

**SUNSHINE GROUP  
JOINT STOCK COMPANY**

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

No.: 271/2025/SSG-CBTT

*Ha Noi, July 30, 2025*

**To: Hanoi Stock Exchange  
Shareholders**

Name of organization: Sunshine Group Joint Stock Company.

Stock symbol: KSF

Address of headoffice: 12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi (registered address as stated in the Enterprise Registration Certificate: 12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City).

Tel.: 0247 730 52999

Website: <https://sunshinegroup.vn/>

The person responsible for information disclosure: Mr. Ho Duc Viet – Person authorized to disclose information.

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

**Contents of disclosure:**

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

This information was published on the company's website on July 30, 2025, as in the link <https://sunshinegroup.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. *[Signature]*

**Recipients:**

- *As above.*

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION**



**HO DUC VIET**

**SUNSHINE GROUP  
JOINT STOCK COMPANY**

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

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No: 272/2025/BCTHQT- SSG

Hanoi City, July, 30, 2025

**REPORT ON CORPORATE GOVERNANCE**

(6 months)

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

- Name of company: **SUNSHINE GROUP JOINT STOCK COMPANY**

- Address of headoffice: 12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam  
(As stated in the Enterprise Registration Certificate: 12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam).

- Telephone: (024) 7305 2999

Fax:

- Charter capital: VND 3,000,000,000,000

- Stock symbol: KSF

- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and Chief Executive Officer.

- The implementation of internal audit: Implemented.

**I. Activities of the General Meeting of Shareholders**

Information on meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders adopted in the form of written opinions):



No.	Resolution/Decision No.	Date	Content
1	01/2025/SSG/NQ-ĐHĐCĐ	April 26, 2025	- Resolution of the Annual General Meeting of Shareholders, approving the matters discussed at the 2025 Annual General Meeting of Shareholders within its authority.

## II. Board of Directors:

### 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	Mr. Do Anh Tuan	Chairman of the Board of Directors	October 23, 2020	-
			April 26, 2025	-
2	Ms. Do Thi Dinh	Board of Directors' member	October 23, 2020	April 26, 2025
3	Mr. Do Van Truong	Board of Directors' member	April 27, 2024	-
4	Mr. Jun Sungbae	Board of Directors' member	April 26, 2025	-
5	Ms. Nguyen Thi Phuong Loan	Non-executive member of the Board of Directors	May 27, 2023	-
6	Mr. Vu Le Hieu	Independent member of the Board of Directors	April 27, 2024	-

### 2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by the Board of Directors	Attendance rate	Reasons for absence
1	Mr. Do Anh Tuan	26/26	100%	
2	Ms. Do Thi Dinh	1/26	3.85%	Dismissed on: April 26, 2025
3	Mr. Do Van Truong	26/26	100%	
4	Mr. Vu Le Hieu	26/26	100%	
5	Ms. Nguyen Thi Phuong Loan	09/26	34.62%	
6	Mr. Jun Sungbae	26/26	100%	Appointed on: April 26, 2025

### 3. Supervision of the Board of Directors to the Board of Management:

In the first six months of 2025, the Board of Directors carried out its supervisory role over the Executive Board in accordance with the Company's Charter and Internal Regulations on Corporate Governance. Specifically, the BOD performed the following tasks:

- Supervised and directed the successful organization of the 2025 Annual General Meeting of Shareholders (AGM) held on April 26, 2025
- Directed and supervised the full and timely submission of required reports, including:
  - The 2024 Corporate Governance Report;
  - The periodic Financial Statements as required by regulations;
  - The 2024 Annual Report;
- Monitored the implementation of the Company's key strategic investment targets;



- Supervised the execution of Resolutions and Decisions issued by the AGM and the BOD;
- Discussed and evaluated the performance of the Executive Board for consolidation and reporting at the AGM;
- Conducted comprehensive supervision of business activities under the authority of the BOD.

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

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/2025/SSG/NQ-HĐQT	January 15, 2025	Resolution of the Board of Directors regarding the receipt of a report of transaction between Dynamic Innovation Co., Ltd. ("DIC") – a subsidiary of the Company – and KS Group Joint Stock Company - a related party of the Company; and approving the authorization mechanism for the member of the Members' Council appointed by the Company to DIC to attend, decide on, and vote on matters at the meetings of the Members' Council.	100%
2	02/2025/SSG/NQ-HĐQT	January 24, 2025	Resolution of the Board of Directors approving the policy on the Company's acquisition of shares in Sunshine Tay Ho Joint Stock Company and DIA Investment Joint Stock Company; Approval of the policy for Uncloud Technology Group Joint Stock Company – a subsidiary of the Company – to acquire shares in Thu Duc Infrastructure Development Investment Joint Stock Company; and approval of the policy for Sunshine Sky Villa Joint Stock Company – a subsidiary of the Company – to acquire shares in Wonderland Real Estate Joint Stock Company.	100%
3	03/2025/SSG/NQ-HĐQT	February 25, 2025	Resolution of the Board of Directors regarding the change of the Company's Chief Executive Officer.	100%

4	04/2025/SSG/NQ-HĐQT	February 25, 2025	Resolution of the Board of Directors approving the policy on signing the Information Technology Service Agreement with Unicloud Technology Group Joint Stock Company.	100%
5	05/2025/SSG/NQ-HĐQT	March 3, 2025	Resolution of the Board of Directors approving the policy on the Company's acquisition of capital contribution in Kim Thanh Trading Co., Ltd.; resulting in Kim Thanh Trading Co., Ltd. becoming an associate company/subsidiary of the Company.	100%
6	06/2025/SSG/NQ-HĐQT	March 5, 2025	Resolution of the Board of Directors approving the consent for the Company's subsidiaries — Dynamic Innovation Co., Ltd. and Sunshine Sky Villa Joint Stock Company — to enter into loan/borrowing transactions.	100%
7	07/2025/SSG/NQ-HĐQT	March 6, 2025	Resolution of the Board of Directors approving the plan for organizing the 2025 Annual General Meeting of Shareholders.	100%
8	08/2025/SSG/NQ-HĐQT	March 19, 2025	Resolution of the Board of Directors approving the policy on the Company's acquisition of shares in Thien Hai Joint Stock Company.	100%
9	10/2025/SSG/NQ-HĐQT	March 19, 2025	Resolution of the Board of Directors approving the policy to propose that the General Meeting of Shareholders of SCG Construction Group Joint Stock Company waive the public tender offer requirement for the transaction in which the Company acquires/purchases shares from existing shareholders of SCG Construction Group Joint Stock Company.	100%
10	09/2025/SSG/NQ-HĐQT	March 25, 2025	Resolution of the Board of Directors approving the dismissal and appointment of the Chief Executive Officer of the Company, the change of the Legal Representative, and the appointment of Deputy General Directors in charge of several fields of expertise of the Company.	100%



11	56/2025/SSG/NQ-HĐQT	March 29, 2025	Resolution of the Board of Directors approving the transfer of certain real estate assets owned by the Company in the Sunshine Riverside project.	100%
12	12/2025/SSG/NQ-HĐQT	April 2, 2025	Resolution of the Board of Directors approving the appointment of Mr. Do Van Truong – Member of the Board of Directors – to replace Ms. Do Thi Dinh as the representative managing the Company’s shareholdings in certain other companies; and approving the appointment of Mr. Tran Anh Quan to replace Ms. Do Thi Dinh as the authorized representative managing the Company’s capital contribution in Dynamic Innovation Co., Ltd.	100%
13	11/2025/SSG/NQ-HĐQT	April 4, 2025	Resolution of the Board of Directors approving the date, agenda, and meeting materials for the 2025 Annual General Meeting of Shareholders.	100%
14	14/2025/SSG/NQ-HĐQT	April 15, 2025	Resolution of the Board of Directors approving the nomination of a candidate for Member of the Board of Directors.	100%
15	15/2025/SSG/NQ-HĐQT	April 17, 2025	Resolution of the Board of Directors approving the dismissal of Mr. Phan Ich Long and Mr. Le Hoang Nam from their positions as Deputy General Directors of the Company.	100%
16	16/2025/SSG/NQ-HĐQT	April 22, 2025	Resolution of the Board of Directors approving the permission for Sunshine Sky Villa Joint Stock Company – a subsidiary of the Company – to use and/or to commit to using its assets as security for obligations at Ho Chi Minh City Development Joint Stock Commercial Bank (“HD Bank”).	100%
17	17/2025/SSG/NQ-HĐQT	April 23, 2025	Resolution of the Board of Directors approving the update and revision of materials to be submitted to the 2025 Annual General Meeting of Shareholders.	100%

18	18/2025/SSG/NQ-HĐQT	April 26, 2025	Resolution of the Board of Directors approving the appointment to the position of Chairman of the Board of Directors of the Company.	100%
19	19/2025/SSG/NQ-HĐQT	April 26, 2025	Resolution of the Board of Directors on the implementation of the plan to issue shares for the public tender offer of shares of Sunshine Homes Development Joint Stock Company (SSH).	100%
20	20/2025/SSG/NQ-HĐQT	May 26, 2025	Approval of the offsetting of debts among the Company, Sunshine Group Development Joint Stock Company, Mr. Vu Huy Minh Quoc, and Ms. Nguyen Thi Hanh.	100%
21	21/2025/SSG/NQ-HĐQT	May 27, 2025	Resolution of the Board of Directors approving the policy for the Company, Dynamic Innovation Co., Ltd. – a subsidiary of the Company – and other transferee parties to jointly participate in the acquisition of shares in Thanh Xuan Import-Export Joint Stock Company.	100%
22	13/2025/SSG/NQ-HĐQT	April 28, 2025	Resolution of the Board of Directors approving the issuance of the Company's organizational structure in accordance with the organizational management chart.	100%
23	22/2025/SSG/NQ-HĐQT	May 30, 2025	Resolution of the Board of Directors approving Resolution No. 22/2025/SSG/NQ-BOD regarding the Company's affairs.	100%
24	23/2025/SSG/NQ-HĐQT	June 6, 2025	Resolution of the Board of Directors approving the policy on signing an agreement for the allocation of costs related to the right to use personal image between the Company and the companies that are real estate developer with media and advertising rights.	100%
25	24/2025/SSG/NQ-HĐQT	June 10, 2025	Resolution of the Board of Directors regarding changes in the Company's personnel.	100%



