stock Company			0106784499 issued by the Department of Planning and Investment of Hanoi City for the first time on March 9, 2015	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Vice Chairman/ Major Shareholder
2.22.	Sunshine Tay Ho Joint Stock Company			0108268436 issued by the Department of Planning and Investment of Hanoi City for the first time on May 09, 2018	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam			Representative of Major Shareholder/ Indirect control
2.23.	Thien Hai Joint Stock Company			3400507953 issued by the Department of Planning and Investment of Binh Thuan Province for the first time on January 02, 2008	257 19/4 Street, Xuan An Ward, Phan Thiet City, Binh Thuan Province, Vietnam	0	0	Representative of Major Shareholder
2.24.	New Diamond Consultancy, Investment And Trading Joint Stock Company			0101182966 issued by the Department of Planning and Investment of Hanoi City for the first time on November 02, 2001	Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam	0	0	Deputy Director

2.25.	Xuan La Construction Investment Joint Stock Company			0107565651 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control
2.26.	Hung Thinh Phat Housing Investment Company Limited			0108325719 issued by the Department of Planning and Investment of Hanoi City for the first time on June 14, 2018	11th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control
2.27.	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Department of Planning and Investment of Hanoi City for the first time on April 24, 2019	Operation Building, Lot CT7, Nguyen Lam Street, Viet Hung Ward, Hanoi City, Vietnam	0	0	Indirect control
2.28.	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control

2.29.	Anh Duong Star Joint Stock Company			0101358793 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0	Indirect control
2.30.	Dynamic Innovation Company Limited			0314269019 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 7, 2017	Commercial Area S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Indirect control
2.31.	Smartmind Securities Joint Stock Company			0304763878 issued by the Department of Planning and Investment of Hanoi City for the first time on January 06, 2007	1st Floor and 6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	4,157,506	4.89%	Indirect control
2.32.	Sunshine Sky Villa Joint Stock Company			0108359563 issued by the Department of Planning and Investment of Hanoi City for the first time on July 10, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	1,870,000	2.2%	Indirect control

2.33.	Unicloud Technology Group Joint Stock Company			0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control
2.34.	Sunshine Mart Service And Trading Business Company Limited			0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control
2.35.	S-Service Management & Operation Joint Stock Company			0107744812 issued by the Department of Planning and Investment of Hanoi City for the first time on March 02, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control
2.36.	Nanochip Joint Stock Company			0313885664 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on June 29, 2016	L17-11, 17th Floor, Vincom Center Building, 72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	0	0	Indirect control

2.37.	Unicloud Technology Investment Joint Stock Company			0109656689 issued by the Department of Planning and Investment of Hanoi City for the first time on June 02, 2021	6th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Indirect control
2.38.	Sunshine Maple Bear Education Company Limited			0108078467 issued by the Department of Planning and Investment of Hanoi City for the first time on November 30, 2017	1st Floor, Sunshine Palace Apartment Building, Lot C2/CN3, Alley 13 Linh Nam Street, Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0	Indirect control
2.39.	S-Service Saigon Joint Stock Company			0315954049 issued by the Department of Planning and Investment of Hanoi City for the first time on October 11, 2019	Commercial Area No. S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Indirect control
3.	Nguyen Ngoc Son		Independent member of the BOD			431,000	0.51%	
3.1.	Nguyen Thi Tan					0	0	Birth Mother
3.2.	Nguyen Thi Huong					0	0	Older Sister

3.3.	Ngo Dinh Xe					0	0	Brother-in-law
3.4.	Nguyen Thi Hue					0	0	Older Sister
3.5.	Vu Van Tien					0	0	Brother-in-law
3.6.	Nguyen Thi Man					0	0	Older Sister
3.7.	Pham Van Hien					0	0	Brother-in-law
3.8.	Nguyen Thi Lanh					0	0	Older Sister
3.9.	Nguyen Hoai Nam					0	0	Brother-in-law
3.10.	Nguyen Thi Loan					0	0	Older Sister
3.11.	Le Van Luan					0	0	Brother-in-law
3.12.	Nguyen Thi Thuy					0	0	Older Sister
3.13.	Nguyen Huy Hau					0	0	Brother-in-law
3.14.	Phan Thi Hoa					0	0	Wife
3.15.	Nguyen Ngoc Ha Anh					0	0	Daughter
3.16.	Nguyen Ngoc Nhu Anh					0	0	Daughter

