



**SCG CONSTRUCTION GROUP  
JOINT STOCK COMPANY**

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

No.: 38./2025/SCG-CBTT

Ha Noi, January 24, 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, No. 16, Pham Hung Street,  
My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam.

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 report on corporate  
governance in 2024.

This information was published on the company's website on January 24, 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. *nd*

**Recipients:**

- As above.

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**



**Nguyen Dinh Duc**

No.: 39A./2025/BCTHQT-SCG

Hanoi, January 24, 2025

**REPORT ON CORPORATE GOVERNANCE**  
(year 2024)

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

- Name of company: SCG CONSTRUCTION GROUP JOINT STOCK COMPANY
- Address of headoffice: 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	01/2024/SCG/NQ-DHĐCĐ	April 21, 2024	Approve the Board of Directors' activity report; Approve the Independent Directors' Assessment Report for 2023; Approve the Executive Board's Activity Report; Approve the Supervisory Board's Activity Report; Approve the 2023 Audited Financial Statements and the Profit Distribution Plan for 2023; Approve the 2024 business and production targets; Approve the 2024 remuneration and bonus plan for the Board of Directors and Board of Supervisors; Approve the selection of the auditing firm for the 2024 Financial Statements; Approve amendments and supplements to the Company's Charter; Approve amendments and supplements to the Company's Internal Governance Regulations; Approve the authorization for the General Director to handle transactions previously approved by the General Meeting of Shareholders; Approve the election of an additional Independent Member to the Board of Directors.

## II. Board of Directors (annual 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.	Nguyen Quoc Oanh	Member	June 25, 2022	
3.	Nguyen Ngoc Son	Independent Member	April 16, 2019	
			April 21, 2024	
4.	Ho Duc Viet	Non-executive Member	April 15, 2023	
5.	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	29/29	100%	
2	Nguyen Quoc Oanh	29/29	100%	
3	Nguyen Ngoc Son	29/29	100%	
4	Bui Van Tu	29/29	100%	
5	Ho Duc Viet	29/29	100%	

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

In 2024, 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 2024 Annual General Meeting of Shareholders, the resolutions of the Board of Directors, and the Company’s Charter.

