

**NOTICE ON THE CHANGE
OF RELATED PERSONS OF AN INSIDER**

To:

- Ho Chi Minh City Stock Exchange
- Vietnam Exchange
- Hanoi Stock Exchange
- Ho Chi Minh City Stock Exchange

1. Insider:

- Ms. Nguyen Thi Hong Hanh
- Current Position: Vice Chairwoman of the Board of Directors

2. Related Persons:**2.1. Smartmind Securities Joint Stock Company**

- Contact address: 1st Floor and 6th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City.
- Business Registration Certificate No.: 0304763878, date of issuance: February 28, 2006, place of issuance: Hanoi Department of Planning and Investment.
- Previous relationship with the internal person: The company where the Reporting Person was a Member of the Board of Directors.
- Reason for termination of relationship: Expiration of term of office.
- Number of shares held by the individual: 0 shares
- Effective date: June 25, 2026.

2.2. Sunshine Homes Development Joint Stock Company

- Contact address: 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City
- Business Registration Certificate No.: 0106784499, date of issuance: March 09, 2015, place of issuance: Hanoi Department of Planning and Investment
- Previous relationship with the internal person: The company where the Reporting Person served as the Deputy General Director
- Reason for termination of relationship: Dismissal
- Number of shares held by the individual: 0 shares
- Effective date: June 12, 2026.

Receiving Address:

- As above;
- Archived at:
Administration
Department.

**AUTHORIZED INFORMATION DISCLOSURE OFFICER
CHIEF OFFICE OF THE BOARD OF DIRECTORS**



Nguyen Thanh Thuy

Attached Document:

- Information Disclosure Form of Ms. Nguyen Thi Hong Hanh

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