



**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1633./2026/SCG-CBTT

Hanoi, July 30., 2026

**To: State Securities Commission of Vietnam
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.

Phone number: 0247 305 9979

Website: <https://scgr.vn>

The person responsible for information disclosure: Mr. Tran The Long – Person
authorized to disclose information.

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

Contents of disclosure:

SCG Construction Group Joint Stock Company announces report on corporate
governance for the first six months of 2026.

This information was published on the company's website on July 30., 2026, as in the
link <https://scgr.vn/bao-cai-quan-tri-cong-ty/>.

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

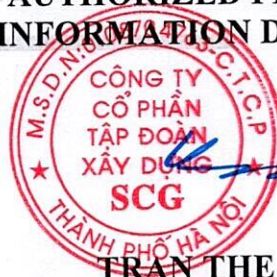
Recipients:

- As above.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

**CÔNG TY
CỔ PHẦN
TẬP
ĐOÀN
XÂY
DỰNG
SCG**

Digitally signed by CÔNG
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**SCG CONSTRUCTION GROUP
JOINT STOCK COMPANY**

No: 1634/2026/BCTHQT-SCG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, ...July 30... 2026

REPORT ON CORPORATE GOVERNANCE
(6 months in 2026)

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

- Name of company: SCG CONSTRUCTION GROUP JOINT STOCK COMPANY
- Headoffice: 8th floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi, 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 and 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	01/2026/SCG/NQ-DHĐCĐ	April 25, 2026	To approve the agenda items of the 2026 Annual General Meeting of Shareholders within its authority.

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	
			April 25, 2026	
2.	Do Anh Tuan	Vice Chairman	April 13, 2025	
3.	Nguyen Ngoc Son	Independent Member	April 18, 2019	April 25, 2026
4.	Hoang Thi My Binh	Independent Member	April 25, 2026	
5.	Ho Duc Viet	Non-executive Member	April 15, 2023	
6.	Bui Van Tu	Non-executive 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	41/41	100%	
2	Do Anh Tuan	41/41	100%	
3	Nguyen Ngoc Son	25/41	60.98%	Dismissed on April 25, 2026
4	Hoang Thi My Binh	16/41	39.02%	Appointed on April 25, 2026
5	Bui Van Tu	41/41	100%	
6	Ho Duc Viet	41/41	100%	