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

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

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2024/SCG/NQ-HĐQT	February 2, 2024	Approve the cancellation of the four – party debt offsetting plan previously approved under Article 1 of Resolution No.27/2023/SCG/NQ-HĐQT dated December 6, 2023; Approve the four-party debt offsetting arrangement among SCG, Binh Dinh Construction Co.,Ltd and related parties; Approve the execution of vehicle sales contract with Sai Gon Sunshine Group Joint Stock Company.	100%
2.	02/2024/SCG/NQ-HĐQT	February 20, 2024	Approve the plan for organizing the 2024 Annual General Meeting of Shareholders.	100%
3.	03/2024/SCG/NQ-HĐQT	March 29, 2024	Approve the time, the meeting agenda and documents for the 2024 Annual General Meeting of Shareholders.	100%
4.	04/2024/SCG/NQ-HĐQT	March 30, 2024	Approve the cancellation of the plan specified in Clause b, Article 1 of Resolution No. 20/2023/SCG/NQ-HĐQT dated June 30, 2023 issued by the BOD concerning the "offsetting of debts among the Company, contractors, and related parties"; Approve the four-party debt offsetting arrangement among SCG, Fountech Joint Stock Company, Sai Gon Sunshine Joint Stock Company and Unique Group Joint Stock Company and Approve the principle of entering into a sales and purchase agreement with Unicloud Technology Group Joint Stock Company – Ho Chi Minh City Branch.	100%
5.	05/2024/SCG/NQ-HĐQT	April 6, 2024	Approve the cancellation, amendments, and additions of the documents for the 2024 Annual General Meeting of Shareholders.	100%
6.	06/2024/SCG/NQ-HĐQT	April 11, 2024	Approve the principle of entering into a contract for the supply of office supplies, consumables, and other essential goods with Sunshine Mart Service And Trading Business Company Limited.	100%
7.	07/2024/SCG/NQ-HĐQT	April 15, 2024	Approve the addition of documents for the 2024 Annual General Meeting of Shareholders.	100%
8.	08/2024/SCG/NQ-HĐQT	April 19, 2024	Approve the nomination of the candidate for the independent member of the BOD.	100%
9.	08a/2024/SCG/NQ-HĐQT	April 23, 2024	Approve the authorization of the Chairman of the BOD to carry out the tasks.	100%
10.	09/2024/SCG/NQ-HĐQT	May 9, 2024	Approve the principle of entering into a construction contract with JH Company Limited.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
11.	09a/2024/SCG/NQ-HĐQT	May 10, 2024	Approve the signing of the Contract Appendix for adjusting the scope of work (attached to the Construction Contract No. 0905/HĐTC/JH-SCG signed on May 9, 2024) with JH Company Limited.	100%
12.	10/2024/SCG/NQ-HĐQT	May 18, 2024	Approve the cancellation of the plan to purchase vehicle from Sai Gon Sunshine Group Joint Stock Company, as approved in Article 3 of Resolution No. 01/2024/SCG/NQ-HĐQT dated February 2, 2024 and Approve the principle of entering into a supply contract for equipment with S-Decoro Joint Stock Company.	100%
13.	11/2024/SCG/NQ-HĐQT	May 24, 2024	Approve the appointment of Mr. Vu Anh Phuong as Deputy General Director of the Company.	100%
14.	12/2024/SCG/NQ-HĐQT	May 29, 2024	Approve the principle of entering into a construction contract with Sunshine Homes Development Joint Stock Company.	100%
15.	13/2024/SCG/NQ-HĐQT	June 19, 2024	Approve the transactions within the approval authority.	100%
16.	14/2024/SCG/NQ-HĐQT	June 22, 2024	Approve the principle of entering into a construction contract with Vietcolor Travel Company Limited and Truong Giang Construction Architecture Company Limited.	100%
17.	15/2024/SCG/NQ-HĐQT	July 12, 2024	Approve the principle of entering into a water supply contract with S-Service Management & Operation Joint Stock Company.	100%
18.	17/2024/SCG/NQ-HĐQT	July 25, 2024	Approve the debt restructuring plan for the loans at Vietnam Prosperity Joint Stock Commercial Bank (VPBank).	100%
19.	16/2024/SCG/NQ-HĐQT	July 26, 2024	Approve the principle of entering into a water supply contract with S-Service Management & Operation Joint Stock Company for the Sunshine Crystal River Project.	100%
20.	18/2024/SCG/NQ-HĐQT	August 13, 2024	Approve the credit facility from Kien Long Commercial Joint Stock Bank.	100%
21.	19/2024/SCG/NQ-HĐQT	September 26, 2024	Approve the principle of entering into a service office lease agreement with New Diamond Consultancy, Investment and Trading Joint Stock Company.	100%
22.	20/2024/SCG/NQ-HĐQT	September 30, 2024	Approve the principle of signing a construction contract with Saigon Sunshine Group Joint Stock Company.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
23.	21/2024/SCG/NQ-HĐQT	05/11/2024	Approve the signing of the amendment and supplement agreement (attached to service contract No. 0107/2023/HĐDV/UNI-SCG dated July 1, 2023, along with Appendix 01 – service description and Appendix 02 – service fee and payment terms) with Unicloud Technology Group Joint Stock Company.	100%
24.	22/2024/SCG/NQ-HĐQT	13/11/2024	Approve the principle of signing the construction contract with DIA Investment Joint Stock Company.	100%
25.	23/2024/SCG/NQ-HĐQT	26/11/2024	Approve the principle of signing the goods purchase agreement between SCG Construction Group Joint Stock Company and Unicloud Technology Group Joint Stock Company – Ho Chi Minh City Branch; approve the signing of the Contract Appendix with Unicloud Technology Group Joint Stock Company (attached to Contract No. 236/2024/HĐMB/CT07/UNI-SCG dated June 20, 2024); and approve the signing of agreements for system installation and configuration, goods purchase, and the provision and installation of the vehicle access control system between SCG Construction Group Joint Stock Company and Nanochip Technology Joint Stock Company.	100%
26.	24/2024/SCG/NQ-HĐQT	12/12/2024	Approve the principle of signing the contract for the installation and configuration of the Smarthome and LCD systems for the penthouse, sales office, and Noble office between the Company and Unicloud Technology Group Joint Stock Company – Ho Chi Minh City Branch, and Approve the policy for transactions with the related party, Unicloud Technology Group Joint Stock Company.	100%
27.	25/2024/SCG/NQ-HĐQT	17/12/2024	Approve the principle of signing the parking service contract with S-Service Saigon Joint Stock Company and the construction contract with Thu Duc Infrastructure Development Investment Joint Stock Company.	100%
28.	26/2024/SCG/NQ-HĐQT	19/12/2024	Approve the addition of collateral for the Company's obligations at Kien Long Commercial Joint Stock Bank.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
29.	27/2024/SCG/NQ-HĐQT	31/12/2024	Approve the principle of signing the service provision contract and the contract appendix regarding the extension of the contract's validity period (attached to Economic Contract No. 0101/2020 signed on January 2, 2020) between the Company and S-Service Management & Operations Joint Stock Company.	100%

### III. Board of Supervisors (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 Thi Thanh Huyen	Head of the Board of Supervisors	Date of appointment: August 14, 2020	Bachelor of Economics
2	Tran Thi Hang	Member	Date of appointment: April 15, 2023	Bachelor of Business Administration in Accounting
3	Ha Huu Thanh	Member	Date of appointment: April 15, 2023	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 Thi Thanh Huyen	03/03	100%	100%	
2	Tran Thi Hang	03/03	100%	100%	
3	Ha Huu Thanh	03/03	100%	100%	