26	25/2025/SSG/NQ-HĐQT	June 13, 2025	Resolution of the Board of Directors approving the policy on signing a car rental agreement between the Company and Sunshine Cab Joint Stock Company.	100%
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### III. Board of Supervisors (annual report):

#### 1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee	Qualification
1	Ms. Nguyen Thi Thanh Huyen	Head of the Board	Appointed on October 23, 2020	Bachelor of Economics
			Reappointed on April 26, 2025	
2	Ms. Vu Thi Thuy Nga	Member	Appointed on October 23, 2020	Bachelor of Accounting
			Appointed on April 26, 2025	
3	Ms. Do Ngoc Anh	Member	Appointed on May 27, 2023	Bachelor of Finance and Accounting

#### 2. Meetings of Board of Supervisors or Audit Committee

No.	Supervisors/ Audit Committee	Meetings attended	Attendance rate	Voting rate	Reasons for absence
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1	Ms. Nguyen Thi Thanh Huyen	02	03/03	100%	
2	Ms. Vu Thi Thuy Nga	02	03/03	100%	
3	Ms. Do Ngoc Anh	02	03/03	100%	

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

The Supervisory Board has carried out supervisory activities over the Board of Directors (BOD) and the Board of Management in accordance with the Enterprise Laws, the Company's Charter, and its internal governance regulations. Specifically, the Supervisory Board has conducted the following supervisory activities:

- Reviewed and monitored compliance with legal regulations and the Company's internal policies, and supervised the implementation of resolutions passed by the General Shareholders' Meeting in the management and operation of the BOD and Board of Management.
- Examined the 2024 financial statements, quarterly financial statements, to assess the accuracy and reasonableness of the financial data, as well as compliance with the Vietnamese Accounting Standards and relevant legal regulations.
- Supervised the disclosure of information and submission of reports in accordance with legal requirements.
- Evaluated and supervised the implementation of policies and procedures related to risk management and compliance with legal regulations.

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

- The Supervisory Board consistently collaborates closely with the Board of Directors and the Board of Management to ensure tasks are carried out effectively.
- The Board of Directors and the Executive Board have always actively supported the provision of information and documents, as well as arranged meetings or convocations when requested, in order to assist the Supervisory Board in fulfilling its duties effectively.
- Members of the Board of Directors and the Board of Management facilitate the participation of the Supervisory Board in important meetings, ensuring that they are provided with sufficient information to contribute their opinions and monitor relevant matters within their scope of authority.
- The Supervisory Board, the Board of Directors, and Board of Management also work closely with the shareholders, adhering to the Enterprise Law, and fulfilling their information needs through various communication channels, corporate events, or direct provision as requested. This coordination not only enhances governance effectiveness but also fosters a transparent, open, and cooperative environment.



5. Other activities of the Board of Supervisors and Audit Committee (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	Ms. Do Thi Dinh - General Director	December 26, 1983	Bachelor of Finance Academy	Date of dismissal: March 1, 2025
2	Mr. Phan Ich Long - Deputy General Manager	August 22, 1985	Construction engineer	Date of dismissal: April 17, 2025
3	Mr. Le Hoang Nam - Deputy General Manager	June 14, 1981	Technology Engineer information	Date of dismissal: April 17, 2025
4	Mr. Do Van Truong – General Director	May 1, 1979	Bachelor's Degree in Electronics and Telecommunications Technology	Appointment: March 1, 2025 Dismissal: March 25, 2025
5	Ms. Nguyen Thi Phuong Loan – General Director	December 27, 1985	Bachelor's Degree in Accounting – Auditing	Appointment: March 25, 2025
6	Mr. Cao Phi Hung – Deputy General Director	February 25, 1993	Bachelor's Degree in Finance – Banking	Appointment: March 25, 2025
7	Mr. Le Van Nho – Deputy General Director	July 9, 1982	Architect – University of Civil Engineering	Appointment: March 25, 2025

8	Mr. Nguyen Thanh Hung – Deputy General Director	August 9, 1981	Architect – Hanoi Architectural University	Appointment: March 25, 2025
9	Mr. Dinh Chi Hieu – Deputy General Director	May 26, 1977	Ph.D. in Telecommunications and Information Technology – Waseda University, Japan	Appointment: March 25, 2025
10	Ms. Tran Thi Nhu Loan – Deputy General Director	April 30, 1979	Bachelor's Degree in Finance	Appointment: March 25, 2025 Dismissal: June 10, 2025
11	Ms. Nguyen Thuy Hoang Dung – Deputy General Director	July 31, 1980	Master's Degree in Business Administration	Appointment: June 16, 2025

#### V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Ho Duc Viet	May 6, 1990	Bachelor of Business Accounting	Date of appointment: April 25, 2024

#### 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)	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
<b>I. Board of Director</b>									
1.1	Mr. Do Anh Tuan	047C299999	Chairman of the Board of Directors			October 23, 2020	April 26, 2025	-	Internal Person and individuals owning more than 10% of the total shares have voting rights
						April 26, 2025	-	Appointed pursuant to Resolution of the General Meeting of Shareholders No. 01/2025/SSG/NQ-DHDCĐ	
1.2	Ms. Do Thi Dinh	047C666666	Board of Directors' member			October 23, 2020	April 26, 2025	Dismissed pursuant to Resolution of the General Meeting of Shareholders No. 01/2025/SSG/NQ-	Internal Person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
								DHDCĐ	
1.3	Mr. Do Van Truong		Board of Directors' member			April 27, 2024	-	Appointed according to Resolution of the General Meeting of Shareholders No. 01/2024/RTG/NQ-DHDCĐ	Internal Person
1.5	Mr. Vu Le Hieu	-	Independent member of the Board of Directors			April 27, 2024	-	Appointed according to Resolution of the General Meeting of Shareholders No. 01/2024/RTG/NQ-DHDCĐ	Internal Person
1.6	Mr. Jun Sungbae		Board of Directors' member			April 26, 2025	-	Appointed pursuant to Resolution of the General Meeting	Internal Person



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
								of Shareholders No. 01/2025/SSG/NQ-DHĐCĐ	
1.7	Ms. Nguyen Thi Phuong Loan	-	Board of Directors' member			May 27, 2023	-	Appointed according to the Resolution of the General Meeting of Shareholders No. 01/2023/KSF/NQ-DHĐCĐ	Internal Person

## II. Board of Supervisors

2.1	Ms. Nguyen Thi Thanh Huyen		Head of Supervisory Board			October 23, 2020	April 26, 2025	Appointed pursuant to Resolution of the General Meeting of Shareholders No. 01/2025/SSG/NQ-DHĐCĐ	Internal Person
						April 26, 2025	-		

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
2.2	Ms. Vu Thi Thuy Nga		Member of Supervisory Board			October 23, 2020	April 26, 2025	Appointed pursuant to Resolution of the General Meeting of Shareholders No. 01/2025/SSG/NQ-ĐHĐCĐ	Internal Person
						April 26, 2025	-		
2.3	Ms. Do Ngoc Anh		Member of Supervisory Board			May 27, 2023	-	Appointed according to Resolution of the General Meeting of Shareholders No. 01/2023/KSF/NQ-ĐHĐCĐ	Internal Person

### III. Board of Management

3.1	Ms. Do Thi Dinh		Chief Executive			October 23, 2020	March 1, 2025	-	Internal Person
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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
			Officer, Legal Representative						
3.2	Mr. Phan Ich Long		Deputy CEO			October 24, 2020	April 17, 2025	Dismissed pursuant to Resolution of the Board of Directors No. 15/2025/SSG/NQ-HĐQT	Internal Person
3.4	Mr. Le Hoang Nam	047C007962	Deputy CEO			March 26, 2021	April 17, 2025	Dismissed pursuant to Resolution of the Board of Directors No. 15/2025/SSG/NQ-HĐQT	Internal Person
3.5	Mr. Do Van Truong		Chief Executive Officer, Legal Representative			March 01, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No.	Internal Person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
								03/2025/SSG/NQ-HĐQT	
						-	March 25, 2025	Dismissed pursuant to the Resolution of the Board of Directors No. 09/2025/SSG/NQ-HĐQT	
3.6	Ms. Nguyen Thi Phuong Loan		Chief Executive Officer, Legal Representative			March 25, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No. 09/2025/SSG/NQ-HĐQT	Internal Person
3.7	Mr. Cao Phi Hung		Deputy General Director			March 25, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No. 09/2025/SSG/NQ-HĐQT	Internal Person



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
3.8	Mr. Le Van Nho		Deputy General Director			March 25, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No. 09/2025/SSG/NQ-HĐQT	Internal Person
3.9	Mr. Nguyen Thanh Hung		Deputy General Director			March 25, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No. 09/2025/SSG/NQ-HĐQT	Internal Person
3.10	Mr. Dinh Chi Hieu		Deputy General Director			March 25, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No. 09/2025/SSG/NQ-HĐQT	Internal Person