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

In the first six months of 2026, the Board of Directors 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 2026 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 (semiannual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2026/SCG/NQ-HĐQT	January 08, 2026	Dismissal from the position of Deputy General Director	100%
2.	02/2026/SCG/NQ-HĐQT	January 08, 2026	Approval of an Appendix to the Contract with Sunshine Saigon Group Joint Stock Company (attached to Contract No. 161/2024/HĐTC/SSSG-SCG dated September 30, 2024)	100%
3.	03/2026/SCG/NQ-HĐQT	January 15, 2026	Dismissal and appointment General Director, change of the Legal Representative	100%
4.	04/2026/SCG/NQ-HĐQT	January 17, 2026	Dismissal from the position of Permanent Deputy General Director	100%
5.	05/2026/SCG/NQ-HĐQT	January 20, 2026	Approval of the execution of Purchase and Sale Contracts with DIA Investment Joint Stock Company, the Supplementary Collateral for the Credit Facility Granted by Saigon-Hanoi Commercial Joint Stock Bank ("SHB"), and the Supplementary Collateral for the Credit Facility Granted by Military Commercial Joint Stock Bank ("MB Bank")	100%
6.	06/2026/SCG/NQ-HĐQT	January 20, 2026	Approval of the execution of an Appendix to the Contract with Sunshine E&C Construction Joint Stock Company (attached to Contract No. 332/HĐTC/E&C-SCG dated July 2, 2019) and an Appendix to the Contract with Dai Hung Thinh BDS Investment Joint Stock Company (attached to Contract No. 1509/2022/HĐMB/SCG-ĐHT dated September 15, 2022)	100%
7.	07/2026/SCG/NQ-HĐQT	January 21, 2026	Approval of the execution of the Contract with Marina 1 Joint Stock Company	100%
8.	08/2026/SCG/NQ-HĐQT	January 22, 2026	Approval of the execution of a sale and purchase contract with Unicloud Technology Group Joint Stock Company	100%
9.	10/2026/SCG/NQ-HĐQT	January 29, 2026	Approval of the execution of the Appendix to the Contract with Sunrise Vietnam Investment and Construction Joint Stock Company (Attached to Contract No. 2107/2023/SR-SCG/HĐTC dated July 21, 2023)	100%
10.	11/2026/SCG/NQ-HĐQT	February 11, 2026	Approval of the receipt of credit facilities from Vietnam Prosperity Joint Stock Commercial Bank ("VPBank") and the plan to use assets owned and/or lawfully used by the Company and/or third parties as collateral for the Company's obligations to VPBank	100%
11.	12/2026/SCG/NQ-HĐQT	March 03, 2026	Approval of the execution of Appendices to the Contract with Kinh Bac Real Estate Business Joint Stock Company (attached to Contract No.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			1509/HĐTC/SCG-BDS KB), a Contract Appendix with Trinh Gia Construction Design Company Limited (attached to Contract No. 1508/HĐTC/TRINHGIA-SCG), a Contract Appendix with Smart Development Investment Joint Stock Company (attached to Contract No. 2606/HĐTC/SM-SCG), and a Contract Appendix with Marina 3 Joint Stock Company (attached to Contract No. 1905/HĐTC/MR3-SCG)	
12.	13/2026/SCG/NQ-HĐQT	March 05, 2026	Approval of the execution of the Appendix to the Contract with Light Home Viet Nam Company Limited (Attached to Contract 2011/2025/HĐTC/LH-SCG)	100%
13.	14/2026/SCG/NQ-HĐQT	March 06, 2026	Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders	100%
14.	15/2026/SCG/NQ-HĐQT	March 16, 2026	Approval of the execution of Purchase and Sale Contracts with DIA Investment Joint Stock Company, the Supplementary Collateral for the Credit Facility Granted by Military Commercial Joint Stock Bank (“MB Bank”)	100%
15.	16/2026/SCG/NQ-HĐQT	March 18, 2026	Approval of the execution of Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG), Contracts with Unicloud Technology Group Joint Stock Company and a Contract with Nanochip Technology Joint Stock Company	100%
16.	17/2026/SCG/NQ-HĐQT	March 25, 2026	Approval of the execution of Contract with DIA Investment Joint Stock Company, Appendix to the Contract with Empire MP Investment Joint Stock Company (Attached to Contract No. 2201/2025/HĐTC/EMP-SCG)	100%
17.	18/2026/SCG/NQ-HĐQT	April 1, 2026	Approval of the execution of Contract with Sunflower Investment and Trading Services Company Limited	100%
18.	19/2026/SCG/NQ-HĐQT	April 3, 2026	Approval of meeting time, agenda, and materials for the 2026 Annual General Meeting of Shareholders	100%
19.	20/2026/SCG/NQ-HĐQT	April 6, 2026	Approval of the execution of Framework Agreements for Accommodation Services with S-Service Saigon Joint Stock Company, Contract and Contract Appendix with Sunshine Saigon Group Joint Stock Company and Contract with Sunshine Tay Ho Joint Stock Company	100%
20.	21/2026/SCG/NQ-HĐQT	April 13, 2026	Approval of the Supplementary Collateral for the Credit Facility Granted by Sagon-Hanoi Commercial Joint Stock Bank (“SHB”)	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
21.	22/2026/SCG/NQ-HĐQT	April 14, 2026	Approval of the nomination of candidates for election to the Board of Directors at the 2026 Annual General Meeting of Shareholders	100%
22.	23/2026/SCG/NQ-HĐQT	April 16, 2026	Approval of the execution of framework contract with S-Service Management & Operation Joint Stock Company and Appendix to the Contract with Empire MP Investment Joint Stock Company (attached to Contract No. 2201/2025/HĐTC/EMP-SCG)	100%
23.	24/2026/SCG/NQ-HĐQT	April 20, 2026	Approval of the execution of a contract with Unicloud Technology Group Joint Stock Company	100%
24.	25/2026/SCG/NQ-HĐQT	April 21, 2026	Dismissal and appointment of the Person in Charge of Corporate Governance and appointment the Deputy General Director in charge of Operations	100%
25.	26/2026/SCG/NQ-HĐQT	April 24, 2026	Approval of the Supplement of Collateral for the Credit Facility Granted by Saigon – Hanoi Commercial Joint Stock Bank (“SHB”)	100%
26.	27/2026/SCG/NQ-HĐQT	April 25, 2026	Appointment of the Chairman of the Board of Directors	100%
27.	28/2026/SCG/NQ-HĐQT	April 28, 2026	Approval of the execution of a Contract Appendix with Sunshine E&C Construction Joint Stock Company (attached to Contract No. 332/HĐTC/E&C-SCG)	100%
28.	29/2026/SCG/NQ-HĐQT	May 8, 2026	Approval of the execution of Contract Appendix with Sunshine Saigon Group Joint Stock Company (attached to Contract No. 0804/HĐTC/SSSG-SCG)	100%
29.	30/2026/SCG/NQ-HĐQT	May 9, 2026	Approval of the execution of Contract Appendix with Bach Giang – DCI Investment Development (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG) and Construction Joint Stock Company, Contract Appendix with Empire MP Investment Joint Stock Company (attached to Contract No. 2201/2025/HĐTC/EMP-SCG)	100%
30.	31/2026/SCG/NQ-HĐQT	May 22, 2026	Approval of the transaction with S-Service Management & Operation Joint Stock Company	100%
31.	32/2026/SCG/NQ-HĐQT	May 22, 2026	Approval of the execution of Contract Appendix with Hemera Real Estate Investment Company Limited (attached to Contract No. 121/HĐ/HMR-SCG)	100%
32.	33/2026/SCG/NQ-HĐQT	May 26, 2026	Approval of the execution of contract with Nguyen Dung Transport Service Trading Company Limited, Appendix Contract with Empire MP Investment	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
			Joint Stock Company (attached to Contract No. 2201/2025/HĐTC/EMP-SCG) and contract with S-Decoro Joint Stock Company	
33.	34/2026/SCG/NQ-HĐQT	May 27, 2026	Approval of the tripartite set-off of receivables and payables among the Company, Xuan La Construction Investment Joint Stock Company and Song Nhue Properties Management Joint Stock	100%
34.	35/2026/SCG/NQ-HĐQT	May 29, 2026	Approval of the execution of Contract Appendix with Bach Giang – DCI Investment Development and Construction Joint Stock Company (attached to Contract No. 309/HĐTC/MODUS/DCI-SCG)	100%
35.	36/2026/SCG/NQ-HĐQT	June 3, 2026	Approval of the execution of Contract Appendix with Sunshine Saigon Group Joint Stock Company ((attached to Contract No. 0804/HĐTC/SSSG-SCG)	100%
36.	37/2026/SCG/NQ-HĐQT	June 4, 2026	Approval of the credit facility plan with Kien Long Commercial Joint Stock Bank (“KienlongBank”) and the plan to use assets of the Company and/or third parties as security for the Company’s obligations to KienlongBank	100%
37.	38/2026/SCG/NQ-HĐQT	June 6, 2026	Approval of the policy to obtain credit facilities from Vietcombank Financial Leasing Co., LTD (“VCBL”) and the plan to use assets as security for the Company’s obligations to VCBL	100%
38.	39/2026/SCG/NQ-HĐQT	June 10, 2026	Approval of the receipt of credit facilities from Vietnam Prosperity Joint Stock Commercial Bank (“VPBank”) and the plan to use assets owned and/or lawfully used by the Company and/or third parties as collateral for the Company’s obligations to VPBank	100%
39.	40/2026/SCG/NQ-HĐQT	June 10, 2026	Dismissal and appointment of the Person in Charge of Corporate Governance	100%
40.	41/2026/SCG/NQ-HĐQT	June 12, 2026	Approval of the execution of Contracts and Contract Appendix with the companies	100%
41.	42/2026/SCG/NQ-HĐQT	June 30, 2026	Approval of the execution of Contract Appendix with Marina 1 Joint Stock Company (attached to Contract No. 21/HĐTC/MRN1-SCG) and Contract Appendix with Hemera Real Estate Investment Company Limited (attached to Contract No. 121/HĐ/HMR-SCG)	100%

III. Board of Supervisors (semiannual report):

1. Information about members of Board of Supervisors (BOS)

No.	Members of BOS	Position	The date becoming/ceasing to be the member of the BOS	Qualification
1	Nguyen Van Khoi	Head of the BOS	Date of appointment: April 13, 2025	Bachelor of Accounting
2	Nguyen Thi Thanh Huyen	Head of the BOS	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

2. Meetings of BOS

No.	Members of BOS	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%	

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

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 2026, the Board of Supervisors carried out the following tasks:

- The Board of Supervisors attended the meeting and provided a report on its activities at the Company's 2026 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 2025 financial statements, quarterly financial statements for 2026.