#### 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. In 2024, 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 2024 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 verified the semi-annual financial reports and the quarterly financial reports for 2024 of the Company.
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 Khac Trung - Deputy General Director	August 18, 1977	Master of Urban Management, Civil and Industrial Construction Engineer	Date of appointment: May 19, 2021
3.	Nguyen Xuan Anh - Deputy General Director	January 10, 1976	Civil Engineer	Date of appointment: June 9, 2022
4.	Nguyen Quoc Oanh - Deputy General Director	July 14, 1971	Civil Engineer	Date of appointment: June 9, 2022
5.	Vu Anh Phuong - Deputy General Director	March 10, 1979	Civil Engineer	Date of appointment: May 25, 2024

**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	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-ĐHĐCĐ	Internal person
			Deputy General Director			May 25, 2024		According to the Board of Directors' Resolution No. 11/2024/SCG/ NQ-HĐQT	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
3	Bui Van Tu		Chief Executive Officer (CEO)/Legal Representative			January 3, 2023		According to the Board of Directors' Resolution No. 01/2023/SCG/NQ-HĐQT	Internal person
			Board Member			April 15, 2023		According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-ĐHĐCĐ	Internal person
4	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-ĐHĐCĐ	Internal person
5	Nguyen Ngoc Son		Independent member of the BOD			April 16, 2019			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
						April 21, 2024		According to the Annual General Meeting of Shareholders' Resolution No. 01/2024/SCG/NQ-ĐHĐCĐ	Internal person
6	Nguyen Quoc Oanh		Board Member			June 25, 2022		According to the Annual General Meeting of Shareholders' Resolution No. 01/2022/SCG/NQ-ĐHĐCĐ	Internal person
			Deputy General Director			June 9, 2022		According to the Board of Directors' Resolution No. 10/2022/SCG/NQ-HĐQT	Internal person
7	Nguyen Xuan Anh		Deputy General Director			June 9, 2022		According to the Board of Directors' Resolution No. 10/2022/SCG/NQ-HĐQT	Internal person
8	Nguyen Khac Trung		Deputy General Director			May 19, 2021			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
9	Nguyen Dinh Duc	047C000810	Chief Accountant			September 7, 2022		According to the Board of Directors' Resolution No. 19/2022/SCG/NQ-HĐQT	Internal person
			Person authorized to disclose information			December 27, 2022		Authorized under Power of Attorney No. 37a/SCG-GUQ	Internal person
10	Nguyen Thi Thanh Huyen		Head of the Board of Supervisors			August 14, 2020			Internal person
11	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-ĐHĐCĐ	Internal person
12	Ha Huu Thanh		Member of the Board of Supervisors			April 15, 2023		According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-ĐHĐCĐ	Internal persons

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 Thi Xuan My		Administrator			December 9, 2021			Internal person
14	Do Anh Tuan	047C299999				April 16, 2019			Shareholder owning 10% or more of voting shares
15	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
16	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.	Sai Gon Sunshine Group Joint Stock Company	With major shareholders/ with key management personnel	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	March 2024	Resolution of the General Meeting of Shareholders No. 1704/NQ-DHĐCĐ/SCG dated April 17, 2019	VND 71,813,768,556 Providing construction and installation services	
					June 2024		VND 95,415,847,300 Providing construction and installation services	
					September 2024		VND 28,110,312,298 Providing construction and installation services	
					December 2024		VND 28,069,460,854 Providing construction and installation services	

2.	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 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	March 2024	Resolution of the General Meeting of Shareholders No. 1704/NQ-ĐHĐCĐ/SCG dated April 17, 2019 and Resolution of the Board of Directors No. 21/2023/SCG/NQ-HĐQT dated July 19, 2023	VND 16,542,485,998 Providing construction and installation services
					June 2024		VND 58,582,787,054 Providing construction and installation services
					September 2024		VND 61,639,797,299 Providing construction and installation services
					December 2024		VND 19,971,401,432 Providing construction and installation services
						VND 8,243,584,342 Providing electricity costs for project construction	
3.	Unicloud Technology Group Joint Stock Company	Related to key management personnel of the parent 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	June 2024	Resolution of the Board of Directors No. 04/2024/SCG/NQ-HĐQT dated March 30, 2024	VND 366,513,946 Supplying switches, sockets, and smart home devices
					From January 1, 2024 to June 30, 2024		VND 148,800,000 Providing CPU server rental services
					September 2024	Resolution of the General Meeting of Shareholders No. 0201/NQ-ĐHĐCĐ/SCG dated January 2, 2020	VND 2,063,103,799 Providing construction and installation services