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
3.11	Ms. Tran Thi Nhu Loan		Deputy General Director			March 25, 2025	June 2025	Appointed pursuant to Resolution No. 09/2025/SSG/NQ-HDQT. Dismissed pursuant to Resolution No. 24/2025/SSG/NQ-	Internal Person
3.11	Ms. Nguyen Thuy Hoang Dung		Deputy General Director			March 25, 2025	-	Appointed pursuant to the Resolution of the Board of Directors No. 24/2025/SSG/NQ-HDQT	Internal Person

#### IV. Chief Accountant and Authorized Information Disclosure Representative



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
4.1	Mr. Ho Duc Viet		Chief Accountant, Authorized Information Disclosure Representative.			April 25, 2024	-	Appointed according to Resolution No. 09/2024/RTG/NQ-HĐQT of the Board of Directors	Internal Person

#### V. The person responsible for company governance

5.1	Ms. Nguyen Thi Xuan My		The person responsible for company governance.			August 4, 2021			Internal Person
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#### VI. Related organizations

6.1	Dynamic Innovation Company			0314269019, issued by the Department of	S1.A2.01.02, 1st Floor, S1 Tower, 23	June 2021			Subsidiary
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No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
	Limited			Planning and Investment of Ho Chi Minh City on March 7, 2017	Phu Thuan, Tan Phu, District 7, Ho Chi Minh City				
6.2	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 and 6th Floors, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem District, Hanoi City	November 2021			Subsidiary
6.4	Sunshine Sky Villa Joint Stock Company			0108359563, issued by the Department of Planning and Investment of	9th Floor, Sunshine Center Building, No. 16,	June 2023			Subsidiary



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
				Hanoi City on July 10, 2018	Pham Hung Street, My Dinh 2, Nam Tu Liem District, Hanoi City				
6.5	Unicloud Technology Group Joint Stock Company			0107432651, issued by the Department of Planning and Investment of Hanoi City on May 12, 2016	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem District, Hanoi City	October 2023			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
6.6	Sunshine Mart Service and Trading Business Company Limited			0109334554 issued by Hanoi City Department of Planning and Investment on September 8, 2020	1st Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	December 2024			Subsidiary
6.7	S-Service Management & Operation Joint Stock Company			0107744812 issued by the Department of Planning and Investment. Hanoi City issued on	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam	December 2024			Subsidiary



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
				March 2, 2017	Tu Liem District, Hanoi City				
6.8	Sunshine Tay Ho Joint Stock Company			0108268436, issued by the Department of Planning and Investment of Hanoi City on May 9, 2018	12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	June 2025			Subsidiary
6.9	Nanochip Technology Joint Stock Company			0313885664, issued by the Department of Planning and Investment of Ho Chi Minh City on June	L17-11, 17th Floor, Vincom Center Building, No. 72, Le Thanh Ton	October 2023			Indirect subsidiary (Unicloud Technology Group Joint Stock Company -

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
				29, 2016	Street, Ben Nghe Ward, District 1, Ho Chi Minh City				holding 99.98%)
6.10	Unicloud Technology Investment Joint Stock Company			0109656689, issued by the Department of Planning and Investment of Hanoi City on June 2, 2021	6th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem District, Hanoi City	October 2023			Indirect subsidiary (Unicloud Technology Group Joint Stock Company - holding 99%)
6.11	Sunshine Maple Bear Education Company Limited			0108078467 issued by Hanoi City Department of Planning and Investment on	1st Floor, Sunshine Palace, Star AD1 Project, Plot C2/CN3,	December 2024			Indirect subsidiary



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
				November 30, 2017	Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam				
6.12	Phu Thuong Education Investment Company Limited			0107520675 issued by the Department of Planning and Investment Hanoi City issued on July 28, 2016	10th floor, Sunshine Center building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	December 2024			Indirect subsidiary
6.13	S-Service Saigon Joint Stock Company			0315954049 issued by Ho Chi Minh City	Commercial Area No. S1.A2.01.01,	October 2020			Indirect subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
				Department of Planning and Investment on October 11, 2019	1st Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh, Vietnam				
6.14	Thuan Phu Lang Co Development Investment Joint Stock Company			3300526896 issued by Thua Thien Hue Province Department of Planning and Investment on January 4, 2008	Phu Hai Village, Loc Vinh Commune, Phu Loc District, Thua Thien Hue Province, Vietnam	December 2024			Indirect affiliated companie
6.15	Phu Thinh Land Company Limited			0313770800 issued by Ho Chi Minh City	No. 12 Hoa Tra, Ward 07, Phu	December 2024			Indirect affiliated companie



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	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
				Department of Planning and Investment on April 22, 2016	Nhuan District, Ho Chi Minh City, Vietnam				

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
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1	Anh Duong Star Joint Stock Company	Related party to a key management member	0101358793, first issued by Hanoi Department of Planning and Investment on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT, within Block CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi, Vietnam	January – June 2025	Resolution No. 27/2024/SSG/NQ-HĐQT dated December 23, 2024	Revenue from premises leasing under Contract No. 01/2024/HĐTM/SSG-SAD dated December 23, 2024 with a total value of VND 134,918,181	
2	S-Service Management & Operation Joint Stock Company	Subsidiary	0107744812, first issued by Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 07/2023/RTG/NQ-HĐQT dated October 24, 2023	Swimming pool service revenue under Contract No. 2510/2023/HĐT/RTG-SSV dated October 25, 2023 with a total value of VND 60,363,635	

15/11/2024

3	S-Service Management & Operation Joint Stock Company	Subsidiary	0107744812, first issued by Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 07/2023/RTG/NQ-HĐQT dated October 24, 2023	Revenue from commercial space leasing on 1st floor – CT3 Building, Sunshine Riverside Project under Contract No. 0211/2023/HĐT/RTGSSV dated November 1, 2023, total value of VND 191,563,638	
4	S-Service Management & Operation Joint Stock Company	Subsidiary	0107744812, first issued by Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 05/2024/RTG/NQ-HĐQT dated March 23, 2024	Electricity costs for Sunshine Center Building for several months, with a total value of VND 137,144,801	
5	S-Service Management & Operation Joint Stock Company	Subsidiary	0107744812, first issued by Hanoi Department of Planning and	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My	January – June 2025	Resolution No. 10/2022/KSF/NQ-HĐQT dated June 23, 2022	Operating expenses for Sunshine Riverside Building for several months, with a total value of VND 439,371,998	



			Investment on March 2, 2017	Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam				
6	S-Service Management & Operation Joint Stock Company	Subsidiary	0107744812, first issued by Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 10/2022/KSF/NQ-HĐQT dated June 23, 2022	Operating expenses for Sunshine Center Building for several months, with a total value of VND 576,120,000	
7	Sai Gon Sunshine Group Joint Stock Company	Related party to a key management member	0315954049, first issued by Ho Chi Minh City Department of Planning and Investment on October 11, 2019	Commercial Area Lot S1.A2.01.01, 1st Floor, Tower S1, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	January – June 2025	Resolution No. 16/2024/SSG/NQ-HĐQT dated June 17, 2024	Contract No. 01/2023/HĐTVPP/SSSG-RTG signed on June 22, 2023 and appendix, total value: VND 86,031,000	

8	Sunshine Mart Trading and Services Company Limited	Subsidiary	0109334554, first issued by Hanoi Department of Planning and Investment on September 8, 2020	1st Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 03/2024/RTG/NQ-HĐQT dated February 6, 2024	Expenses for catering services, meal sets, and gift vouchers, total value: VND 474,125,873	
9	Unicloud Technology Group Joint Stock Company	Subsidiary	0107432651, first issued by Hanoi Department of Planning and Investment on May 12, 2016	10th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 04/2025/SSG/NQ-HĐQT dated February 25, 2025	Software services and system administration expenses, total value: VND 149,563,636	
10	Sunshine Sky Villa Joint Stock Company	Subsidiary	0108359563, first issued by Hanoi Department of Planning and	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My	January – June 2025	Resolution No. 09A/2024/RTG/NQ-HĐQT dated April 25, 2024	Revenue from providing management consulting services, total value: VND 10,513,006,286	

			Investment on July 10, 2018	Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam				
11	Sunshine Sky Villa Joint Stock Company	Subsidiary	0108359563, first issued by Hanoi Department of Planning and Investment on July 10, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	January – June 2025	Resolution No. 19/2024/SSG/NQ-HĐQT dated August 22, 2024	Deposit for share transfer, total value: VND 10,100,000,000	
12	Kien Long Commercial Joint Stock Bank	Related party to a key management member	1700197787, first issued by Kien Giang Department of Planning and Investment on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	January – June 2025	Account opened prior to listing date	Interest from demand deposit, total value: VND 15,184,462	

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	Posittion 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	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787, first issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Revenue from office leasing and software leasing services, with a total value of VND 410,432,728	Revenue

2	Anh Duong Star Joint Stock Company	Related party to a key management member		0101358793, first issued by the Department of Planning and Investment of Hanoi City on April 09, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Revenue from car rental services, with a total value of VND 90,000,000	Revenue
3	Roman E&C Joint Stock Company	Related party to a key management member		0315230536, first issued by the Department of Planning and Investment of Ho Chi Minh City on August 18, 2018	Lot S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Revenue from office leasing, with a total value of VND 86,031,000	Revenue

