

**REPORT*****Re: Approval of transactions with related parties*****To: General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and relevant amendments, supplements and instructions;
- Pursuant to the Charter of Son Ha Development of Renewable Energy Joint Stock Company. (“**Company**”).

During its business operations, the Company conducts transactions with related parties, including the purchase and sale of goods, semi-finished products, and other transactions. These transactions occur regularly as part of the Company's normal business activities, based on principles of fairness, mutual support, and the efficient utilization of available resources, advantages, and synergies among subsidiaries, affiliates, and related parties of Son Ha Development of Renewable Energy Joint Stock Company.

To ensure proactiveness in the management and operation of the Company's production and business activities, the Board of Directors respectfully submits to the General Meeting of Shareholders to:

1. Approve transactions conducted in 2025 and up until the 2026 Annual General Meeting of Shareholders between the Company and related parties, as authorized by the General Meeting of Shareholders under Article 167 of the 2020 Law on Enterprises, in accordance with the list attached to this Proposal.
2. Authorize the Board of Directors to decide on transactions with other related parties, within the authority of the General Meeting of Shareholders, that arise during operations in 2025 and up until the 2026 Annual General Meeting of Shareholders, except for those specified in item 1 above.

*Respectfully submitted to the General Meeting of Shareholders for consideration and approval.*

***Best regards!*****Recipients:**

- As above;
- Archive: BOD, Office

**On behalf of the BOARD OF DIRECTORS  
CHAIRMAN****Lê Vĩnh Sơn**

**ANNEX I**  
**LIST OF RELATED PARTIES**  
**OF SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT STOCK**  
**COMPANY**

<b>No.</b>	<b>COMPANY NAME</b>	<b>TRANSACTION TYPE</b>	<b>RELATIONSHIP</b>
1	Son Ha Sai Gon Joint Stock Company		Other related party
2	Son Ha - Chu Lai International Sole Member Limited Liability Company		Other related party
3	Son Ha Northern Business and Service Development Sole Member Company Limited		Subsidiary company
4	Son Ha Nghe An Sole Member Company Limited		Subsidiary company
5	Toan My Company Limited		Subsidiary company
6	Son Ha SSP Vietnam Sole Member Company Limited		Subsidiary company
7	Son Ha Bac Ninh Home Appliances Sole Member Company Limited		Subsidiary company
8	Son Ha Business and Project Development Joint Stock Company		Subsidiary company
9	Son Ha International Corporation		Parent company
10	Son Ha Kitchen Appliances Sole Joint Stock Company		Subsidiary company
11	Toan My Corporation Joint Stock Company		Subsidiary company