					November 2024	Resolution of the Board of Directors No. 1201/2022/SCG/NQ-HĐQT dated January 12, 2022	VND 19,480,910 Purchasing switches and electrical sockets	
					December 2024	Resolution of the Board of Directors No. 13/2024/SCG/NQ-HĐQT dated June 19, 2024 and Resolution of the Board of Directors No. 21/2024/SCG/NQ-HĐQT dated November 5, 2024	VND 13,729,125,800 Providing CPU server rental services; purchasing water meter devices	
						Resolution of the General Meeting of Shareholders No. 0201/NQ-ĐHĐCĐ/SCG dated January 2, 2020	VND 81,483,604 Providing construction and installation services	
4.	S-Service Management & Operation Joint Stock Company	Related to 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	From January 1, 2024 to December 30, 2024	Resolution of the General Meeting of Shareholders No. 0201/NQ-ĐHĐCĐ/SCG dated January 2, 2020 and Resolution of the Board of Directors No. 27/2024/SCG/NQ-HĐQT dated December 31, 2024	VND 1,610,352,437 Operating fees and parking space rental	



5.	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	March 2024	VND 198,009,542 Providing meals for employees
					April 2024	VND 32,700,831 Providing meals for employees
					May 2024	VND 180,484,816 Providing meals for employees; office supplies
					June 2024	VND 187,874,014 Providing meals for employees; office supplies
					July 2024	VND 23,873,517 Providing meals for employees; office supplies
					September 2024	VND 355,001,866 Providing meals for employees; office supplies
					October 2024	VND 88,008,364 Providing meals for employees; office supplies
					November 2024	VND 58,078,653 Providing meals for employees; office supplies
					December 2024	VND 131,017,354 Providing meals for employees; office supplies

6.	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 September 24, 2021	Lot 23, D3A.3 Area, 18.6 ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	March 2024	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHDCĐ/SCG dated January 2, 2020	VND 35,542,356,164 Loan interest
					June 2024		VND 35,542,356,164 Loan interest
					September 2024		VND 35,932,931,507 Loan interest
					December 2024		VND 35,932,931,507 Loan interest
7.	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 2024		VND 947,519,160 Bond interest
					June 2024		VND 822,810,150 Bond interest
					September 2024		VND 1,244,683,065 Bond interest
					December 2024		VND 1,166,868,660 Bond interest
8.	Smartmind Securities Joint Stock Company	Related to key management personnel of the parent company	0304763878 issued by the Department of Planning and Investment of Hanoi City for the first time on January 06, 2007	1st and 6th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	January 2024	Resolution of the Board of Directors No. 2811/2022/SCG/NQ-HĐQT dated November 28, 2022	VND 188,962,000 Custody fees and collateral asset management fees
					February 2024		VND 176,772,000 Custody fees and collateral asset management fees
					March 2024		VND 188,962,000 Custody fees and collateral asset management fees
					May 2024		VND 371,829,000 Custody fees and collateral asset management fees

					From January 1, 2024 to December 30, 2024		VND 1,304,449,000 Custody fees and collateral asset management fees	
9.	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 Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi City, Vietnam	March 2024	Resolution of the Board of Directors No. 1209/2022/SCG/NQ-HĐQT dated September 12, 2022	VND 31,104,797,260 Advance contract interest	
					June 2024		VND 31,104,797,260 Advance contract interest	
					September 2024		VND 51,752,034,465 Providing construction and installation services	
					December 2024		VND 242,647,884,161 Providing construction and installation services	
10.	S – Decoro Joint Stock Company	Subsidiary	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	December 2024	Resolution of the Board of Directors No. 10/2024/SCG/NQ-HĐQT dated May 18, 2024	VND 208,933,000 Purchasing air conditioning equipment	
11.	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 November 02, 2001	Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam	October 2024	Resolution of the Board of Directors No. 19/2024/SCG/NQ-HĐQT dated September 26, 2024	VND 75,000,000 Office rental	
					December 2024		VND 3,852,000 Wastewater Pre -treatment	

12.	Nanochip Technology Joint Stock Company	Related to key management personnel of the parent company	0313885664 issued by the Department of Planning and Investment of Hanoi 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	December 2024	Resolution of the Board of Directors No. 23/2024/SCG/NQ-HDQT dated November 26, 2024	VND 6,129,612,160 Buying and selling electrical equipment	
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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	Related to 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	Sunshine – Design Joint Stock Company	From January 1, 2024 to December 30, 2024	VND 1,903,711,465 Operating fees and parking space rental	
2.	Unicloud Technology Group Joint Stock Company	Related to key management personnel of the parent 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	Sunshine – Design Joint Stock Company	March 2024	VND 152,462,728 Fees for providing server rental services, hard drives, and software management	
							June 2024	VND 152,462,728 Fees for providing server rental services, hard drives, and software management	