4	Sai Gon Sunshine Group Joint Stock Company	Related party of Mr. Do Anh Tuan		0315954049, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 11, 2019	Commercial Lot S1.A2.01.01, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Construction costs for project execution, with a total value of VND 46,929,855,205	Expense
5	Sai Gon Sunshine Group Joint Stock Company	Related party of Mr. Do Anh Tuan		0315954049, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 11, 2019	Lot S1.A2.01.01, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Real estate brokerage expenses, with a total value of VND 100,912,743,817	Expense



6	Sai Gon Sunshine Group Joint Stock Company	Related party of Mr. Do Anh Tuan		0315954049, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 11, 2019	Lot S1.A2.01.01, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Office leasing expenses, with a total value of VND 180,000,000	Expense
7	Sunshine Group Development Joint Stock Company	Related party to a key management member/ Major shareholder		0107397372, first issued by the Department of Planning and Investment of Hanoi City on April 13, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Car rental expenses, with a total value of VND 720,000,000	Expense

8	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787, first issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Fees for banking services, with a total value of VND 2,382,824,500	Expense
9	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Loan provided, with a total value of VND 54,720,000,000	Loan
10	Big Gain Development	Related party to a key		0314303005, first issued by the	Lot S1.A2.01.03, 1st Floor,	Dynamic Innovation	January – June 2025	Loan repayment received, with a total	Loan repayment

	Company Limited	management member		Department of Planning and Investment of Ho Chi Minh City March 21, 2017	Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Company Limited		value of VND 115,335,000,000	
11	Sunshine AM Joint Stock Company	Related party to a key management member		0108440863, first issued by the Department of Planning and Investment of Hanoi City on September 20, 2018	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Interest income from bond investment and lending, total value: VND 3,784,186,313	Financial income
12	Sunshine Group Development Joint Stock Company	Related party to a key management member/		0107397372, first issued by the Department of Planning	9th Floor, Sunshine Center Building, No. 16 Pham	Dynamic Innovation Company Limited	January – June 2025	Interest income from bond investment, total value: VND 121,422,224	Financial income



		Sunshine Group		and Investment of Hanoi City on April 13, 2016	Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam				
13	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787, first issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Interest from demand deposits, total value: VND 115,752,406	Financial incom
14	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam	Dynamic Innovation Company Limited	January – June 2025	Interest income from bond investment, total value: VND 1,070,462,614	Financial income

				on September 15, 2016	Tu Liem District, Hanoi, Vietnam				
15	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Dynamic Innovation Company Limited	January – June 2025	Interest income from deposits and lending, total value: VND 37,457,740,613	Financial income
16	SCG Construction Joint Stock Company	Related party to a key management member/ Major shareholder		0108704763, first issued by the Department of Planning and Investment of Hanoi City	8th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value: VND 148,800,000	Revenue

				on April 17, 2019	Hanoi, Vietnam				
17	KS Group Joint Stock Company	Related party to a key management member		0109432720, first issued by the Department of Planning and Investment of Hanoi City on November 25, 2020	2nd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value: VND 271,424,181	Revenue
18	Sai Gon Sunshine Group Joint Stock Company	Related party to a key management member		0315210233, first issued by the Department of Planning and Investment of Ho Chi Minh City on August 8, 2018	Lot S1.A2.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from leasing services, total value: VND 3,175,685,550	Revenue



					City, Vietnam				
19	Sai Gon Sunshine Group Joint Stock Company	Related party to a key management member		0315210233, first issued by the Department of Planning and Investment of Ho Chi Minh City on August 8, 2018	Lot S1.A2.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value: VND 363,457,636	Revenue
20	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from vehicle leasing services, total value: VND 210,000,000	Revenue

					Hanoi, Vietnam				
21	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Unicloud Technology Group Joint Stock Company	June 2025	Revenue from installation services for project equipment, total value:  VND 85,410,000	Revenue
22	Sunshine Group Development Joint Stock Company	Related party to a key management member/ Major shareholder		0107397372, first issued by the Department of Planning and Investment of Hanoi City on April 13, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value:  VND 669,617,542	Revenue

					Hanoi, Vietnam				
23	S-Decoro Joint Stock Company	Related party to a key management member		0109383914, first issued by the Department of Planning and Investment of Hanoi City on October 20, 2020	3rd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value:  VND 108,571,636	Revenue
24	Sunshine - Design Joint Stock Company	Related party to a key management member		0107431961 issued by the Department of Planning and Investment of Hanoi City on May 16, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value:  VND 304,925,455	Revenue



					Hanoi, Vietnam				
25	Sunshine Homes Development Joint Stock Company	Related party to a key management member/ Major shareholder		0106784499, first issued by the Department of Planning and Investment of Hanoi City on March 9, 2015	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value: VND 875,240,455	Revenue
26	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903, first issued by the Department of Planning and Investment of Hanoi City on June 2, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from provision of software services, total value: VND 170,046,000	Revenue

					Hanoi City, Vietnam				
27	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Revenue from vehicle leasing services, total value: VND 100,925,926	Revenue
28	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	T03 – T06 năm 2025	Revenue from provision of software services, total value: VND 343,012,363	Revenue

					Hanoi City, Vietnam				
29	Sai Gon Sunshine Group Joint Stock Company	Related party to a key management member		0315954049, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 11, 2019	Lot S1.A2.01.01, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Purchase of goods and service packages, total value: VND 18,650,308	Purchase
30	Sunshine Group Development Joint Stock Company	Related party to a key management member/ Major shareholder		0107397372, first issued by the Department of Planning and Investment of Hanoi City on April 13, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Vehicle rental expenses, total value: VND 108,000,000	Purchase



31	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Purchase of goods and services, amount: VND 18,499,747	Purchase
32	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Unicloud Technology Group Joint Stock Company	March 2025	Purchase of goods and services, amount: VND 54,841,992	Purchase
33	Ideas Viet Nam Technology and Software	Related party to a key		106061274 issued by the Department of Planning	10th Floor, Sunshine Center Building,	Unicloud Technology Group Joint	January – June 2025	Car rental fee. Amount: VND 180,000,000	Purchase

	Joint Stock Company	management member		and Investment of Hanoi City on December 13, 2012	No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Stock Company			
34	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Loan granted: VND 43,900,000,000	Loan granted
35	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street,	Unicloud Technology Group Joint Stock Company	January – June 2025	Loan collection: VND 16,500,000,000	Loan collection

				Hanoi City on June 02, 2018	My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam				
36	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42- 44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Non-term deposit interest: VND 9,714,077	Financial income
37	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Unicloud Technology Group Joint Stock Company	January – June 2025	Bond investment interest: VND 8,357,443,148	Financial income



					Hanoi, Vietnam				
38	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Loan interest: VND 3,982,098,631	Financial income
39	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Unicloud Technology Group Joint Stock Company	January – June 2025	Loan interest: VND 783,655,069	Financial income

40	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Nanochip Technology Joint Stock Company	January – June 2025	Loan interest: VND 1,195,208,220	Financial income
41	Sunshine AM Joint Stock Company	Related party to a key management member		0108440863 issued by the Department of Planning and Investment of Hanoi City on September 20, 2018	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 4,491,175,818	

42	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 3,145,399,000	
43	Sunshine Group Development Joint Stock Company	Related party to a key management member		0107397372, first issued by the Department of Planning and Investment of Hanoi City on April 13, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 1,134,368,000	



44	SCG Construction Joint Stock Company	Related party to a key management member/ Major shareholder		0108704763 issued by the Department of Planning and Investment of Hanoi City on April 17, 2019	0108704763 issued by the Department of Planning and Investment of Hanoi City on 17 April 2019	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 1,103,296,000	
45	Sunshine Marina Nha Trang Joint Stock Company	Related party to a key management member		0106212815 issued by the Department of Planning and Investment of Hanoi City on June 24, 2013	Lot No. 23, Lot D3A.3, 18.6ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 24,858,000	
46	Roman E&C Joint Stock Company	Related party to a key management member		0315230536 issued by the Department of Planning and Investment of Ho Chi Minh	Unit No. S1.A2.01.02, Floor 01, Tower S1, No. 23 Phu Thuan, Tan Phu Ward,	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 394,236,000	

				City on August 18, 2018	District 7, Ho Chi Minh City, Vietnam				
47	Sunshine CAB Joint Stock Company	Related party to a key management member		0108130212 issued by the Department of Planning and Investment of Hanoi City on January 11, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 223,150,000	
48	Sunshine Business Commercial Investment Joint Stock Company	Related party to a key management member		0107450322 issued by the Department of Planning and Investment of Hanoi City on May 30, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 94,149,000	



					Hanoi, Vietnam				
49	Sunshine Housing Joint Stock Company	Related party to a key management member		0107793979 issued by the Department of Planning and Investment of Hanoi City on April 08, 2017	12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 3,369,964,000	
50	S-Homes Real Estate Business Investment Joint Stock Company	Related party to a key management member/ Major shareholder		0107069847 issued by the Department of Planning and Investment of Hanoi City on October 28, 2015	10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue. Amount: VND 78,800,000	

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					Hanoi City, Vietnam				
51	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42- 44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue: VND 26,078,772	
52	KS Group Joint Stock Company	Related party to a key management member		0109432720 issued by the Department of Planning and Investment of Hanoi City on November 25, 2020	2nd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue: VND 5,618,688,625	

53	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue: VND 991,784,000	
54	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond service fee revenue: VND 2,395,665,060	