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 – General Director	March 12, 1985	Civil and Industrial Construction Engineer	Date of dismissal: January 15, 2026
2.	Nguyen Xuan Anh - General Director	January 10, 1976	Civil Engineer	Date of appointment: January 15, 2026
3.	Phan Ich Long – Deputy General Director	August 22, 1985	Civil Engineer	Date of appointment: April 21, 2025
4.	Nguyen Thi Thu Huyen - Deputy General Director in charge of Operations	November 14, 1985	Bachelor of Economics	Date of appointment: April 21, 2026
5.	Phan Thanh Ha - Deputy General Director	July 24, 1977	Hydraulic Engineer	Date of appointment: July 24, 2026
6.	Nguyen Thanh Chung – Deputy General Director	July 10, 1980	Master of Business Administration, Civil Engineer	Date of dismissal: January 8, 2026
7.	Nguyen Van Ty – Permanent Deputy General Director	February 19, 1987	Civil Engineer	Date of dismissal: January 17, 2026

V. Chief Accountant:

No.	Name	Date of birth	Qualification	Date of appointment/dismissal
1.	Do Van Khai	December 26, 1998	Bachelor of Finance and Banking	Date of appointment: September 17, 2025

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		According to the Board of Directors' Resolution No. 14/2022/SCG/NQ-HĐQT	Internal person/ Shareholder owning 10% or more of voting shares
						April 25, 2026		According to the 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/SCG/NQ-ĐHĐCĐ and the Board of Directors' Resolution No. 27/2026/SCG/NQ-HĐQT	
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-ĐHĐCĐ and the Board of Directors' Resolution No. 08/2025/SCG/NQ-HĐQT	Internal person/ 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
						April 16, 2019			Shareholder owning 10% or more of voting shares
3	Bui Van Tu	047C000808	General Director/Legal Representative			January 3, 2023	January 15, 2026	According to the Board of Directors' Resolution No. 03/2026/SCG/NQ-HĐQT	Internal person
			BOD 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		BOD Member			April 15, 2023		According to the Annual General Meeting of Shareholders' Resolution No. 01/2023/SCG/NQ-ĐHĐCĐ	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	Nguyen Ngoc Son		Independent member of the BOD			April 18, 2019	April 25, 2026	According to the 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/SCG/NQ-DHĐCĐ	Internal person
6	Hoang Thi My Binh		Independent member of the BOD			April 25, 2026		According to the 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/SCG/NQ-DHĐCĐ	Internal person
7	Nguyen Xuan Anh	047C002671	General Director/Legal Representative			January 15, 2026		According to the Board of Directors' Resolution No. 03/2026/SCG/NQ-HĐQT	Internal person
8	Nguyen Thanh Chung		Deputy General Director			April 21, 2025	January 8, 2026	According to the Board of Directors' Resolution No. 01/2026/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
9	Phan Ich Long		Deputy General Director			April 21, 2025		According to the Board of Directors' Resolution No. 10/2025/SCG/NQ-HDQT	Internal person
10	Nguyen Van Ty		Permanent Deputy General Director			August 23, 2025	January 17, 2026	According to the Board of Directors' Resolution No. 04/2026/SCG/NQ-HDQT	Internal person
11	Nguyen Thi Thu Huyen		Deputy General Director in charge of Operations			April 21, 2026		According to the Board of Directors' Resolution No. 25/2026/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
12	Phan Thanh Ha		Deputy General Director			July 24, 2026		According to the Board of Directors' Resolution No. 47/2026/SCG/NQ-HĐQT	Internal person
13	Do Van Khai		Chief Accountant			September 17, 2025		According to the Board of Directors' Resolution No. 25/2025/SCG/NQ-HĐQT	Internal person
14	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-ĐHĐCĐ and the Resolution of the Board of Supervisors No. 09/2025/SCG/NQ-BKS	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
15	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-DHĐCĐ	
16	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-DHĐCĐ	Internal person
17	Tran The Long		Person authorized to disclose information			August 5, 2025		Power of Attorney for Information Disclosure No. 21/2025/GUQ-SCG	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
18	Nguyen Thi Xuan My		Person in Charge of Corporate Governance			December 9, 2021	April 21, 2026	According to the Board of Directors' Resolution No. 25/2026/SCG/NQ-HĐQT	Internal person
19	Do Duc Anh		Person in Charge of Corporate Governance			April 21, 2026	June 10, 2026	According to the Board of Directors' Resolution No. 40/2026/SCG/NQ-HĐQT	Internal person
20	Le Xuan Trieu		Person in Charge of Corporate Governance			June 10, 2026		According to the Board of Directors' Resolution No. 40/2026/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
21	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, Tu Liem Ward, Hanoi City, Vietnam	September 20, 2021			Subsidiary
22	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, Tu Liem Ward, Hanoi City, Vietnam	October 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	Common 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, Tu Liem Ward, Hanoi City, Vietnam	From January 2026 to June 2026	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 811,730,063 Operation service fee and parking lot rental	
					June 2026	Resolution of the Board of Directors No. 23/2026/SCG/ NQ-HĐQT dated April 16, 2026	VND 74,077,039 Provision of meals	
					June 2026	Resolution of the Board of Directors No. 31/2026/SCG/ NQ-HĐQT dated May 22, 2026	VND 407,029,910 Provision of security services	
2.	Unicloud Technology Group Joint Stock Company	Common key management personnel	0107432651 issued by the Department of Planning and Investment of Hanoi City for the first	10th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu	From January 2026 to June 2026	Resolution of the Board of Directors No. 21/2024/SCG/ NQ-HĐQT dated November 5, 2024	VND 151,555,555 Provision of CPU server rental services	

			time on May 12, 2016	Liem Ward, Hanoi City, Vietnam			VND 537,688,000 Provision of the S-HRM Human Resources Management Software	
							VND 5,555,556 Provision of IT Operation Services for Event Support	
3.	Sunshine Mart Service and Trading Business Company Limited	Common 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, Tu Liem Ward, Hanoi City, Vietnam	January 2026	Resolution of the Board of Directors No. 28/2025/SCG/NQ-HDQT dated September 24, 2025	VND 189,700,000 Provision of meals for employees	
					March 2026		VND 166,666,667 Provision of year-end party services; VND 309,660,670 Provision of Lunar New Year gifts for employees; VND 22,000,000 Provision of vouchers; VND 59,893,349 Provision of meals for employees	
					April 2026		VND 155,074,988 Provision of office supplies	