							September 2024	VND 22,727,273 File and data storage services	
							December 2024	VND 304,925,455 Fees for providing server rental services, hard drives, and software management	
3.	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	Sunshine – Design Joint Stock Company	From January 1, 2024 to December 30, 2024	VND 644,761,877 Service fees for providing meals for employees	
4.	Hung Dung Phu Yen Trading and Services Joint Stock Company	With key management personnel		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	Sunshine – Design Joint Stock Company	June 2024	VND 900,510,946 Providing design consulting services	
							September 2024	VND 138,540,146 Providing design consulting services	
							December 2024	VND 461,800,485 Providing design consulting services	
5.	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	Sunshine – Design Joint Stock Company	June 2024	VND 8,345,788,563 Providing design consulting services	
							September 2024	VND 2,990,976,248 Providing design consulting services	
							December 2024	VND 1,851,718,200 Providing design consulting services	

6.	DIA Investment Joint Stock Company	Related to key management personnel of the parent company		0500468389 issued by the Department of Planning and Investment of Hanoi City for the first time on June 24, 2005	Thach That - Quoc Oai Industrial Cluster, Quoc Oai Town, Quoc Oai District, Hanoi City, Vietnam	Sunshine – Design Joint Stock Company	June 2024	VND 1,427,634,900 Providing design consulting services	No longer a related party as of October 11, 2024
							September 2024	VND 7,760,976,600 Providing design consulting services	
							December 2024	VND 5,041,907,750 Providing design consulting services	
7.	Sunshine Group Development Joint Stock Company	With major shareholders/ with key management personnel		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	Sunshine – Design Joint Stock Company	February 2024	VND 66,780,881 Providing Lunar New Year calendar	
8.	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 2024	VND 108,571,636 Service fees for managing information systems and software for the office	
							December 2024	VND 108,571,636 Service fees for managing information systems and software for the office  VND 707,251,570 Providing interior construction services	
9.	S-Service Management & Operation Joint Stock Company	Related to 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, 2024 to December 30, 2024	VND 83,206,226 Electricity fees	

10.	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, 2024 to December 30, 2024	VND 124,858,502 Providing meals for employees, office supplies, and vouchers	
11.	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	S-Decoro Joint Stock Company	February 2024	VND 16,353,000 Providing advertising signage	
12.	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 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	March 2024	VND 708,747,900 Supplying and installing main doors, interior doors, and restroom doors	
							September 2024	VND 4,415,461,575 Supplying and installing main doors, interior doors, and restroom doors	
13.	Sai Gon Sunshine Group Joint Stock Company	With major shareholders/ with key management personnel		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	S-Decoro Joint Stock Company	April 2024	VND 402,830,000 Performing interior renovation construction	
							June 2024	VND 6,225,832,797 Supplying and installing kitchen cabinets, lavabo cabinets, wooden flooring/Performing interior renovation construction	

14.	Sunshine Homes Development Joint Stock Company	With major shareholders/ with key management personnel		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	S-Decoro Joint Stock Company	December 2024	VND 1,130,114,739 Interior construction	
15.	S-Homes Real Estate Business Investment Joint Stock Company	With 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	S-Decoro Joint Stock Company	December 2024	VND 566,531,277 Interior construction	
16.	Sunshine Group Joint Stock Company	With major shareholders/ with key management personnel		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	S-Decoro Joint Stock Company	October 2024	VND 128,513,064 Interior construction	
17.	Sunshine Sky Villa Joint Stock Company	Related to key management personnel/ Related to key management personnel of the parent 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	S-Decoro Joint Stock Company	December 2024	VND 1,469,526,900 Interior construction	

#### 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 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.	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 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	March 2024	Resolution of the General Meeting of Shareholders No. 1704/NQ-ĐHĐCĐ/SCG dated April 17, 2019	VND 71,813,768,556 Providing construction and installation services	
					June 2024		VND 95,415,847,300 Providing construction and installation services	
					September 2024		VND 28,110,312,298 Providing construction and installation services	
					December 2024		VND 28,069,460,854 Providing construction and installation services	
2.	Sunshine E&C Construction Joint Stock Company	Mr.Nguyen Khac Trung – Deputy General Director of the Company, is currently the Director and a Board Member of Sunshine E&C	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	March 2024	Resolution of the General Meeting of Shareholders No. 1704/NQ-ĐHĐCĐ/SCG dated April 17, 2019 and Resolution of the Board of Directors No. 21/2023/SCG/NQ-HĐQT dated July 19, 2023	VND 16,542,485,998 Providing construction and installation services	
					June 2024		VND 58,582,787,054 Providing construction and installation services	
					September 2024		VND 61,639,797,299 Providing construction and installation services	
					December 2024		VND 19,971,401,432 Providing construction and installation services	
						VND 8,243,584,342 Providing electricity costs for project construction		

