

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 567./2026/SSG-CBTT

Hanoi, October 05., 2026

**To: State Securities Commission of Vietnam
Hanoi 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, Vietnam.

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 (the “Company”) hereby discloses that Hyperscale Company Limited (“Hyperscale”) has become an indirect subsidiary of the Company, with details as follows:

- The Company is currently the parent company of DIA Investment Joint Stock Company (“DIA”), holding 99.48% of DIA’s shares and 99.5% of its voting rights.
- Pursuant to the Members’ Council Resolution dated October 5, 2026 of Hyperscale on the reduction of charter capital based on the actual capital contributions made by the members upon expiry of the capital contribution period as prescribed by law, DIA’s capital contribution ratio in Hyperscale was adjusted from 19.078% to 77.608%. The increase in DIA’s ownership ratio in Hyperscale resulted from certain members’ failure to contribute, or to fully contribute, the capital amounts as committed.

Accordingly, as a result of the above-mentioned reduction in Hyperscale’s charter capital, Hyperscale has become a subsidiary of DIA and, in turn, an indirect subsidiary of the Company.

This information was disclosed on the Company’s website on October 5, 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

**CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
SUNSHINE**

Digitally signed by CÔNG TY
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INFORMATION DISCLOSURE**



HO DUC VIET