3.17.	Anh Duong Star Joint Stock Company			0101358793 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0	Deputy General Director
3.18.	Sunshine Group Development Joint Stock Company			0107397372 issued by the Department of Planning and Investment of Hanoi City for the first time on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Deputy General Director
3.19.	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Board Member/ Deputy Director
3.20.	Phu Thinh Land Company Limited			0313770800 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on April 22, 2016	No. 12 Hoa Tra Street, Ward 7, Phu Nhuan District, Ho Chi Minh City, Vietnam	0	0	Chairman of the Members' Council/ Representative of Major Capital Contributor

3.21.	Sunshine Marina Nha Trang Joint Stock Company			0106212815 issued by the Department of Planning and Investment of Hanoi City for the first time on September 24, 2021	Lot 23, D3A.3 Area, 18.6 ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0	Deputy General Director
4.	Bui Van Tu	047C000808	Board Member			3,825,000	4.50%	
4.1.	Nguyen Thi Tho					0	0	Birth Mother
4.2.	Luu Thuy Thiem					0	0	Mother-in-law
4.3.	Bui Thi Ngo					0	0	Older Sister
4.4.	Bui Thi Dau					0	0	Older Sister
4.5.	Bui Thi Hoi					0	0	Older Sister
4.6.	Bui Thi Vui					0	0	Younger Sister
4.7.	Bui Thi Chung					0	0	Younger Sister
4.8.	Bui Van Hieu					0	0	Brother-in-law
4.9.	Pham Ba Luong					0	0	Brother-in-law
4.10.	Do Van Cuong					0	0	Brother-in-law

4.11.	Be Thi Thu Hoa					0	0	Wife
4.12.	Bui Be Minh Hoang					0	0	Son
4.13.	Be Bui Minh Quang					0	0	Son
4.14.	Bui Be Minh Tri					0	0	Son
4.15.	Kinh Bac Real Estate Trading Joint Stock Company			0108692606 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2019	22nd Floor, Ngoc Khanh Plaza Building, No. 1 Pham Huy Thong Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi City, Vietnam	0	0	Major Shareholder
4.16.	Smart Development Investment Joint Stock Company			0108505246 issued by the Department of Planning and Investment of Hanoi City for the first time on November 7, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO
4.17.	KSInvest Joint Stock Company			0109529634 issued by the Department of Planning and Investment of Hanoi City for the first time on February 24, 2021	6th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO/Major Shareholder

4.18.	Marina 2 Joint Stock Company			0108489428 issued by the Department of Planning and Investment of Hanoi City for the first time on October 26, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Major Shareholder
4.19.	Dynamic Innovation Company Limited			0314269019 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 7, 2017	Commercial Area S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Representative of the owner's capital management/ Deputy General Director
4.20.	Fulland Real Estate Joint Stock Company			0108307893 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
4.21.	Wonderland Real Estate Joint Stock Company			0108307903 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder

4.22.	Sunshine E&C Construction Joint Stock Company			0108307910 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
4.23.	Sunshine – Design Joint Stock Company			0107431961 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Board Member/ Representative of Major Shareholder
4.24.	S – Decoro Joint Stock Company			0109383914 issued by the Department of Planning and Investment of Hanoi City for the first time on October 20, 2020	3th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman of the BOD/ Representative of Major Shareholder
4.25.	Hung Dung Phu Yen Trading and Services Joint Stock Company			0302102110 issued by the Department of Planning and Investment of Phu Yen Province for the first time on September 20, 2000	No. 21 Doc Lap Street, Ward 7, Tuy Hoa City, Phu Yen Province, Vietnam	0	0	Chairman of the BOD/Director/ Representative of Major Shareholder
5.	Ho Duc Viet		Non-executive member of the BOD			0	0	