3.	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	March 2024	Resolution of the General Meeting of Shareholders No. 0201/NQ-ĐHĐCĐ/SCG dated January 2, 2020 and Resolution of the Board of Directors No. 06/2024/SCG/NQ-HĐQT dated April 11, 2024	VND 198,009,542 Providing meals for employees
					April 2024		VND 32,700,831 Providing meals for employees
					May 2024		VND 180,484,816 Providing meals for employees; office supplies
					June 2024		VND 187,874,014 Providing meals for employees; office supplies
					July 2024		VND 23,873,517 Providing meals for employees; office supplies
					September 2024		VND 355,001,866 Providing meals for employees; office supplies
					October 2024		VND 88,008,364 Providing meals for employees; office supplies
					November 2024		VND 58,078,653 Providing meals for employees; office supplies
					December 2024		VND 131,017,354 Providing meals for employees; office supplies

4.	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 2024	Resolution of the General Meeting of Shareholders No. 0201/NQ-ĐHĐCĐ/SCG dated January 2, 2020	VND 35,542,356,164 Loan interest
					June 2024		VND 35,542,356,164 Loan interest
					September 2024		VND 35,932,931,507 Loan interest
					December 2024		VND 35,932,931,507 Loan interest
5.	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 Street, Ngoc Khanh Ward, Ba Dinh District, Hanoi City, Vietnam	March 2024	Resolution of the Board of Directors No. 1209/2022/SCG/NQ-HĐQT dated September 12, 2022	VND 31,104,797,260 Advance contract interest
					June 2024		VND 31,104,797,260 Advance contract interest
					September 2024		VND 51,752,034,465 Providing construction and installation services
					December 2024		VND 242,647,884,161 Providing construction and installation services
6.	S – Decoro Joint Stock Company	Mr. Bui Van Tu – CEO and Board Member of the Company, is currently the Chairman of the BOD of S-Decoro	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	December 2024	Resolution of the Board of Directors No. 10/2024/SCG/NQ-HĐQT dated May 18, 2024	VND 208,933,000 Purchasing air conditioning equipment

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 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.	Sai Gon Sunshine Group Joint Stock Company	Ms. Do Thi Hong Nhung – Chairman of the BOD/CEO/ Major shareholder of Sai Gon Sunshine, is a related person of Mr. Do Van Truong - 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 8, 2018 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 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	March 2024	Resolution of the General Meeting of Shareholders No. 1704/NQ-DHĐCĐ/SCG dated April 17, 2019 Resolution of the General Meeting of Shareholders No. 1704/NQ-DHĐCĐ/SCG dated April 17, 2019	VND 71,813,768,556 Providing construction and installation services	
					June 2024		VND 95,415,847,300 Providing construction and installation services	
					September 2024		VND 28,110,312,298 Providing construction and installation services	
					December 2024		VND 28,069,460,854 Providing construction and installation services	
2.	S-Service Management & Operation Joint Stock Company	Ms. Do Thi Hong Nhung – Major shareholder of S-Service, is a related person of Mr. Do Van Truong - 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 02, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	From January 1, 2024 to December 30, 2024	Resolution of the General Meeting of Shareholders No. 0201/NQ-DHĐCĐ/SCG dated January 2, 2020 and Resolution of the Board of Directors No. 27/2024/SCG/NQ-HĐQT dated December 31, 2024	VND 1,610,352,437 Operating fees and parking space rental	

3.	Sunshine Mart Service And Trading Business Company Limited	Ms. Le Thi Tuyet - Member of the Members' Council, Ms.Nguyen Thi Khanh My - Member of the Members' Council of Sunshine Mart, is a related person of Mr. Do Van Truong - Chairman of the BOD of the Company	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	March 2024	VND 198,009,542 Providing meals for employees
					April 2024	VND 32,700,831 Providing meals for employees
					May 2024	VND 180,484,816 Providing meals for employees; office supplies
					June 2024	VND 187,874,014 Providing meals for employees; office supplies
					July 2024	VND 23,873,517 Providing meals for employees; office supplies
					September 2024	VND 355,001,866 Providing meals for employees; office supplies
					October 2024	VND 88,008,364 Providing meals for employees; office supplies
					November 2024	VND 58,078,653 Providing meals for employees; office supplies
					December 2024	VND 131,017,354 Providing meals for employees; office supplies

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 (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
<b>A. Board of Directors</b>								
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					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

2.	Nguyen Ngoc Son		<b>Independent member of the BOD</b>			<b>431,000</b>	<b>0.51%</b>	
2.1.	Nguyen Thi Tan					0	0	Birth Mother
2.2.	Nguyen Thi Huong					0	0	Older Sister
2.3.	Ngo Dinh Xe					0	0	Brother-in-law
2.4.	Nguyen Thi Hue					0	0	Older Sister
2.5.	Vu Van Tien					0	0	Brother-in-law
2.6.	Nguyen Thi Man					0	0	Older Sister
2.7.	Pham Van Hien					0	0	Brother-in-law
2.8.	Nguyen Thi Lanh					0	0	Older Sister
2.9.	Nguyen Hoai Nam					0	0	Brother-in-law
2.10.	Nguyen Thi Loan					0	0	Older Sister
2.11.	Le Van Luan					0	0	Brother-in-law
2.12.	Nguyen Thi Thuy					0	0	Older Sister
2.13.	Nguyen Huy Hau					0	0	Brother-in-law
2.14.	Phan Thi Hoa					0	0	Wife
2.15.	Nguyen Ngoc Ha Anh					0	0	Daughter