4.	Kinh Bac Real Estate Trading Joint Stock Company	Common 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, Giang Vo Ward, Hanoi City, Vietnam	January 2026	Resolution of the Board of Directors No. 1209/2022/SCG/ NQ-HĐQT dated September 12, 2022	VND 107,401,880,275 Provision of construction services	
5.	S-Decoro Joint Stock Company	Subsidiary 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, Tu Liem Ward, Hanoi City, Vietnam	June 2026	Resolution of the Board of Directors No. 33/2026/SCG/ NQ-HĐQT dated May 26, 2026	VND 284,207,950 Provision of loose furniture	
6.	DIA Investment Joint Stock Company	Common key management personnel	0500468389 issued by the Department of Planning and Investment of Hanoi City for the first time on July 12, 2005	Lot C21-12, Dan Phuong High-Class Ecological Urban Area, Dan Phuong Commune, Hanoi City, Vietnam	April 2026		VND 45,000,000 Provision of land rental services in Dan Phuong ecological zone	Time of being involved: August 2025
					May 2026		VND 45,000,000 Provision of land rental services in Dan Phuong ecological zone	
					June 2026		VND 13,760,236,838 Provision of construction services	
7.	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 My Ward, Ho Chi Minh City, Vietnam	From January 2026 to June 2026	Resolution of the Board of Directors No. 25/2024/SCG/ NQ-HĐQT dated December 17, 2024	VND 24,181,818 Parking fee	
8.	Hemera Real Estate Investment	Related to key	0316245207 issued by the Department of Planning and	Commercial Area No. S1.A2.01.03, Floor 01, Tower S1,	February 2026	Resolution of the Board of Directors No.	VND 259,309,405,234 Provision of	

	Company Limited	management personnel	Investment of Ho Chi Minh City for the first time on March 24, 2020	No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam	March 2026	11/2025/SCG/NQ-HDQT dated April 25, 2025; Resolution of the Board of Directors No. 12/2025/SCG/NQ-HDQT dated April 28, 2025; Resolution of the Board of Directors No. 32/2025/SCG/NQ-HDQT dated November 1, 2025; Resolution of the Board of Directors No. 41/2025/SCG/NQ-HDQT dated December 22, 2025; Resolution of the Board of Directors No. 32/2026/SCG/NQ-HDQT dated May 22, 2026; Resolution of the Board of Directors No. 42/2026/SCG/NQ-HDQT dated June 30, 2026	construction and installation services	
					May 2026			
					June 2026			
9.	Empire MP Investment Joint Stock Company	Related to key management personnel	0401910736 issued by the Department of Planning and Investment of Da Nang City for the first time on July 06, 2018	16-18 An Nhon 3, An Hai Ward, Da Nang City, Vietnam	May 2026; June 2026	Resolution of the Board of Directors No. 33/2025/SCG/NQ-HDQT dated November 11, 2025; Resolution of the Board of Directors	VND 43,462,086,740 Provision of construction and installation services	

						No. 36/2025/SCG/NQ-HĐQT dated November 26, 2025; Resolution of the Board of Directors No. 43/2025/SCG/NQ-HĐQT dated December 29, 2025; Resolution of the Board of Directors No. 16/2026/SCG/NQ-HĐQT dated March 18, 2026; Resolution of the Board of Directors No. 17/2026/SCG/NQ-HĐQT dated March 25, 2026; Resolution of the Board of Directors No. 23/2026/SCG/NQ-HĐQT dated April 16, 2026; Resolution of the Board of Directors No. 30/2026/SCG/NQ-HĐQT dated May 9, 2026; Resolution of the Board of Directors No. 33/2026/SCG/NQ-HĐQT dated May 26, 2026		
10.	Marina 3 Joint Stock Company	Common major shareholder	0108489403 issued by the Department of Planning and Investment of Hanoi	9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward,	February 2026	Resolution of the Board of Directors No. 13/2025/SCG/	VND 32,647,684,129 Provision of construction and installation services	

			City for the first time on October 26, 2018	Hanoi City, Vietnam	June 2026	NQ-HĐQT dated May 19, 2025		
11.	Xuan La Construction Investment Joint Stock Company	Common key management personnel	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, Tu Liem Ward, Hanoi City, Vietnam	April 2026	Resolution of the Board of Directors No. 3012/2022/SCG/NQ-HĐQT dated December 30, 2022	VND 729,493,637 Provision of construction and installation services	
12.	Bach Giang – DCI Investment Development And Construction Joint Stock Company	Common key management personnel	01015247080 issued by the Department of Planning and Investment of Hung Yen Province for the first time on September 8, 2004	Nhu Phuong Thuong Village, Nghia Tru Commune, Hung Yen Province	March 2026	Resolution of the Board of Directors No. 30/2026/SCG/NQ-HĐQT dated May 9, 2026; Resolution of the Board of Directors No. 35/2026/SCG/NQ-HĐQT dated May 29, 2026	VND 28,754,710,540 Provision of construction and installation services	Time of being involved: October 2025
					June 2026		VND 98,389,658,805 Provision of construction and installation services	
13.	Nhat An International Trading Company Limited	Common key management personnel	0109785740 issued by the Department of Planning and Investment of Hanoi City for the first time on October 20, 2021	No. 3, Van Loc Hamlet, Dong Anh Commune, Hanoi City, Vietnam	June 2026		VND 113,826,642,461 Provision of construction and installation services	Time of being involved: May 2025

14.	ODE Media and Entertainment Group Joint Stock Company	Common key management personnel	0107602021 issued by the Department of Planning and Investment of Hanoi City for the first time on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	June 2026		VND 300,700,950 Provision of Printing Services for Calendars, Greeting Cards, and Lunar New Year Red Envelopes	Time of being involved: April 2026
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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	Common 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, Tu Liem Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	From January 2026 to June 2026	VND 808,206,439 Operating fees and parking space rental + meals	
2.	Unicloud Technology Group Joint Stock Company	Common 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, Tu Liem Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2026	VND 670,418,889 Fees for server and hard drive rental services; software administration	

3.	Sunshine Mart Service and Trading Business Company Limited	Common 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, Tu Liem Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	February 2026	VND 232,313,155 Service fee for providing vouchers to employees	
							March 2026		
4.	Sunshine Group Joint Stock Company	Common major shareholders/ key management personnel		0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on February 09, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	From January 2026 to June 2026	VND 60,000,000 Self-drive car rental service	
5.	Bach Giang – DCI Investment Development And Construction Joint Stock Company	Common key management personnel		0101524708 issued by the Department of Planning and Investment of Hung Yen Province for the first time on September 8, 2004	Nhu Phuong Thuong Village, Nghia Tru Commune, Hung Yen Province	Sunshine - Design Joint Stock Company	June 2026	VND 6,556,026,820 Revenue from the provision of services for the preparation of the feasibility study report, technical design, and construction drawing design for the project	