55	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Goods and service purchase cost: VND 20,560,108	Purchase
56	KS Group Joint Stock Company	Related party to a key management member		0109432720 issued by the Department of Planning and Investment of Hanoi City on November 25, 2020	2nd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond sale: VND 372,995,227,004	Asset sale



57	KS Group Joint Stock Company	Related party to a key management member		0109432720 issued by the Department of Planning and Investment of Hanoi City on November 25, 2020	2nd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	SmartMind Securities Joint Stock Company	January – June 2025	Bond purchase: VND 422,341,545,000	Asset purchase
58	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Sky Villa Joint Stock Company	January – June 2025	Media expense: VND 68,283,762	Purchase

59	Sunshine AM Joint Stock Company	Related party to a key management member		0108440863 issued by the Department of Planning and Investment of Hanoi City on September 20, 2018	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Sky Villa Joint Stock Company	January – June 2025	Bond investment interest: VND 14,960,666,575	Financial income
60	Sunshine AM Joint Stock Company	Related party to a key management member		0108440863 issued by the Department of Planning and Investment of Hanoi City on September 20, 2018	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 4,349,536	Revenue

61	Xuan La Construction Investment Joint Stock Company	Related party to a key management member		0107565651 issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 8,340,410	Revenue
62	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 334,644,612	Revenue



63	Sunshine Group Development Joint Stock Company	Related party to a key management member/ Major shareholder		0107397372, first issued by the Department of Planning and Investment of Hanoi City on April 13, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 241,427,046	Revenue
64	SCG Construction Joint Stock Company	Related party to a key management member/ Major shareholder		0108704763 issued by the Department of Planning and Investment of Hanoi City on April 17, 2019	8th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 665,152,911	Revenue

65	S-Homes Real Estate Business Investment Joint Stock Company	Related party to a key management member/ Major shareholder		0107069847 issued by the Department of Planning and Investment of Hanoi City on October 28, 2015	10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 353,020,596	Revenue
66	Sunshine Marina Nha Trang Joint Stock Company	Related party to a key management member		0106212815 issued by the Department of Planning and Investment of Hanoi City on June 24, 2013	Lot No. 23, Lot D3A.3, 18.6ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 2,281,207	Revenue
67	Sunshine CAB Joint	Related party to a key		0108130212 issued by the Department of Planning	9th Floor, Sunshine Center Building,	Sunshine Mart Trading and Services	January – June 2025	Revenue from sale of goods and service provision:	Revenue

	Stock Company	management member		and Investment of Hanoi City on January 11, 2018	No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Company Limited		VND 4,608,172	
68	Sunshine Business Commercial Investment Joint Stock Company	Related party to a key management member		0107450322 issued by the Department of Planning and Investment of Hanoi City on May 30, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 4,431,354	Revenue
69	Sunshine Housing Joint Stock Company	Related party to a key management member		0107793979 issued by the Department of Planning and Investment of	12th Floor, Sunshine Center Building, No. 16 Pham Hung Street,	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 4,349,536	Revenue



				Hanoi City on April 08, 2017	My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam				
70	Anh Duong Star Joint Stock Company	Related party to a key management member		0101358793 issued by the Department of Planning and Investment of Hanoi City on April 09, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in zone CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 327,144,187	Revenue
71	KS Group Joint Stock Company	Related party to a key management member		0109432720 issued by the Department of Planning and	2nd Floor, Sunshine Center Building, No. 16 Pham	Sunshine Mart Trading and Services	January – June 2025	Revenue from sale of goods and service provision: VND 104,943,166	Revenue

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				Investment of Hanoi City on November 25, 2020	Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Company Limited			
72	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 706,902	Revenue
73	Sai Gon Sunshine Group Joint Stock Company	Related party to a key management member		0315210233 issued by the Department of Planning and Investment of Ho Chi Minh City on	Commercial Lot S1.A2.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward,	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 1,362,313	Revenue

				August 08, 2018	District 7, Ho Chi Minh City, Vietnam				
74	S-Decoro Joint Stock Company	Related party to a key management member		0109383914 issued by the Department of Planning and Investment of Hanoi City on October 20, 2020	3rd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision:  VND 41,863,102	Revenue
75	Sunshine - Design Joint Stock Company	Related party to a key management member		0107431961 issued by the Department of Planning and Investment of Hanoi City on May 12, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision:  VND 403,599,269	Revenue



					Hanoi, Vietnam				
76	Long Bien Construction Investment Joint Stock Company	Related party to a key management member		0108715437 issued by the Department of Planning and Investment of Hanoi City on April 24, 2019	Operation Office, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 940,696,053	Revenue
77	Vietnet Technology and Investment JSC	Related party to a key management member		0107920095 issued by the Department of Planning and Investment of Hanoi City on July 17, 2017	11th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 4,185,900	Revenue

78	Sunshine Homes Development Joint Stock Company	Related party to a key management member/ Major shareholder		0106784499, first issued by the Department of Planning and Investment of Hanoi City on March 09, 2015	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 544,187,477	Revenue
79	Fulland Real Estate Joint Stock Company	Related party to a key management member		0108307893, first issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 2,917,721	Revenue

80	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of Hanoi City on June 02, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 132,664,357	Revenue
81	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Revenue from sale of goods and service provision: VND 15,234,180	Revenue



82	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Commercial space rental expense: VND 989,594,322	Purchase
83	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Goods purchase expense: VND 7,098,039	Purchase

84	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Mart Trading and Services Company Limited	January – June 2025	Goods purchase expense: VND 33,484,312	Purchase
85	Xuan La Construction Investment Joint Stock Company	Related party to a key management member		0107565651 issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 646,286,881	Revenue

86	S-Homes Real Estate Business Investment Joint Stock Company	Related party to a key management member/ Major shareholder		0107069847 issued by the Department of Planning and Investment of Hanoi City on October 28, 2015	10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 699,584,801	Revenue
87	Sunshine CAB Joint Stock Company	Related party to a key management member		0108130212 issued by the Department of Planning and Investment of Hanoi City on January 11, 2018	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 79,028,961	Revenue



88	Sunshine AM Joint Stock Company	Related party to a key management member		0108440863 issued by the Department of Planning and Investment of Hanoi City on September 20, 2018	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 841,364,657	Revenue
89	SCG Construction Joint Stock Company	Related party to a key management member/ Major shareholder		0108704763 issued by the Department of Planning and Investment of Hanoi City on April 17, 2019	8th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 900,034,546	Revenue

90	SCG Construction Joint Stock Company	Related party to a key management member/ Major shareholder		0108704763 issued by the Department of Planning and Investment of Hanoi City on April 17, 2019	8th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sai Gon S-Service Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 109,852,235	Revenue
91	Anh Duong Star Joint Stock Company	Related party to a key management member		0101358793 issued by the Department of Planning and Investment of Hanoi City on April 09, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in zone CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District,	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 904,020,086	Revenue

					Hanoi City, Vietnam				
92	KS Group Joint Stock Company	Related party to a key management member		0109432720 issued by the Department of Planning and Investment of Hanoi City on November 25, 2020	2nd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 118,543,440	Revenue
93	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40–42– 44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 3,557,842,429	Revenue



94	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Sai Gon S-Service Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 243,889,205	Revenue
95	Sai Gon Sunshine Group Joint Stock Company	Related party to a key management member		0315954049, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 11, 2019	Commercial Lot No. S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Sai Gon S-Service Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 2,071,975,312	Revenue

96	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 688,382,003	Revenue
97	Sunshine Group Development Joint Stock Company	Related party to a key management member		0107397372, first issued by the Department of Planning and Investment of Hanoi City on April 13, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 1,242,169,009	Revenue

98	S-Decoro Joint Stock Company	Related party to a key management member		0109383914, first issued by the Department of Planning and Investment of Hanoi City on October 20, 2020	3rd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 43,438,501	Revenue
99	Sunshine - Design Joint Stock Company	Related party to a key management member		0107431961 issued by the Department of Planning and Investment of Hanoi City on May 12, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 586,952,722	Revenue



100	Long Bien Construction Investment Joint Stock Company	Related party to a key management member		0108715437 issued by the Department of Planning and Investment of Hanoi City on April 24, 2019	Operation Office, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 3,771,896,283	Revenue
101	Vietnet Technology and Investment JSC	Related party to a key management member		0107920095 issued by the Department of Planning and Investment of Hanoi City on July 17, 2017	11th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 158,866,067	Revenue
102	Vietnet Technology and	Related party to a key		0107920095 issued by the Department of Planning	11th Floor, Sunshine Center Building,	Sai Gon S-Service Joint	January – June 2025	Revenue from sale of goods and service provision:	Revenue

	Investment JSC	management member		and Investment of Hanoi City on July 17, 2017	No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Stock Company		VND 69,637,324	
103	Sunshine Homes Development Joint Stock Company	Related party to a key management member/ Major shareholder		0106784499, first issued by the Department of Planning and Investment of Hanoi City on March 09, 2015	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 1,483,896,999	Revenue
104	Wonderland Real Estate Joint Stock Company	Related party to a key management member		0108307903 issued by the Department of Planning and Investment of	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street,	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 39,514,480	Revenue

				Hanoi City on June 02, 2018	My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam				
105	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Sai Gon S- Service Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 5,068,241,246	Revenue
106	Bao Tin Son Tung Company Limited	Related party to a key management member		0102275853 issued by the Department of Planning and Investment of Hanoi	11th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 167,786,516	Revenue