5.1.	Ho Duc Huu					0	0	Birth Father
5.2.	Vu Thi Nhan					0	0	Birth Mother
5.3.	Ho Ngoc Duc					0	0	Older Brother
5.4.	Ho Thi Binh					0	0	Older Sister
5.5.	Ho Thi Cuc					0	0	Older Sister
5.6.	Le Van Hieu					0	0	Brother-in-law
5.7.	Le Thi Thuy Linh					0	0	Wife
5.8.	Le Van Huynh					0	0	Farther-in-law
5.9.	Vu Thi Nhi					0	0	Mother-in-law
5.10.	Ho Viet Hung					0	0	Son
5.11.	Ho Anh Duong					0	0	Daughter
5.12.	Ho Kim Ngan					0	0	Daughter
5.13.	Sunshine Group Joint Stock Company			0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chief Accountant/ Person authorized to disclose information

B. Board of Management								
1.	Bui Van Tu		CEO					As presented in the Board of Directors section
2.	Nguyen Thanh Chung		Deputy General Director			0	0	
2.1.	Nguyen Van Hai					0	0	Birth Father
2.2.	Tran Thi Hoat					0	0	Birth Mother
2.3.	Nguyen Thi Thanh Hoa					0	0	Younger Sister
2.4.	Nguyen Phan Quan					0	0	Brother-in-law
2.5.	Nguyen Thi Thanh Hue					0	0	Younger Sister
2.6.	Nguyen Van Hieu					0	0	Brother-in-law
2.7.	Ngo Nang Dan					0	0	Farther-in-law
2.8.	Do Thi Vuong					0	0	Mother-in-law
2.9.	Ngo Thi Hoan					0	0	Wife
2.10.	Nguyen Duc Anh					0	0	Son
2.11.	Nguyen Tuyet Anh					0	0	Daughter
3.	Phan Ich Long		Deputy General Director			0	0	

3.1.	Phan Ich Sau					0	0	Birth Father
3.2.	Do Thi Phen					0	0	Birth Mother
3.3.	Trinh Thi Nga					0	0	Wife
3.4.	Trinh Van Tu					0	0	Farther-in-law
3.5.	Trinh Thi Luong					0	0	Mother-in-law
3.6.	Phan Thi Nhung					0	0	Older Sister
3.7.	Nguyen Tien Long					0	0	Brother-in-law
3.8.	Phan Moc Lan					0	0	Daughter
3.9.	Phan Thao Lan					0	0	Daughter
3.10.	Phan Thao Anh					0	0	Daughter
3.11.	Sunshine Group Development Joint Stock Company			0107397372 issued by the Department of Planning and Investment of Hanoi City for the first time on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Deputy General Director
3.12.	Dynamic Innovation Company Limited			0314269019 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 7, 2017	Commercial Area S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Deputy General Director /Thành viên HĐQT

3.13.	Thien Hai Joint Stock Company			3400507953 issued by the Department of Planning and Investment of Binh Thuan Province for the first time on January 02, 2008	257 19/4 Street, Xuan An Ward, Phan Thiet City, Binh Thuan Province, Vietnam	0	0	Board Member
3.14.	Thanh Do Investment Development And Construction Joint Stock Company			0101332185 issued by the Department of Planning and Investment of Hanoi City for the first time on August 16, 2002	3rd Floor, Rose Garden Building, 170 Ngoc Khanh, Giang Vo Ward, Ba Dinh District, Hanoi City, Vietnam	0	0	Deputy General Director in charge of projects
3.15.	Sunshine Homes Development Joint Stock Company			0106784499 issued by the Department of Planning and Investment of Hanoi City for the first time on March 9, 2015	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Deputy General Director
3.16.	Sunshine Sky Villa Joint Stock Company			0108359563 issued by the Department of Planning and Investment of Hanoi City for the first time on July 10, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	1,870,000	2.2%	Deputy Director