6.	Thai Minh Land Investment Joint Stock Company	Common key management personnel		0110503750 issued by the Department of Planning and Investment of Hanoi City for the first time on October 10, 2023	Apartment A-06, 1st Floor, Building A, Sunshine Green Iconic Project, located at CT7 Plot, Nguyen Lam Street, Phuc Loi Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	March 2026	VND 3,899,740,600 Revenue from the Provision of Construction Drawing Design Services	
7.	ODE Media and Entertainment Group Joint Stock Company	Common key management personnel		0107602021 issued by the Department of Planning and Investment of Hanoi City for the first time on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	Sunshine - Design Joint Stock Company	June 2026	VND 36,461,370 Purchase of Lunar New Year Calendars	
8.	Unicloud Technology Group Joint Stock Company	Common 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, Tu Liem Ward, Hanoi City, Vietnam	S-Decoro Joint Stock Company	June 2026	VND 158,837,111 Service fees for managing information systems and software for the office	
9.	S-Service Management & Operation Joint Stock Company	Common 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, Tu Liem Ward, Hanoi City, Vietnam	S-Decoro Joint Stock Company	From January 2026 to June 2026	VND 61,248,016 Electricity and meals fees	

10.	Sunshine Mart Service and Trading Business Company Limited	Common 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, Tu Liem Ward, Hanoi City, Vietnam	S-Decoro Joint Stock Company	From January 2026 to March 2026	VND 57,376,573 Provision of meals for employees, office supplies, and vouchers	
11.	SCG Construction Group Joint Stock Company	Parent Company		0108704763 issued by the Department of Planning and Investment of Hanoi City for the first time on April 17, 2019	8th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	S-Decoro Joint Stock Company	June 2026	VND 284,207,950 Sale of furniture	
12.	ODE Media and Entertainment Group Joint Stock Company	Common key management personnel		0107602021 issued by the Department of Planning and Investment of Hanoi City for the first time on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	S-Decoro Joint Stock Company	June 2026	VND 15,026,220 Printing Costs for Calendars	

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.	Sunshine Mart Service and Trading Business Company Limited	Mr. Do Van Truong – Chairman of the BOD of the Company, is currently the General Director 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, Tu Liem Ward, Hanoi City, Vietnam	January 2026	Resolution of the Board of Directors No. 28/2025/SCG/ NQ-HĐQT dated September 24, 2025	VND 189,700,000 Provision of meals for employees	
					March 2026		VND 166,666,667 Provision of year-end party services; VND 309,660,670 Provision of Lunar New Year gifts for employees; VND 22,000,000 Provision of vouchers; VND 59,893,349 Provision of meals for employees	
					April 2026		VND 155,074,988 Provision of office supplies	

2.	Kinh Bac Real Estate Trading Joint Stock Company	Mr. Bui Van Tu – BOD Member of the Company, has previously served as Chairman of the BOD and General Director 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, Giang Vo Ward, Hanoi City, Vietnam	January 2026	Resolution of the Board of Directors No. 1209/2022/SCG/NQ-HĐQT dated September 12, 2022	VND 107,401,880,275 Provision of construction services	
3.	ODE Media and Entertainment Group Joint Stock Company	Ms. Hoang Thi My Binh – Independent Member of the Board of Directors, is currently Member of the Board of Directors and General Director of ODE	0107602021 issued by the Department of Planning and Investment of Hanoi City for the first time on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	June 2026		VND 300,700,950 Provision of Printing Services for Calendars, Greeting Cards, and Lunar New Year Red Envelopes	

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	Content, quantity, total value of transaction	Note
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						Shareholders/ Board of Directors (if any, specifying date of issue)		
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, Tu Liem Ward, Hanoi City, Vietnam	From January 2026 to June 2026	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 Resolution of the Board of Directors No. 23/2026/SCG/ NQ-HĐQT dated April 16, 2026 Resolution of the Board of Directors No. 31/2026/SCG/ NQ-HĐQT dated May 22, 2026	VND 811,730,063 Operation service fee and parking lot rental	
					June 2026		VND 74,077,039 Provision of meals	
					June 2026		VND 292,743,544 Provision of security services	
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’ Council of Sunshine Mart, are related	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, Tu Liem Ward, Hanoi City, Vietnam	January 2026	Resolution of the Board of Directors No. 28/2025/SCG/ NQ-HĐQT dated September 24, 2025	VND 189,700,000 Provision of meals for employees	
					March 2026		VND 166,666,667 Provision of year-end party services; VND 309,660,670 Provision of Lunar	

		persons to Mr. Do Van Truong – Chairman of the BOD, and Mr. Do Anh Tuan – Vice Chairman of the BOD of the Company			April 2026		New Year gifts for employees; VND 22,000,000 Provision of vouchers; VND 59,893,349 Provision of meals for employees VND 155,074,988 Provision of office supplies	
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 My Ward, Ho Chi Minh City, Vietnam	From January 2026 to June 2026	Resolution of the Board of Directors No. 25/2024/SCG/NQ-HDQT dated December 17, 2024	VND 24,181,818 Parking fee	
4.	Empire MP Investment Joint Stock Company	Ms. Le Thi Tuyet – Chairman of the BOD of Empire MP – is a related person to Mr. Do Van Truong – Chairman of the BOD, and Mr.	0401910736 issued by the Department of Planning and Investment of Da Nang City for the first time on July 06, 2018	16-18 An Nhon 3, An Hai Ward, Da Nang City, Vietnam	May 2026; June 2026	Resolution of the Board of Directors No. 33/2025/SCG/NQ-HDQT dated November 11, 2025; Resolution of the Board of Directors No. 36/2025/SCG/NQ-	VND 43,462,086,740 Provision of construction and installation services	

		Do Anh Tuan – Vice Chairman of the BOD of the Company				HDQT dated November 26, 2025; Resolution of the Board of Directors No. 43/2025/SCG/NQ- HDQT dated December 29, 2025; Resolution of the Board of Directors No. 16/2026/SCG/NQ- HDQT dated March 18, 2026; Resolution of the Board of Directors No. 17/2026/SCG/NQ- HDQT dated March 25, 2026; Resolution of the Board of Directors No. 23/2026/SCG/NQ- HDQT dated April 16, 2026; Resolution of the Board of Directors No. 30/2026/SCG/NQ- HDQT dated May 9, 2026; Resolution of the Board of Directors No. 33/2026/SCG/NQ- HDQT dated May 26, 2026		
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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 (semiannual 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	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.	Do Tuong Vy					0	0	Daughter
1.11.	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	SH02-02, R2 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD/General Director/Legal Representative
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, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Major Shareholder/Legal Representative

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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD/General Director/Major Shareholder/ Legal Representative
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, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Major Shareholder/ Legal Representative
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 My Ward, Ho Chi Minh City, Vietnam	0	0	Deputy General Director/Major Shareholder
1.16.	Sunshine Rental 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, Tu Liem Ward, 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD/Director/ Legal Representative
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, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Chairman of the Members' Council/Major Capital Contributor/Representative of Major Capital Contributor/ Legal Representative
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, Tu Liem Ward, 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	2nd Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder

				November 25, 2020				
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 My Ward, 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, Tu Liem Ward, Hanoi City, Vietnam	1,912,500	2.25%	BOD member
1.23.	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, Lam Dong Province, Vietnam	0	0	Representative of Major Shareholder
1.24.	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 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder

1.25.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Director/Legal Representative
1.26.	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, Tu Liem Ward, Hanoi City, Vietnam	1,870,000	2.2%	Representative of Major Shareholder/ Deputy Director
1.27.	Cam Dinh Ecological Investment Company Limited			0109049211 issued by the Department of Planning and Investment of Hanoi City for the first time on January 2, 2020	6th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Legal Representative
1.28.	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, Phuc Loi Ward, Hanoi City, Vietnam	0	0	Director/ Legal Representative

1.29.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder/ Deputy Director
1.30.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
1.31.	Smartmind Securities Joint Stock Company			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, Tu Liem Ward, Hanoi City, Vietnam	4,157,506	4.89%	Representative of Major Shareholder
1.32.	Regent Capital Investment Group Joint Stock Company			0111170536 issued by the Hanoi Department of Finance for the first time on August 8, 2025	11th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Major Shareholder

1.33.	Viet My Construction Architecture Joint Stock Company			0108797736 issued by the Department of Planning and Investment of Hanoi City for the first time on June 24, 2019	6th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
1.34.	MoonX Group Joint Stock Company			0111357559 issued by the Hanoi Department of Finance for the first time on January 21, 2026	9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Major Shareholder
1.35.	Sunshine R&D Joint Stock Company			3604093482 issued by the Department of Planning and Investment of Dong Nai Province for the first time on April 3, 2026	H52, Buu Long Residential Area, Tan Lai Quarter, Tran Bien Ward, Dong Nai City, Vietnam	0	0	General Director/Legal Representative
1.36.	Noblex Hub Finance Joint Stock Company			3604093549 issued by the Department of Planning and Investment of Dong Nai Province for the first time on April 3, 2026	3rd Floor, Tinngia Plaza Building, No. 224 Ha Huy Giap Street, Vuon Mit Quarter, Tran Bien Ward, Dong Nai City, Vietnam	0	0	Representative of Major Shareholder

2.	Do Anh Tuan	047C299999	Vice Chairman			19,542,500	22.99%	
2.1.	Ngo Thi Hong Nhan					0	0	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, Tu Liem Ward, Hanoi City, Vietnam	1,912,500	2.25%	Chairman of the BOD/ 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Major Shareholder

2.16.	Sunshine Rental 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of BOD/ Major Shareholder/ Legal Representative
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, Tu Liem Ward, 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, Nam Nha Trang Ward, 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Indirect control

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, Tu Liem Ward, 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 Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Vice Chairman of the BOD/ Indirect control/ Representative of 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 Street, Tu Liem Ward, 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 December 21, 2007	257 19/4 Street, Ham Thang Ward, Lam Dong Province, Vietnam	0	0	Representative of Major Shareholder/Indirect control

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, Dan Phuong Commune, 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 Street, Tu Liem Ward, 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 Street, Tu Liem Ward, 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, Phuc Loi 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, Tu Liem Ward, 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	SH02-02, R2 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, 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 My Ward, 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 December 28, 2006	1st Floor and 6th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, 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, Tu Liem Ward, 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Indirect control
2.34.	Sunshine Mart Service & 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, Tu Liem Ward, 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, Tu Liem Ward, 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, Sai Gon Ward, 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 2, 2021	6th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, 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, Vinh Tuy Ward, 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 My Ward, Ho Chi Minh City, Vietnam	0	0	Indirect control

2.40.	Regent Capital Investment Group Joint Stock Company			0111170536 issued by the Hanoi Department of Finance for the first time on August 8, 2025	11th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Major Shareholder
2.41.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Indirect control
2.42.	DIA Investment Joint Stock Company			0500468389 issued by the Department of Planning and Investment of Hanoi City for the first time on June 24, 2005	Lot C21-12, Dan Phuong Ecological Urban Area, Dan Phuong Commune, Hanoi, Vietnam	0	0	Representative of Major Shareholder/ Indirect control
2.43.	DAT Holding Company Limited			0111148386 issued by the Department of Planning and Investment of Hanoi City for the first time on July 24, 2025	10th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Owner/ Chairman/ General Director/Legal Representative
2.44.	Wonderland Real Estate Joint Stock Company			0108307903 issued by the Department of Planning and Investment of	9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Indirect control

				Hanoi City for the first time on June 2, 2018				
2.45.	Thai Minh Land Investment Joint Stock Company			0110503750 issued by the Department of Planning and Investment of Hanoi City for the first time on October 10, 2023	Apartment A-06, 1st Floor, Building A, Sunshine Green Iconic Project, located at CT7 Plot, Nguyen Lam Street, Phuc Loi Ward, Hanoi City, Vietnam	0	0	Indirect control
2.46.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Deputy General Director
2.47.	Ha Son Construction Investment Joint Stock Company			0101594060 issued by the Department of Planning and Investment of Hanoi City for the first time on December 30, 2004	No. 189 Tran Binh Street, Tu Liem Ward, Hanoi, Vietnam	0	0	Major Shareholder

3.	Hoang Thi My Binh		Independent member of the BOD			0	0	
3.1.	Hoang Van Suu					0	0	Father
3.2.	Vu Thi Thin					0	0	Mother
3.3.	Doan Nhat Mai					0	0	Child
3.4.	Doan Truc Lam					0	0	Child
3.5.	Doan Nam An					0	0	Child
3.6.	Hoang The Phuong					0	0	Younger brother
3.7.	Hoang Thi Thu					0	0	Sister-in-law
3.8.	Doan Van Tuan					0	0	Husband
3.9.	Nguyen Thi Lien					0	0	Mother-in-law

3.10.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Legal Representative/ Chairman of the BOD
3.11.	Matterhorn Hotels & Resorts Management Joint Stock Company			0109840550 issued by the Department of Planning and Investment of Hanoi City for the first time on 01/12/2021	4th Floor, Sunshine Center Building, 16 Pham Hung, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD/Legal Representative
3.12.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
3.13.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder

3.14.	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 Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
3.15.	ODE Media and Entertainment Group Joint Stock Company			0107602021 issued by the Department of Planning and Investment of Hanoi City for the first time on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Legal Representative/ Member of the BOD
3.16.	Sunshine Golf & Resort Joint Stock Company			3604093531 issued by the Department of Planning and Investment of Dong Nai Province for the first time on March 4, 2026	3rd Floor, Tinngia Plaza Building, No. 224 Ha Huy Giap Street, Vuon Mit Quarter, Tran Bien Ward, Dong Nai City, Vietnam	0	0	Representative of Major Shareholder
3.17.	Golden Persons Company Limited			3604108386 issued by the Department of Planning and Investment of Dong Nai City for the first time on June 13, 2026	No. 1423/88, Residential Group 13, Vuon Dua Quarter, Phuoc Tan Ward, Dong Nai City, Vietnam	0	0	Capital Representative/ Members' Council Member