				City on May 29, 2007	Tu Liem District, Hanoi City, Vietnam				
107	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Revenue from sale of goods and service provision: VND 652,679,609	Revenue
108	Sunshine Homes Development Joint Stock Company	Related party to a key management member/ Major shareholder		0106784499, first issued by the Department of Planning and Investment of Hanoi City on March 09, 2015	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	S-Service Management & Operation Joint Stock Company	January – June 2025	Operation expense: VND 640,036,727	Purchase

					Hanoi City, Vietnam				
109	Xuan Dinh Construction Investment Joint Stock Company	Related party to a key management member		0107565644, first issued by the Department of Planning and Investment of Hanoi City on September 15, 2016	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Floor rental expense: VND 2,502,645,452	Purchase
110	Kien Long Commercial Joint Stock Bank	Related party to a key management member		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40–42– 44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Sai Gon S- Service Joint Stock Company	January – June 2025	Goods and service purchase expense: VND 3,216,754	Purchase

111	Big Gain Development Company Limited	Related party to a key management member		0314303005, first issued by the Department of Planning and Investment of Ho Chi Minh City on March 21, 2017	Lot S1.A2.01.03, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Sai Gon S-Service Joint Stock Company	January – June 2025	Goods and service purchase expense: VND 1,933,161,294	Purchase
112	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	S-Service Management & Operation Joint Stock Company	January – June 2025	Goods and service purchase expense: VND 203,010,638	Purchase

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113	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Phu Thuong Education Investment Company Limited	January – June 2025	Goods and service purchase expense: VND 48,290,551	Purchase
114	ODE Media and Entertainment Group Joint Stock Company	Related party to a key management member		0107602021, first issued by the Department of Planning and Investment of Hanoi City on October 18, 2016	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Sunshine Maple Bear Education Company Limited	January – June 2025	Goods and service purchase expense: VND 40,778,889	Purchase

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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	Anh Duong Star Joint Stock Company	Mr. Do Van Truong is a member of the Board of Directors of the Company and concurrently the Chairman of the Board of Directors of Anh Duong Star	0101358793, first issued by the Department of Planning and Investment of Hanoi City on April 09, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in zone CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	January – June 2025	Resolution No. 27/2024/SSG/NQ-HĐQT dated 23 December 2024	Revenue from premises leasing under Contract No. 01/2024/HDTM/SSG-SAD dated 23 December 2024 with a total amount of VND 134,918,181	

2	Sai Gon Sunshine Group Joint Stock Company	Mr. Do Van Truong is a member of the Board of Directors of the Company and concurrently a member of the Board of Directors of Sai Gon Sunshine Group	0315954049, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 11, 2019	Lot S1.A2.01.01, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	January – June 2025	Resolution No. 16/2024/SSG/NQ- HĐQT dated 17 June 2024	Contract No. 01/2023/HDTV/SSSG- RTG signed on 22 June 2023 and attached appendix with a total amount of VND 86,031,000	
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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	Content, quantity, total value of transaction	Note
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						Directors (if any, specifying date of issue)		
1	Kien Long Commercial Joint Stock Bank	Mrs. Do Thi Dinh was a member of the Board of Directors of the Company (resigned on 26 April 2025) and her younger brother, Mr. Do Van Bac, is Deputy General Director of Kien Long Commercial Joint Stock Bank	1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40–42–44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	January – June 2025	Account opened prior to listing date	Non-term deposit interest with total value of VND 15,184,462	

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 / Transactions of internal persons and affiliated persons with shares of the Company

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
I.	Mr. Do Anh Tuan	047C299999	Chairman of the Board, Legal Representative					162,721,860	54.24%	-
1	Ngo Thi Hong Nhan							0	0%	Mother
2	Nguyen Thi Khanh My							0	0%	Wife
3	Nguyen The Manh							0	0%	Father-in-law
4	Bui Thi Khanh Hoa							0	0%	Mother-in-law

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
5	Do Minh Phuong							88,744	0.03%	Daughter
6	Do Anh Duong							0	0%	Daughter
7	Do Anh Thu			Minor				0	0%	Daughter
8	Do Anh Chi			Minor				0	0%	Daughter
9	Do Anh Minh			Minor				0	0%	Son
10	Do Anh Quang			Minor				0	0%	Son
11	Do Van Truong	047C888888						221,860	0.074%	Younger brother



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
12	Le Thi Tuyet							221,860	0.074%	Sister-in-law
13	Do Thi Hong Nhung							221,860	0.074%	Younger sister
14	Sunshine Group Development Joint Stock Company			0107397372	April 13, 2016	Hanoi City Department of Planning and Investment	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Major shareholder
15	S-Homes Real Estate Business Investment Joint Stock Company			0107069847	October 28, 2015	Hanoi City Department of Planning and Investment	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem	0	0%	Chairman of the Board / Major Shareholder

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
							District, Hanoi City			
16	Sunshine Homes Development Joint Stock Company			0106784499	March 9, 2015	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Vice Chairman of the Board of Directors / Major Shareholder
17	Phu Thuong Education Investment Company Limited			0107520675	July 28, 2016	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Capital-Contributing Member / Member of the Members' Council / Indirect Controller

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
18	S"School Joint Stock Company			0108522883	November 22, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Major Shareholder
19	Sunshine Entertainment Joint Stock Company			4201397634	December 12, 2011	Khanh Hoa Department of Planning and Investment	38B Nguyen Thi Dinh, Phuoc Long Ward, Nha Trang City, Khanh Hoa Province, Vietnam	0	0%	Major Shareholder
20	SCG Construction Group Joint Stock Company			0108704763	April 17, 2019	Department of Planning and Investment of Hanoi City	8th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem	0	0%	Vice Chairman of the Board of Directors / Major Shareholder



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
							District, Hanoi City			
21	KS Group Joint Stock Company			0109432720	November 25, 2020	Department of Planning and Investment of Hanoi City	2nd Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Indirectly Controls
22	Sunshine Tay Ho Joint Stock Company			0108268436	May 09, 2018	Department of Planning and Investment of Hanoi City	12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Representative of Major Shareholder / Indirect Controller

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
23	Xuan La Construction Investment Joint Stock Company			0107565651	September 15, 2016	Department of Planning and Investment of Hanoi City	4th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Indirect control
24	Hung Thinh Phat Housing Investment Company Limited			0108325719	June 14, 2018	Department of Planning and Investment of Hanoi City	11 Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Indirect control
25	Thien Hai Joint Stock Company			3400507953	December 21, 2007	Department of Planning and Investment of Binh Thuan Province	No. 257, 19/4 Street, Xuan An Ward, Phan Thiet City, Binh Thuan Province	0	0%	Representative of Major Shareholder – S-Homes Real Estate Investment

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
										and Trading Joint Stock Company
26	Long Bien Construction Investment Joint Stock Company			0108715437	April 24, 2019	Department of Planning and Investment of Hanoi City	Operator House, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi City	0	0%	Indirect control
27	XuanDinh Construction Investment Joint Stock Company			0107565644	September 15, 2016	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem, Hanoi City			Indirect control
28	S-Service Saigon Joint			0315954049	October 11, 2019	Department of Planning and Investment of	Commercial Unit No. S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu	0	0%	Indirect Controller



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
	Stock Company					Ho Chi Minh City	Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam			
29	Unicloud Technology Investment Joint Stock Company			0109656689	June 2, 2021	Department of Planning and Investment of Hanoi City	6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect Controller
30	Nanochip Joint Stock Company			0313885664	June 29, 2016	Department of Planning and Investment of Ho Chi Minh City	L17-11, 17th Floor, Vincom Center Building, 72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	0	0%	Indirect Controller

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
31	S-Service Management & Operation Joint Stock Company			0107744812	March 2, 2017	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect Controller
32	Sunshine Mart Service And Trading Business Company Limited			0109334554	September 8, 2020	Department of Planning and Investment of Hanoi City	1st Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect Controller
33	Unicloud Technology Group Joint			0107432651	May 12, 2016	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16 Pham Hung Street,	0	0%	Indirect Controller



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
	Stock Company						My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam			
34	Sunshine Sky Villa Joint Stock Company			0108359563	July 10, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect Controller
35	Smartmind Securities Joint Stock Company			0304763878	December 28, 2006	Department of Planning and Investment of Hanoi City	1st Floor and 6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,	0	0%	Indirect Controller



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
							Hanoi City, Vietnam			
36	Dynamic Innovation Company Limited			0314269019	March 7, 2017	Department of Planning and Investment of Ho Chi Minh City	Commercial Unit No. S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0%	Indirect Controller
37	Anh Duong Star Joint Stock Company			0101358793	April 9, 2003	Department of Planning and Investment of Hanoi City	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT, within Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0%	Indirect Controller

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
38	New Diamond Consultancy, Investment And Trading Joint Stock Company			0101182966	May 10, 2016	Department of Planning and Investment of Hanoi City	Phung Town Industrial Cluster, Phung Town, Dan Phuong District, Hanoi City, Vietnam	0	0%	Deputy Director
39	Sunshine Maple Bear Education Company Limited			0108078467	November 30, 2017	Department of Planning and Investment of Hanoi City	1st Floor, Sunshine Palace Apartment Building, Lot C2/CN3, Alley 13 Linh Nam Street, Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0%	Deputy Director

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
II.	Mr. Do Van Truong	047C888888	Member of the Board of Directors					221,860	0.074%	-
1	Ngo Thi Hong Nhan							0	0%	Mother
2	Le Thi Luong							0	0	Mother-in-law
3	Le Tri Dien							0	0%	Father-in-law
4	Le Thi Tuyet							221,860	0.074%	Wife
5	Do Anh Tuan							19,542,500	54.24%	Older Brother