2.16.	Nguyen Ngoc Nhu Anh					0	0	Daughter
2.17.	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
2.18.	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
2.19.	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 General Director
2.20.	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.	<b>Bui Van Tu</b>		<b>Board Member</b>			<b>3,825,000</b>	<b>4.50%</b>	
3.1.	Nguyen Thi Tho					0	0	Birth Mother
3.2.	Luu Thuy Thiem					0	0	Mother-in-law
3.3.	Bui Thi Ngo					0	0	Older Sister
3.4.	Bui Thi Dau					0	0	Older Sister
3.5.	Bui Thi Hoi					0	0	Older Sister
3.6.	Bui Thi Vui					0	0	Younger Sister
3.7.	Bui Thi Chung					0	0	Younger Sister
3.8.	Bui Van Hieu					0	0	Brother-in-law
3.9.	Pham Ba Luong					0	0	Brother-in-law
3.10.	Do Van Cuong					0	0	Brother-in-law
3.11.	Be Thi Thu Hoa					0	0	Wife
3.12.	Bui Be Minh Hoang					0	0	Son
3.13.	Be Bui Minh Quang					0	0	Son
3.14.	Bui Be Minh Tri					0	0	Son

3.15.	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
3.16.	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
3.17.	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
3.18.	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
3.19.	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

3.20.	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
3.21.	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
3.22.	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
3.23.	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
3.24.	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

3.25.	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
4.	<b>Nguyen Quoc Oanh</b>		<b>Board Member</b>			<b>0</b>	<b>0</b>	
4.1.	Pham Thi Tu					0	0	Birth Mother
4.2.	Ngo Thi Bay					0	0	Mother-in-law
4.3.	Nguyen Quoc Khanh					0	0	Older Brother
4.4.	Nguyen Thi Viet Hoa					0	0	Older Sister
4.5.	Quach Van Tu					0	0	Brother-in-law
4.6.	Nguyen Thi Viet Anh					0	0	Older Sister
4.7.	Duong Quoc Hung					0	0	Brother-in-law
4.8.	Truong Tuy Anh					0	0	Wife
4.9.	Nguyen Quoc Anh					0	0	Son
4.10.	Nguyen Quoc An					0	0	Son
4.11.	Nguyen Quoc Anh Tai					0	0	Son

5.	Ho Duc Viet		<b>Non-executive member of the BOD</b>			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>B. Board of Management</b>								
1.	Bui Van Tu		CEO					As presented in the Board of Directors section
2.	Nguyen Khac Trung		Deputy General Director			0	0	
2.1.	Nguyen Thi Thanh					0	0	Birth Mother
2.2.	Nguyen Thi The					0	0	Mother-in-law
2.3.	Nguyen Thi Thu Phuong					0	0	Older Sister
2.4.	Nguyen Thi Hong Hanh					0	0	Older Sister
2.5.	Hoang Xuan Thuy					0	0	Brother-in-law
2.6.	Do The Trung					0	0	Brother-in-law
2.7.	Nguyen Thi Thanh Hien					0	0	Wife
2.8.	Nguyen Minh Chau					0	0	Daughter
2.9.	Nguyen Mai Anh					0	0	Daughter
2.10.	Nguyen Khac Minh Nam					0	0	Son
2.11.	Sunshine Marina Joint Stock Company			0315297354 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on September 27, 2018	Commercial Area S1.A1.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Chairman of the BOD

2.12.	Do Gia Think Real Estate Joint Stock Company			0316570912 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on November 3, 2020	Commercial Area S1.A1.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Chairman of the BOD/ CEO/Major Shareholder
2.13.	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	Director/Board Member
2.14.	Rocaster Investment Construction And Infrastructure Development Company Limited			0313843713 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on June 3, 2016	Commercial Area S1.A1.2.5.01, 2.5th Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Member of the Members' Council
2.15.	Forseti Real Estate Construction Company Limited			0316557559 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on October 26, 2020	No. 484A To Ky, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, Vietnam	0	0	Member of the Members' Council
2.16.	Easy Well Trading – Investment Company Limited			0314771846 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on December 5, 2017	Commercial Area S1.A1.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Member of the Members' Council

2.17.	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 S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Deputy General Director
2.18.	Serena Real Estate Development Company Limited			0318222967 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on December 20, 2023	Commercial Area S1.A2.02.01, 2nd Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Owner/ Chairman of the Company/CEO
2.19.	Roman E&C Joint Stock Company			0315230536 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on August 18, 2018	Commercial Area S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0	Member of the Board of Supervisors
<b>3.</b>	<b>Nguyen Xuan Anh</b>		<b>Deputy General Director</b>			<b>3,568,060</b>	<b>4.20%</b>	
3.1.	Nguyen Xuan Thuc					0	0	Birth Father
3.2.	Le Thi Mien					0	0	Birth Mother
3.3.	Nguyen Xuan Quang					0	0	Older Brother
3.4.	Nguyen Thi Thanh Ha					0	0	Sister-in-law
3.5.	Nguyen Thi Mai Anh					0	0	Younger Sister