4.	Bui Van Tu	047C000808	BOD Member			3,825,000	4.50%	
4.1.	Nguyen Thi Tho					0	0	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, Giang Vo Ward, Hanoi City, Vietnam	0	0	Major Shareholder
4.16.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Major Shareholder/ Legal Representative
4.17.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder

4.18.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
4.19.	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 Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder
4.20.	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, Tuy Hoa Ward, Dak Lak Province, Vietnam	0	0	Representative of Major Shareholder
4.21.	DAT Construction Investment Joint Stock Company			0108505260 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Representative of Major Shareholder

4.22.	AMG Asset Management Joint Stock Company			0108505503 issued by the Department of Planning and Investment of Hanoi City for the first time on November 8, 2018	1st Floor, Tower A, King Palace, 108 Nguyen Trai, Khuong Dinh Ward, Thanh Xuan 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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Deputy General Director
5.	Ho Duc Viet		BOD member			0	0	
5.1.	Ho Duc Huu					0	0	Father
5.2.	Vu Thi Nhan					0	0	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, Tu Liem Ward, Hanoi City, Vietnam	1,912,500	2.25%	Chief Accountant/ Person authorized to disclose information

B. Board of Management

1.	Nguyen Xuan Anh	047C002671	General Director			3,568,060	4.198%	
1.1.	Nguyen Xuan Thuc					0	0	Father

1.2.	Le Thi Mien					0	0	Mother
1.3.	Nguyen Xuan Quang					0	0	Older Brother
1.4.	Nguyen Thi Thanh Ha					0	0	Sister-in-law
1.5.	Nguyen Thi Mai Anh					0	0	Younger Sister
1.6.	Nguyen Thi Mai Lien					0	0	Wife
1.7.	Nguyen Tue An					0	0	Daughter
1.8.	Nguyen Thai Uyen					0	0	Daughter
1.9.	Nguyen Van Nghia					0	0	Father-in-law
1.10.	Pham Thi Chuc					0	0	Mother-in-law
1.11.	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	Villa LP4-SL50, Lot TT116-8, Southeast Land Area, Nam An Khanh New Urban Area, An Khanh Commune, Hanoi, Vietnam	0	0	Member of the Board of Directors/Major Shareholder
1.12.	Sunshine Homes Development Joint Stock Company			0106784499 issued by the Department of Planning and Investment of Hanoi City for the	9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD

				first time on March 9, 2015				
1.13.	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 Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Shareholder representative
1.14.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman/ Authorized Representative for Capital Contribution Management
1.15.	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	SH02-02, R2 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City, Vietnam	0	0	Shareholder representative
1.16.	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, Phuc Loi Ward, Hanoi City, Vietnam	0	0	Shareholder representative

1.17.	Sunshine Tay Ho Joint Stock Company			0108268436 issued by the Department of Planning and Investment of Hanoi City for the first time on May 9, 2018	12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD/ Shareholder representative
1.18.	Sunshine Group Joint Stock Company			0106771556 issued by the Department of Planning and Investment of Hanoi City for the first time on September 2, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Deputy General Director in charge of Construction
1.19.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Member of the BOD/ Shareholder representative
1.20.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD/ Shareholder representative
1.21.	Hung Dung Phu Yen Trading and Services Joint Stock Company			0302102110 issued by the Department of	No. 21 Doc Lap Street, Tuy Hoa Ward, Dak Lak Province, Vietnam	0	0	General Director/Legal representative/

				Planning and Investment of Phu Yen Province for the first time on September 20, 2000				Chairman of the BOD
2.	Nguyen Thi Thu Huyen		Deputy General Director of Operations			0	0	
2.1.	Nguyen Duc Loc					0	0	Father
2.2.	Pham Thi Huong					0	0	Mother
2.3.	Nguyen Thanh Nam					0	0	Older brother
2.4.	Le Thi Ha					0	0	Sister-in-law
2.5.	Nguyen Thi Hong Nhung					0	0	Older sister
2.6.	Dang Xuan Tu					0	0	Brother-in-law
2.7.	Nguyen Dang Minh					0	0	Child
2.8.	Nguyen Nhat Minh					0	0	Child
3.	Phan Ich Long		Deputy General Director			0	0	
3.1.	Phan Ich Sau					0	0	Father

3.2.	Do Thi Phen					0	0	Mother
3.3.	Trinh Thi Nga					0	0	Wife
3.4.	Trinh Van Tu					0	0	Father-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.	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 My Ward, Ho Chi Minh City, Vietnam	0	0	Deputy General Director

3.12.	Thien Hai Joint Stock Company			3400507953 issued by the Department of Planning and Investment of Binh Thuan Province for the first time on December 21, 2007	257 19/4 Street, Ham Thang Ward, Lam Dong Province, Vietnam	0	0	BOD Member
3.13.	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, Hanoi City, Vietnam	0	0	Deputy General Director in charge of projects
3.14.	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, Tu Liem Ward, Hanoi City, Vietnam	1,870,000	2.2%	Deputy Director
3.15.	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, Phuc Loi Ward, Hanoi City, Vietnam	0	0	Deputy Director

4.	Phan Thanh Ha		Deputy General Director			0	0	
4.1.	Phan Manh Hoa					0	0	Father
4.2.	Nguyen Thi Phuc					0	0	Mother
4.3.	Phan Thi Hai Yen					0	0	Older sister
4.4.	Phan Duy Hung					0	0	Older brother
4.5.	Le Thi Thu Nga					0	0	Wife
4.6.	Phan Thu Ngan					0	0	Daughter
4.7.	Phan Doan Son					0	0	Son
4.8.	Nguyen Thi Lai					0	0	Mother-in-law
4.9.	Trinh Trung Chinh					0	0	Brother-in-law
4.10.	Vu Thi Thuy Mai					0	0	Sister-in-law
4.11.	Trinh Thi Hue Lien					0	0	Sister-in-law
C. Legal Representative								
1.	Do Van Truong		Legal Representat ive					As presented in the BOD section

2	Nguyen Xuan Anh		Legal Representative					As presented in the Board of Management section
D. Board of Supervisors								
1.	Nguyen Van Khoi		Head of the Board of Supervisors			0	0	
1.1.	Nguyen Van Tham					0	0	Father
1.2.	Nguyen Thi Nhai					0	0	Mother
1.3.	Nguyen The Tuan					0	0	Father-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, Tu Liem Ward, 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 Phu Ward, 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 Phu Ward, 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, Phuc Loi Ward, Hanoi City, Vietnam	0	0	Chief Accountant