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
6	Nguyen Thi Khanh My							0	0%	Sister-in-law
7	Do Thi Hong Nhung							221,860	0,074%	Younger sister
8	Do Anh Minh			Minor				0	0%	Son
9	Do Quang Hieu			Minor				0	0%	Son
10	Anh Duong Star Joint Stock Company			0101358793	April 9, 2003	Department of Planning and Investment of Hanoi City	SH03-01, R3 Tower, Sunshine Riverside Project, Lot CT03A-CT, CT03 Area, Nam Thang Long Urban	0	0%	Chairman of the Board of Directors/CEO

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
							Area, Phu Thuong Ward, Tay Ho District, Hanoi City			
11	Bao Tin Son Tung Company Limited			0102275853	May 29, 2007	Department of Planning and Investment of Hanoi City	11th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Director
12	Sunshine Cab Joint Stock Company			0108130212	January 11, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	CEO/Major Shareholder

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
13	Sunshine Group Development Joint Stock Company			0107397372	April 13, 2016	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Chairman of the Board of Directors/CEO/Major Shareholder
14	S"School Joint Stock Company			0108522883	November 22, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	CEO/Major Shareholder
15	Saigon Sunshine Group Joint			0315210233	August 8, 2018	Department of Planning and Investment of	Commercial Area S1.A2.02.03, 2nd Floor, Tower S1, 23 Phu Thuan	0	0%	Member of the Board of Directors/Deput



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
	Stock Company					Ho Chi Minh City	Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam			CEO/Major Shareholder
16	S-Homes Real Estate Business Investment Joint Stock Company			0107069847	October 28, 2015	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Deputy General Director/ Representative of Major Shareholder
17	Fulland Real Estate Joint Stock Company			0108307893	June 2, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Chairman of the Board/Director

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
18	Sunshine Mart Service and Trading Business Company Limited			0109334554	September 8, 2020	Department of Planning and Investment of Hanoi City	1st Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	General Director / Chairman of the Members' Council / Major Capital-Contributing Member / Representative Managing the Capital Contribution of the Major Capital-Contributing Member
19	Marina 3 Joint Stock Company			0108489403	October 26, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward,	0	0%	Major Shareholder

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
							Nam Tu Liem District, Hanoi City			
20	KS Group Joint Stock Company			0109432720	November 25, 2020	Department of Planning and Investment of Hanoi City	2nd Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Representative of Major Shareholder
21	SCG Construction Group Joint Stock Company			0108704763	April 17, 2019	Department of Planning and Investment of Hanoi City	8th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Chairman of the Board/Legal Representative / major shareholder



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
22	Big Gain Investment Company Limited			0314303005	March 21, 2017	Department of Planning and Investment of Ho Chi Minh City	Lot S1.A2.01.03, Floor 1, Tower S1, 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0%	Deputy General Director
23	Kim Thanh Trade Company Limited.			0101233498	June 15, 2001	Department of Planning and Investment of Hanoi City	6th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	General Director/Legal Representative

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
24	Sunshine Maple Bear Education Company Limited			0108078467	November 30, 2017	Hanoi City Department of Planning and Investment	1st Floor, Sunshine Palace, Star AD1 Project, Plot C2/CN3, Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0%	Representative of members contributing capital
25	S-Service Management & Operation Joint Stock Company			0107744812	March 2, 2017	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem, Hanoi City	0	0%	Representative of Major Shareholder
26	Sunshine Sky Villa Joint Stock Company			0108359563	July 10, 2018	Department of Planning and Investment of Hanoi City	9th floor, Sunshine Center building, No. 16, Pham Hung Street, My Dinh Ward, Nam	0	0%	Representative of Major Shareholder

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
							Tu Liem District, Hanoi City			
27	SmartMind Securities Joint Stock Company			0304763878	December 28, 2006	Department of Planning and Investment of Hanoi City	1st Floor and 6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Representative of Major Shareholder
28	Unicloud Technology Group Joint Stock Company			0107432651	May 12, 2016	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem, Hanoi City	0	0%	Representative of Major Shareholder



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
29	Long Bien Construction Investment Joint Stock Company			0108715437	April 24, 2019	Department of Planning and Investment of Hanoi City	Operator House, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi City	0	0%	Director / Legal Representative
30	Hung Thinh Phat Housing Investment Company Limited			0108325719	June 14, 2018	Department of Planning and Investment of Hanoi City	11 Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Director / Legal Representative
31	Xuan Dinh Construction Investment Joint Stock Company			0107565644	September 15, 2016	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem	0	0%	Deputy Director / Representative of Major Shareholder

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
							District, Hanoi City			
32	Cam Dinh Ecological Investment Company Limited			0109049211	January 2, 2020	Department of Planning and Investment of Hanoi City	6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Representative of Major Contributing Member
33	S.I Development Joint Stock Company			3400499597	October 26, 2007	Department of Planning and Investment of Binh Thuan Province	Sunny Villa Area, Xuan Thuy Street, Mui Ne, Phan Thiet, Binh Thuan Province, Vietnam	0	0%	Authorized Representative of a Major Shareholder
34	Sunshine Homes Development Joint Stock Company			0106784499	March 9, 2015	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center, No. 16, Pham Hung Street, My	0	0%	Major Shareholder

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
							Dinh 2, Nam Tu Liem, Hanoi City			
III.	Mr. Vu Le Hieu		Independent Member of the Board of Directors					88,744	0.02958 %	-
1	Vũ Hồng Chuyên							0	0%	Father
2	Lê Thị Bích Liên							0	0%	Mother
3	Vu Gia Hien							0	0%	Younger Brother
4	Pham Thy Thu							0	0%	Wife



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
5	Vu Bao An Nhien			Minor				0	0%	Daughter
6	Pham Van Tu							0	0%	Father-in-law
7	Nguyen Tuyet Lan							0	0%	Mother-in-law
IV.	Ms. Nguyen Thi Phuong Loan		Non-Executive Member of the Board					10	0.000003 %	-
1	Nguyen Quang Xuan							0	0%	Father

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
2	Nguyen Thi Phuong							0	0%	Mother
3	Nguyen Xuan Thanh							0	0%	Younger brother
4	Duong Quynh Phuong							0	0%	Sister-in-law
5	Hoang Linh							0	0%	Husband
6	Hoang Quang Dao							0	0%	Father-in-law
7	Nguyen Thi Phong							0	0%	Mother-in-law

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
8	Hoang Ngoc Chi				Minor			0	0%	Daughter
9	Hoang Khanh An				Minor			0	0%	Daughter
10	Sunshine Sky Villa Joint Stock Company			0108359563	July 10, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center, No. 16, Pham Hung Street, My Dinh 2, Nam Tu Liem, Hanoi City	0	0%	Member of the Board.
11	Sunshine Entertainment Joint Stock Company			4201397634	December 12, 2011	Department of Planning and Investment of Khanh Hoa Province	Quan Cang Area, Vinh Nguyen Ward, Nha Trang City, Khanh Hoa Province	0	0%	Member of the Board



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
V.	Jun Sungbae		Member of the Board of Directors					0	0%	-
1	Jun You Sun							0	0%	Father
2	Yoon Jungsoon							0	0%	Mother
3	Jeon Seong Ha							0	0%	Younger sister
4	Jun Huy Hoang							0	0%	Son
5	Sunshine Homes Development Joint Stock Company			0106784499	March 9, 2015	Hanoi City Department of Planning and Investment	9th floor, Sunshine Center building, No. 16, Pham Hung Street, My Dinh Ward, Nam Tu Liem District, Hanoi City	0	0%	Member of the Board of Directors / General Director / Legal Representative

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
VI.	Ms. Nguyen Thi Thanh Huyen		Head of the Supervisory Board					221,860	0.074%	-
1	Nguyen Doan Duc							0	0%	Father
2	Tran Thi Thanh Xuan							0	0%	Mother
3	Ngo Ba Duy							0	0%	Husband
4	Ngo Duy Ho							0	0%	Father-in-law
5	Pham Thi Uyen							0	0%	Mother-in-law
6	Nguyen Thu Huong							0	0%	Younger sister
7	Vu Van Dang							0	0%	Brother-in-law

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
8	Ngo Doan Khiem							0	0%	Son
9	Ngo Gia Linh							0	0%	Daughter
10	SCG Construction Group Joint Stock Company			0108704763	April 17, 2019	Department of Planning and Investment of Hanoi City	8th floor, Sunshine Center building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem district, Hanoi City	0	0%	Supervisory Board.
11	Sunshine AM Joint Stock Company			0108440863	September 20, 2018	Department of Planning and Investment of Hanoi City	4th floor, Sunshine Center building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem district, Hanoi City	0	0%	Head of the Supervisory Board



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
12	Xuan Dinh Construction Investment Joint Stock Company			0107565644	September 15, 2016	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Head of the Supervisory Board
13	S-Homes Real Estate Investment and Business Joint Stock Company			0107069847	October 28, 2015	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Head of the Supervisory Board
14	KS Group Joint Stock Company			0109432720	November 25, 2020	Department of Planning and Investment of Hanoi City	2nd Floor, Sunshine Center Building, No. 16, Pham Hung Street,	0	0%	Head of the Supervisory Board

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
							My Dinh 2 Ward, Nam Tu Liem District, Hanoi City			
VII.	Ms.Do Ngoc Anh		Member of the Supervisory Board					10	0.000003 %	-
1	Le Thi Hue							0	0%	Mother
2	Do Tuan Anh							0	0%	Brother
3	Nguyen Thi Le Huyen							0	0%	Sister-in-law
4	Le Ngoc Quynh							0	0%	Husband

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
5	Le Ngoc Bao Tran			Minor				0	0%	Daughter
6	Le Ngoc Kieu Anh			Minor				0	0%	Daughter
7	Sunshine Marina Nha Trang Joint Stock Company			0106212815	June 24, 2013	Department of Planning and Investment of Hanoi City	No. 23 D3A.3 18.6 ha, Phu Thuong Ward, Tay Ho District, Hanoi City	0	0%	Chief Accountant
8	Diamond Westlake Investment Company Limited			0108321584	June 11, 2018	Department of Planning and Investment of Hanoi City	9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Chief Accountant.



