

**SUNSHINE GROUP
JOINT STOCK COMPANY**

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

No.: 568./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, 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 execution of the Appendix
amending the Service Agreement between the Company and Unicloud Technology
Group Joint Stock Company.

This information was disclosed on the Company's website on October .05, 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**

**CÔNG TY
CỔ PHẦN
TẬP ĐOÀN
SUNSHINE**

Digitally signed by CÔNG TY
CỔ PHẦN TẬP ĐOÀN
SUNSHINE
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Nội, CN=CÔNG TY CỔ PHẦN
TẬP ĐOÀN SUNSHINE,
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HO DUC VIET

No.: 30../2026/SSG/NQ-HĐQT

Hanoi, October 05....., 2026

RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE GROUP JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;
- Pursuant to the Charter on Organization and Operation of Sunshine Group Joint Stock Company ("the Company")
- Pursuant to the Minutes of the Board of Directors' meeting No.: 30../2026/SSG/BBH-HĐQT dated October 05....., 2026.

RESOLVES

Article 1. Approval of the execution of the Appendix amending the Service Agreement between the Company and Unicloud Technology Group Joint Stock Company, with the following details:

1. Information of the service provider:

- Unicloud Technology Group Joint Stock Company ("Unicloud").
- Tax cod: 0107432651.
- Address: 10th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam.

2. Key contents of the amendment appendix:

- Unicloud provides the following service packages to the Company:
 - + Package III: Information system and office software administration services;
 - + Package III: Email system administration services;
 - + Storage capacity rental;
 - + Package V: Virtual server rental services, including installation, administration, and operation.
- The total service fee for a period of 01 (one) year is VND 1,437,960,000 (inclusive of VAT, if any).

3. Relationship with the Company: Unicloud is an indirect subsidiary of the Company through Sunshine Sky Villa Joint Stock Company ("Sky Villa"); Mr. Dinh Chi Hieu



– Deputy General Director of the Company – also serves as Chairman of the Board of Directors/General Director/Legal Representative of Unicloud; Ms. Le Thi Tuyet – the representative managing Sky Villa’s shares in Unicloud – is a related person of Mr. Do Anh Tuan - Chairman of the Board of Directors/Legal Representative/major shareholder of the Company and Mr. Do Van Truong - member of the Company’s Board of Directors.

Article 2. Implementation:

Authorize/Delegate the Chairman of the Board of Directors/General Director of the Company to carry out the following tasks:

- To negotiate, determine the terms of, and sign the necessary documents regarding matters approved by the Board of Directors..
- To approve, adjust, and amend the value of the aforementioned Contract Appendix based on actual requirements, provided that the total adjustment value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors.
- To decide on the terms of and sign documents amending, supplementing, extending, or terminating the aforementioned Contract Appendix (if any).
- The Chairman of the Board of Directors and/or the General Director of the Company shall be entitled to further delegate the authority granted herein to another individual.

Article 3. 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. *[Signature]*

Recipients:

- As Article 3;
- SSC, SE;
- Filed: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DO ANH TUAN