1.14.	Bach Giang – DCI Investment Development And Construction Joint Stock Company			0101524708 issued by the Department of Planning and Investment of Hung Yen Province for the first time on September 8, 2004	Nhu Phuong Thuong Village, Nghia Tru Commune, Hung Yen Province	0	0	Chief Accountant
1.15.	Trinh Gia Construction Design Limited Company			0108799469 issued by the Department of Planning and Investment of Hanoi City for the first time on June 25, 2019	1st Floor, Star AD1 Hotel, Commercial Service and Residential Complex, Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0	Chief Accountant
1.16.	Nhat An International Trading Company Limited			0109785740 issued by the Department of Planning and Investment of Hanoi City for the first time on October 20, 2021	No. 3, Van Loc Hamlet, Dong Anh Commune, 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	Father

2.2.	Tran Thi Thanh Xuan					0	0	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.	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, Tu Liem Ward, Hanoi City, Vietnam	1,912,500	2.25%	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	Father
3.2.	Ngo Thi Thuy					0	0	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 Ward, Hanoi City, Vietnam	0	0	Chief Accountant

3.8.	ASIA Construction Consultation and Investment Company Limited			0107413592 issued by the Hanoi Department of Finance for the first time on April 27, 2016	1st Floor, Sunshine Palace Apartment, Land Plot C2/CN3, Alley 13, Linh Nam Street, Vinh Tuy Ward, Hanoi City, Vietnam	0	0	Chief Accountant
3.9.	Van Phuong Trading Business Company Limited			3604108428 issued by the Dong Nai Department of Finance for the first time on June 15, 2026	18-L5 Phu Gia, Quarter 5A, Trang Dai Ward, Dong Nai City, Vietnam	0	0	Chief Accountant

E. Chief Accountant

1.	Do Van Khai		Chief Accountant			0	0	
1.1.	Do Van Ngoan					0	0	Father
1.2.	Vu Thi Linh					0	0	Mother
1.3.	Do Duc Anh					0	0	Older Brother
1.4.	Do Thi Nguyen					0	0	Older Sister
1.5.	Le Van Tuyen					0	0	Brother-in-law

1.6.	SSJ Development and Construction Joint Stock Company			0110205560 issued by the Department of Planning and Investment of Hanoi City for the first time on December 12, 2022	No. 134 Nguyen Hoang Ton Street, Phu Thuong Ward, Hanoi City, Vietnam	0	0	Chairman of the BOD
1.7.	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, Tu Liem Ward, Hanoi City, Vietnam	0	0	Member of the BOD
1.8.	Sunshine Real Property Investment Joint Stock Company			0109518985 issued by the Department of Planning and Investment of Hanoi City for the first time on February 3, 2021	10th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	Member of the BOD/Major Shareholder
1.9.	Private Homes Real Estate Trading Floor Company Limited			0110805656 issued by the Department of Planning and Investment of Hanoi City for the first time on August 6, 2024	S3-SH04, Sunshine City Project, Plot I.A.23, Nam Thang Long Urban Area (Phase 2), Pham Van Dong Street, Phu Thuong Ward, Hanoi City, Vietnam	0	0	Genral Director/Legal Representative/ Chairman of the Member's Council/ Major Capital Contributor
1.10.	Vero Land Real Estate Company Limited			0110806868 issued by the	SH02-01 Sunshine Riverside Project, Lot	0	0	Owner/ Chairman/

				Department of Planning and Investment of Hanoi City for the first time on August 7, 2024	CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City, Vietnam			General Director/Legal Representative
1.11.	TB 68 Investment Consulting Joint Stock Company			2700955376 issued by the Department of Planning and Investment of Hanoi City for the first time on July 3, 2023	No. 18, Alley 3, Lane 34, Tran Nhan Tong Street, Vuon Hoa Residential Group, Dong Hoa Lu Ward, Ninh Binh Province, Vietnam	0	0	Member of the BOD
1.12.	MoonX Group Joint Stock Company			0111357559 issued by the Hanoi Department of Finance for the first time on January 21, 2026	9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	0	0	General Director/Legal Representative/ Major Shareholder
1.13.	PCI Development and Sustainable Investment Joint Stock Company			0106609930 issued by the Department of Planning and Investment of Hanoi City for the first time on August 1, 2014	No. 37 Tran Quang Dieu Street, Dong Da Ward, Hanoi City, Vietnam	0	0	General Director/Legal Representative /Chairman of the BOD
F. Person in Charge of Corporate Governance								
1.	Le Xuan Trieu		Person in Charge of Corporate Governance			0	0	

1.1.	Phan Thi Lien					0	0	Wife
1.2.	Phạm Thi Thanh					0	0	Mother
1.3.	Phan Van Tuong					0	0	Father-in-law
1.4.	Le Thi Hoa					0	0	Mother-in-law
1.5.	Le Phan Ha Chi					0	0	Child
1.6.	Le Phan Ha Anh					0	0	Child
1.7.	Le Thi Thuan					0	0	Sister
1.8.	Thai Minh Son					0	0	Brother-in-law
1.9.	Van Phuong Trading Business Company Limited			3604108428 issued by the Dong Nai Department of Finance for the first time on June 15, 2026	18-L5 Phu Gia, Quarter 5A, Trang Dai Ward, Dong Nai City, Vietnam	0	0	General Director/Legal Representative

G. Authorized person for information disclosure

1.	Tran The Long		Authorized person for information disclosure			3,000	0.0035%	
1.1.	Doan Thi Trang Nhung					0	0	Wife
1.2.	Tran Doan Truc Linh					0	0	Daughter
1.3.	Tran Manh Hung					0	0	Son
1.4.	Tran Van Thuc					0	0	Father
1.5.	Dong Thi Yen					0	0	Mother

1.6.	Tran Thi Anh Nguyet					0	0	Younger sister
1.7.	Tran Tuan Anh					0	0	Younger brother
1.8.	Doan Ba Dam					0	0	Father-in-law
1.9	Doan Thi Nhieu					0	0	Mother-in-law
1.10.	Aurora Investment and Tranding Company Limited			0110124079 issued by the Department of Planning and Investment of Hanoi City for the first time on September 20, 2022	No. 8, Alley 2, Lane 2/9, An Duong Vuong Street, Group 49, Cluster 8, Hong Ha Ward, Hanoi City, Vietnam	0	0	Board of Council' Member/Major Capital Contributor

2. Transactions of internal persons and affiliated persons with shares of the Company: None. *Alan 12/2*

IX. Other significant issues: None.

Recipients:

- As addressed.
- Filed: Archives.

CHAIRMAN OF THE BOARD OF DIRECTORS *W*

(Sign, full name and seal)



ĐO VAN TRUONG