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
9	K8-Starlake Investment Company Limited			0108853814	August 2, 2019	Department of Planning and Investment of Hanoi City	12th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Chief Accountant.
VIII.	Ms. Vu Thi Thuy Nga		Member of the Supervisory Board					0	0%	-
1	Vu Thi Thoan							0	0%	Mother
2	Doan Van Tien							0	0%	Husband

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
3	Doan Thanh Son			Minor				0	0%	Son
4	Doan Thanh Long			Minor				0	0%	Son
5	Vu Xuan Tuyen							0	0%	Older brother
6	Tran Thi Hoa							0	0%	Sister-in-law
7	Vu Thi Vy							0	0%	Older sister
8	Nguyen Vu Xuan							0	0%	Brother-in-law
9	Vu Xuan Ky							0	0%	Older brother
10	Nguyen Thi Xoa							0	0%	Sister-in-law

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
11	Thieu Thi Nguu							0	0%	Mother-in-law
<b>IX.</b>	<b>Cao Phi Hung</b>		<b>Deputy General Director</b>					<b>0</b>	<b>0%</b>	<b>-</b>
1.	Cao Van Bonh							0	0%	Father
2.	Pham Thi Xuyen							0	0%	Mother
3.	Nguyen Thi Hong Von							0	0%	Wife
4.	Cao Tue Nhi			Minor				0	0%	Daughter
5.	Nguyen Duc Rao							0	0%	Father-in-law



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
6.	Dang Thi Son							0	0%	Mother-in-law
7.	Cao Hong Hanh							0	0%	Elder Sister
8.	Cao Van Cuong							0	0%	Elder Brother
9.	Phung Duc Tuong							0	0%	Brother-in-law
10.	Do Thu Hang							0	0%	Sister-in-law
11.	Ode Media And Entertainment Group Joint Stock Company			0107602021	October 18, 2016	Department of Planning and Investment of Hanoi City	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh II Ward, Nam Tu Liem District, Hanoi	0	0%	Member of the Board of Directors

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
X.	Mr. Le Van Nho		Deputy General Director					0	0%	-
1.	Le Van Nguyet							0	0%	Father
2.	Le Thi Hoa							0	0%	Mother
3.	Ha Thi Phuong							0	0%	Wife
4.	Le Tran Duc							0	0%	Son
5.	Le Anh Quan							0	0%	Son
6.	Le Bao Ngoc			Minor				0	0%	Daughter
7.	Hà Van Lap							0	0%	Father-in-law
8.	Vu Thi Nam							0	0%	Mother-in-law

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
9.	Le Van Duyet							0	0%	Older Brother
10	Nguyen Thi Thuy							0	0%	Sister-in-law
<b>XI.</b>	<b>Mr. Nguyen Thanh Hung</b>		<b>Deputy General Director</b>					<b>0</b>	<b>0%</b>	<b>-</b>
1.	Nguyen Hoài Thu							0	0%	Wife
2.	Nguyen Van Tin							0	0%	Father-in-law
3.	Dang Thi Xuan Phuong							0	0%	Mother-in-law
4.	Nguyen Thi Le Chi							0	0%	Elder Sister



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
5.	Nguyen Hoai Thanh							0	0%	Brother-in-law
6.	Nguyen Nam Khanh							0	0%	Son
7.	Nguyen Khanh Ha							0	0%	Daughter
8.	Nguyen Hà An			Minor				0	0%	Daughter
9.	Dynamic Innovation Company Limited			0314269019	March 7, 2017	Department of Planning and Investment of Ho Chi Minh City		0	0%	Deputy General Director
10.	Tai Phat Trading Service			0108798225	June 24, 2019	Department of Planning and Investment of Hanoi City	10th Floor, Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward,	0	0%	Chairman / Authorized Representative Managing the

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
	Company Limited						Nam Tu Liem District, Hanoi City, Vietnam			Owner's Contributed Capital
11.	Marina 1 Joint Stock Company			0108489386	October 26, 2018	Department of Planning and Investment of Hanoi City	12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	General Director / Chairman of the Board of Directors / Major Shareholder
12.	S-Decoro Joint Stock Company			0109383914	October 20, 2020	Department of Planning and Investment of Hanoi City	3rd Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	0	0%	Member of the Board of Directors / General Director

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
XII.	Mr. Dinh Chi Hieu		Deputy General Director					0	0%	-
1	Dinh Van Viet							0	0%	Father
2	Do Thi Tinh							0	0%	Mother
3	Pham Minh Hien							0	0%	Wife
4	Dinh Nam Son							0	0%	Son
5	Dinh Thu Giang							0	0%	Daughter
6	Dinh Van Trung							0	0%	Elder Brother



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
7	Pham Khac Hien							0	0%	Father-in-law
8	Doan Thi Minh Nguyet							0	0%	Mother-in-law
9	Unicloud Technology Investment Joint Stock Company			0109656689	June 2, 2021	Department of Planning and Investment of Hanoi City	6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	General Director
10	Vietnet Technology And Investment Joint Stock Company			0107920095	July 17, 2017	Department of Planning and Investment of Hanoi City	11th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem	0	0%	Deputy Director

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
							District, Hanoi City, Vietnam			
11	Unicloud Technology Group Joint Stock Company			0107432651	May 12, 2016	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	General Director / Chairman of the Board of Directors
12	Ideas Viet Nam Technology And Software Joint Stock Company			0106061274	December 13, 2012	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Major Shareholder

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
13	Ode Media And Entertainment Group Joint Stock Company			0107602021	October 18, 2016	Department of Planning and Investment of Hanoi City	4th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh II Ward, Nam Tu Liem District, Hanoi	0	0%	Chairman of the Board of Directors
14	Sunshine Maple Bear Education Company Limited			0108078467	November 30, 2017	Hanoi City Department of Planning and Investment	1st Floor, Sunshine Palace, Star AD1 Project, Plot C2/CN3, Mai Dong Ward, Hoang Mai District, Hanoi City, Vietnam	0	0%	Director
15	Phu Thuong Education Investment Company Limited			0107520675	July 28, 2016	Department of Planning and Investment of Hanoi City	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward,	0	0%	Director



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
							Nam Tu Liem District, Hanoi City			
<b>XIII.</b>	<b>Ms. Nguyen Thuy Hoang Dung</b>		<b>Deputy General Director</b>					<b>0</b>	<b>0%</b>	<b>-</b>
1.	Le Thi Nguyen							0	0%	Mother
2.	Le Quoc Son							0	0%	Husband
3	Le Quoc Vinh							0	0%	Son
4.	Le Phuoc Quoc Hoang							0	0%	Son

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
5.	Le Gia Linh			Minor				0	0%	Daughter
6.	Nguyen Phat Dat							0	0%	Younger Brother
7.	Nguyen Phat Tài							0	0%	Younger Brother
8.	Nguyen Thi Ngoc Loan							0	0%	Sister-in-law
XIV.	Mr. Ho Duc Viet	047C007942	Chief accountant, person authorized to disclose information					455,060	0.152%	-
1	Ho Duc Huu							0	0%	Father

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
2	Vu Thi Nhan							0	0%	Mother
3	Ho Ngoc Duc							0	0%	Older Brother
4	Ho Thi Binh							0	0%	Older sister
5	Ho Thi Cuc							0	0%	Older sister
6	Le Van Hieu							0	0%	Brother-in-law
7	Le Thi Thuy Linh							10	0.000003 %	Wife
8	Le Van Huynh							0	0%	Father-in-law
9	Vu Thi Nhi							0	0%	Mother-in-law



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
10	Ho Viet Hung			Minor				0	0%	Son
11	Ho Anh Duong			Minor				0	0%	Daughter
12	Ho Kim Ngan			Minor				0	0%	Daughter
13	SCG Construction Group Joint Stock Company			0108704763	April 17, 2019	Department of Planning and Investment of Hanoi City	8th floor, Sunshine Center building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem district, Hanoi City	0	0%	Member of the Board of Directors
XV.	Ms. Nguyen Thi Xuan My		Person in charge of					221,860	0.074%	-

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
			corporate governance							
1	Nguyen Van Ung							0	0%	Father
2	Vu Thi Hue							0	0%	Mother
3	Nguyen Van Thuong							0	0%	Brother
4	Do Thi Ha Van							0	0%	Sister-in-law
5	Hua Thai Anh							0	0%	Husband
6	Hua Van Thanh							0	0%	Father-in-law

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
7	Do Thi Hoa							0	0%	Mother-in-law
8	Hua Gia Hung							0	0	Son
9	SCG Construction Group Joint Stock Company			0108704763	April 17, 2019	Hanoi City Department of Planning and Investment	8th Floor, Sunshine Center Building, No. 16, Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Person In Charge Of Corporate Governance

2. Transactions of internal persons and affiliated persons with shares of the company: None



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

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- *As addressed;*
- *Archived: AD.*



**DO ANH TUAN**