3.6.	Nguyen Thi Mai Lien					0	0	Wife
3.7.	Nguyen Tue An					0	0	Daughter
3.8.	Nguyen Thai Uyen					0	0	Daughter
3.9.	Nguyen Van Nghia					0	0	Father-in-law
3.10.	Pham Thi Chuc					0	0	Mother-in-law
3.11.	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	Non-Executive member of the BOD
3.12.	VNE Sunshine Investment, Trade And Construction Development Joint Stock Company			0109187797 issued by the Department of Planning and Investment of Hanoi City for the first time on May 19, 2020	LP4-SL50 Villa, Lot TT116-8, Southeast Area, Nam An Khanh New Urban Area, An Khanh Commune, Hoai Duc District, Hanoi City, Vietnam	0	0	Board Member/ Major Shareholder
4.	<b>Nguyen Quoc Oanh</b>		<b>Deputy General Director</b>					<b>As presented in the BOD section</b>
5.	<b>Vu Anh Phuong</b>		<b>Deputy General Director</b>			0	0	
5.1.	Vu Dinh Luat					0	0	Birth Father
5.2.	Nguyen Van Khoai					0	0	Father-in-law

5.3.	Bui Thi Mua					0	0	Mother-in-law
5.4.	Nguyen Thi Sen					0	0	Wife
5.5.	Vu Thi Lan Anh					0	0	Older Sister
5.6.	Pham Viet Anh					0	0	Brother-in-law
5.7.	Vu Xuan Hung					0	0	Younger Brother
5.8.	Doan Thi Hung					0	0	Sister-in-law
5.9.	Vu Thi Phuong Linh					0	0	Daughter
5.10.	Vu Phuong Trang					0	0	Daughter
5.11.	Vu Phuong Chi					0	0	Daughter

**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 Thi Thanh Huyen		Head of the Board of Supervisors			0	0	
1.1.	Nguyen Doan Duc					0	0	Birth Father

1.2.	Tran Thi Thanh Xuan					0	0	Birth Mother
1.3.	Nguyen Thu Huong					0	0	Younger Sister
1.4.	Vu Van Dang					0	0	Brother-in-law
1.5.	Ngo Duy Ho					0	0	Father-in-law
1.6.	Pham Thi Uyen					0	0	Mother-in-law
1.7.	Ngo Ba Duy					0	0	Husband
1.8.	Ngo Doan Khiem					0	0	Son
1.9.	Ngo Gia Linh					0	0	Daughter
1.10.	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
1.11.	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
1.12.	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

1.13.	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
1.14.	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
<b>2.</b>	<b>Ha Huu Thanh</b>		<b>Member of the Board of Supervisors</b>			<b>0</b>	<b>0</b>	
2.1.	Do Dinh Quy					0	0	Father-in-law
2.2.	Nguyen Thi Ninh					0	0	Mother-in-law
2.3.	Ha Van Huynh					0	0	Birth Father
2.4.	Bui Thi Hoa					0	0	Birth Mother
2.5.	Ha The Vinh					0	0	Older Brother
2.6.	Ha Hong Quang					0	0	Older Brother
2.7.	Nguyen Thi Lien					0	0	Sister-in-law
2.8.	Ha Van Thiem					0	0	Younger Brother
2.9.	Pham Thi Hau					0	0	Sister-in-law
2.10.	Do Thi Ngoc Chi					0	0	Wife

2.11.	Ha Chi Mai					0	0	Daughter
2.12.	Ha Dieu Anh					0	0	Daughter
2.13.	Ha Minh Hung					0	0	Son
<b>3.</b>	<b>Tran Thi Hang</b>		<b>Member of the Board of Supervisors</b>			<b>0</b>	<b>0</b>	
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
<b>E. Chief Accountant</b>								
<b>1.</b>	<b>Nguyen Dinh Duc</b>	<b>047C000810</b>	<b>Chief Accountant</b>			<b>1,912,500</b>	<b>2.25%</b>	
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	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.	<b>Nguyen Thi Xuan My</b>		<b>Administrator</b>			<b>4,683</b>	<b>0.006%</b>	
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
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**G. Person authorized to disclose information**

1.	Nguyen Dinh Duc		<b>Person authorized to disclose information</b>					<b>As presented in the Chief Accountant section</b>
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2. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Sunshine Sky Villa Joint Stock Company	Internal person is a related party of the organization	0	0%	1,870,000	2.2 %	Buy

**IX. Other significant issues: None.**

**Recipients:**

- As addressed;
- Archived: AM.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)



**DO VAN TRUONG**