SUNSHINE GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 610../2026/SSG-CBTT	*Hanoi, November 1, 2026*

To: State Securities Commission of Viet Nam
Ha Noi Stock Exchange

Name of organization: Sunshine Group Joint Stock Company
Stock code: KSF
Head office address: 12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Viet Nam.
Phone number: 024 730 52999 Website: https://sunshinegroup.vn/
Person in charge of information disclosure: Mr. Ho Duc Viet – Authorized Person for Information Disclosure
Type of information disclosure:
☐ Periodic ☐ Extraordinary ✓ 24h ☐ Other

Content of information disclosure:

Sunshine Group Joint Stock Company has approved of the investment project for the construction of the Public Service and Commercial Complex at Land Lot D3-CCĐT-01, within the framework of the Bac Thang Long Urban City Multi-Purpose Urban Development Project, located in Thien Loc Commune and Phuc Thinh Commune, Hanoi City, as proposed by the Investor Consortium of which the Company is a member.

This information was disclosed on the Company's website on November 1, 2026 at the following link: https://sunshinegroup.vn/cong-bo-thong-tin/.

We hereby certify that the above information is true and correct and we take full legal responsibility for the disclosed information.

Recipients:
- *As above*
- *Filed at: Office*

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N: 0106771556 – C.T.C.P – CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE – THÀNH PHỐ HÀ NỘI

HO DUC VIET

CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE
DN: C=VN, S=Thành phố Hà Nội, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE, OID.0.9.2342.19200300.100.1.1=MST:0106771556
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SUNSHINE GROUP	**SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence – Freedom – Happiness**
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No.: 35.../2026/SSG/NQ-HĐQT	*Hanoi, November 1.., 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

SUNSHINE GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and supplements;*
- *Pursuant to the Charter on Organization and Operation of Sunshine Group Joint Stock Company ("the Company");*
- *Pursuant to Official Dispatch No. 24556/SXD-TĐ dated October 31, 2026, issued by the Department of Construction under the Hanoi People's Committee;*
- *Pursuant to the Minutes of the Board of Directors' meeting No.: 35../2026/SSG/BBH-HĐQT dated November. 01.., 2026.*

RESOLVES

Article 1: Approval of the investment project for the construction of the Public Service and Commercial Complex at Land Lot D3-CCĐT-01, within the framework of the Bac Thang Long Urban City Multi-Purpose Urban Development Project (the "Project"), located in Thien Loc Commune and Phuc Thinh Commune, Hanoi City, as proposed by the Investor Consortium of which the Company is a member.

Construction site for the project component: The Public Service and Commercial Complex at Land Lot D3-CCĐT-01, Phuc Thinh Commune, Hanoi City.

Article 2: Implementation of Tasks:

To assign/authorize the Chairman of the Board of Directors/General Director to perform the necessary tasks to implement the matters approved by the Board of Directors as stated above, including but not limited to: negotiating and deciding on matters related to the investment in and implementation of the Project; signing decisions, contracts, minutes, agreements (appendices/amending or supplementary documents), official letters, proposal documents, and other relevant documents, materials and dossiers related to the investor consortium's execution and implementation of the Project specified in Article 1 above (if any).

The Chairman of the Board of Directors/General Director of the Company may further authorize other individuals to perform the tasks assigned/authorized above.

<u>Article 3:</u> Effectiveness and implementation

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

Recipients:

- *As Article 3;*
- *Archived at the Office.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0106771556 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE
THÀNH PHỐ HÀ NỘI

DO ANH TUAN