3.17.	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Department of Planning and Investment of Hanoi City for the first time on April 24, 2019	Operation Building, Lot CT7, Nguyen Lam Street, Viet Hung Ward, Hanoi City, Vietnam	0	0	Deputy Director
C. Legal Representative								
1.	Do Van Truong		Legal Representative					As presented in the BOD section
2	Bui Van Tu		Legal Representative					As presented in the BOD section
D. Board of Supervisors								
1.	Nguyen Van Khoi		Head of the Board of Supervisors			0	0	
1.1.	Nguyen Van Tham					0	0	Birth Father
1.2.	Nguyen Thi Nhai					0	0	Birth Mother
1.3.	Nguyen The Tuan					0	0	Farther-in-law
1.4.	Nguyen Thi Tung					0	0	Mother-in-law
1.5.	Nguyen Thi Nguyen					0	0	Wife
1.6.	Nguyen Thi Khanh Thuy					0	0	Daughter

1.7.	Nguyen Huy Hoang					0	0	Son
1.8.	Nguyen Van Hung					0	0	Older Brother
1.9.	Nguyen Thi Vinh					0	0	Older Sister
1.10.	Sunshine AM Joint Stock Company			0108440863 issued by the Department of Planning and Investment of Hanoi City for the first time on September 20, 2018	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chief Accountant
1.11.	Ngoc Sao Thuy Company Limited			2802659697 issued by the Department of Planning and Investment of Thanh Hoa Province for the first time on April 18, 2019	No. 679 Quang Trung, Quang Thinh Ward, Thanh Hoa City, Thanh Hoa Province, Vietnam	0	0	Chief Accountant
1.12.	Quang Phu Real Estate Joint Stock Company			2803001903 issued by the Department of Planning and Investment of Thanh Hoa Province for the first time on December 16, 2021	No. 679 Quang Trung, Quang Thinh Ward, Thanh Hoa City, Thanh Hoa Province, Vietnam	0	0	Chief Accountant

1.13.	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Department of Planning and Investment of Hanoi City for the first time on April 24, 2019	Operation Building, Lot CT7, Nguyen Lam Street, Viet Hung Ward, Hanoi City, Vietnam	0	0	Chief Accountant
2.	Nguyen Thi Thanh Huyen		Member of the Board of Supervisors			0	0	
2.1.	Nguyen Doan Duc					0	0	Birth Father
2.2.	Tran Thi Thanh Xuan					0	0	Birth Mother
2.3.	Nguyen Thu Huong					0	0	Younger Sister
2.4.	Vu Van Dang					0	0	Brother-in-law
2.5.	Ngo Duy Ho					0	0	Father-in-law
2.6.	Pham Thi Uyen					0	0	Mother-in-law
2.7.	Ngo Ba Duy					0	0	Husband
2.8.	Ngo Doan Khiem					0	0	Son
2.9.	Ngo Gia Linh					0	0	Daughter
2.10.	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Department of Planning and Investment of Hanoi City for the first time on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Head of the Board of Supervisors

2.11.	Sunshine AM Joint Stock Company			0108440863 issued by the Department of Planning and Investment of Hanoi City for the first time on September 20, 2018	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Head of the Board of Supervisors
2.12.	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Head of the Board of Supervisors
2.13.	Sunshine Group Joint Stock Company			0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on September 02, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Head of the Board of Supervisors
2.14.	KS Group Joint Stock Company			0109432720 issued by the Department of Planning and Investment of Hanoi City for the first time on November 25, 2020	2nd Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Head of the Board of Supervisors

3.	Tran Thi Hang		Member of the Board of Supervisors			0	0	
3.1.	Tran Van Cau					0	0	Birth Father
3.2.	Ngo Thi Thuy					0	0	Birth Mother
3.3.	Tran Thanh Ha					0	0	Younger Brother
3.4.	Ta Quang Dung					0	0	Husband
3.5.	Ta Gia Han					0	0	Daughter
3.6.	Ta Viet Bach					0	0	Son
3.7.	New Diamond Consultancy, Investment And Trading Joint Stock Company			0101182966 issued by the Department of Planning and Investment of Hanoi City for the first time on November 02, 2001	Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam	0	0	Chief Accountant
E. Chief Accountant								
1.	Nguyen Dinh Duc	047C000810	Chief Accountant			1,912,500	2.25%	

1.1.	Do Thi Lua					3,644.960	4.29%	Wife
1.2.	Nguyen Thuy Lam					0	0	Daughter
1.3.	Nguyen Ngoc Lam					0	0	Daughter
1.4.	Nguyen Do Vu Phong					0	0	Son
1.5.	Nguyen Hong Nhan					0	0	Birth Father
1.6.	Le Thi Lien					0	0	Birth Mother
1.7.	Do Van Binh					0	0	Father-in-law
1.8.	Truong Thi Lich					0	0	Mother-in-law
1.9.	Nguyen Dinh Dao					0	0	Younger Brother
1.10.	Pham Thi Thanh Hoa					0	0	Sister-in-law
1.11.	Sunshine Housing Joint Stock Company			0107793979 issued by the Department of Planning and Investment of Hanoi City for the first time on April 8, 2017	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman of the BOD
1.12.	Marina 3 Joint Stock Company			0108489403 issued by the Department of Planning and Investment of Hanoi City for the first time on October 26, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman of the BOD

1.13.	Sunshine Business Commercial Investment Joint Stock Company			0107450322 issued by the Department of Planning and Investment of Hanoi City for the first time on May 30, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	CEO
1.14.	Marina 2 Joint Stock Company			0108489428 issued by the Department of Planning and Investment of Hanoi City for the first time on October 26, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Chairman of the BOD/CEO
1.15.	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Department of Planning and Investment of Hanoi City for the first time on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Member of the Board of Supervisors
1.16.	Sunshine Marina Nha Trang Joint Stock Company			0106212815 issued by the Department of Planning and Investment of Hanoi City for the first time on September 24, 2021	Lot 23, D3A.3 Area, 18.6 ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0	Chairman of the BOD/CEO/ Major Shareholder

1.17.	Diamond Westlake Investment Company Limited			0108321584 issued by the Department of Planning and Investment of Hanoi City for the first time on June 11, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Capital Contributor/ Member of the Members' Council
1.18.	Bao Tin Son Tung Company Limited			0102275853 issued by the Department of Planning and Investment of Hanoi City for the first time on May 29, 2007	11th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Capital Contributor/ Member of the Members' Council /
1.19.	Sunshine E&C Construction Joint Stock Company			0108307910 issued by the Department of Planning and Investment of Hanoi City for the first time on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
1.20.	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Department of Planning and Investment of Hanoi City for the first time on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Member of the Board of Supervisors
F. Administrator								

1.	Nguyen Thi Xuan My		Administrator			4,683	0.006%	
1.1.	Nguyen Van Ung					0	0	Birth Father
1.2.	Vu Thi Hue					0	0	Birth Mother
1.3.	Nguyen Van Thuong					0	0	Older Brother
1.4.	Do Thi Ha Van					0	0	Sister-in-law
1.5.	Hua Thai Anh					0	0	Husband
1.6.	Hua Van Thanh					0	0	Father-in-law
1.7.	Do Thi Hoa					0	0	Mother-in-law
1.8.	Hua Gia Hung					0	0	Son
1.9.	Sunshine Group Joint Stock Company			0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0	Administrator

G. Person authorized to disclose information

1.	Nguyen Dinh Duc		Person authorized to disclose information					As presented in the Chief Accountant section
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2. Transactions of internal persons and affiliated persons with shares of the Company: None.

IX. Other significant issues: None. *None*

Recipients:

- As addressed;
- Archived: AM.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, full name and seal)



ĐO VAN TRUONG