

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 577.../2026/SSG-CBTT

Hanoi, October 13..., 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 approves the subscription by Sunshine Homes Development Joint Stock Company, a subsidiary of the Company, for additional shares to be issued by Xuan La Construction Investment Joint Stock Company (“Xuan La”), an indirect subsidiary of the Company, pursuant to Xuan La’s share offering plan to its existing shareholders.

This information was disclosed on the Company’s website on October 13..., 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**



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
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**SUNSHINE GROUP
JOINT STOCK COMPANY**

No.: 31./2026/SSG/NQ-HĐQT

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

Hanoi, October 13, 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 the Minutes of the Board of Directors' meeting No.: 31./2026/SSG/BBH-HĐQT dated October 13, 2026.

RESOLVES

Article 1: Approval of the subscription by Sunshine Homes Development Joint Stock Company ("SSH"), a subsidiary of the Company, for additional shares to be issued by Xuan La Construction Investment Joint Stock Company ("Xuan La"), an indirect subsidiary of the Company, pursuant to Xuan La's share offering plan to its existing shareholders, with the following key contents:

- a. Information on Xuan La Construction Investment Joint Stock Company:
 - Tax code: 0107565651
 - Address: 4th Floor, Sunshine Center Building, No. 16 Pham Hung, Tu Liem Ward, Hanoi City, Vietnam
 - Charter capital before the increase: VND 780,000,000,000 (*In words: Seven hundred and eighty billion dong*).
 - Expected charter capital after the increase: VND 3,165,000,000,000 (*In words: Three thousand one hundred and sixty-five billion dong*).
 - Relationship: Xuan La is an indirect subsidiary of the Company through Sunshine Homes Development Joint Stock Company (*Tax code: 0106784499*).
- b. Details of SSH's subscription for newly issued shares of Xuan La:
 - Number of shares subscribed for under SSH's rights: 231,338,016 ordinary shares, equivalent to a subscription value of VND 2,313,380,160,000 (*In words: Two thousand, three hundred and thirteen billion, three hundred and eighty million, one hundred and sixty thousand dong*).
 - In the event that other shareholders of Xuan La do not exercise or only partially exercise their rights to subscribe for newly issued shares, and there are remaining fractional shares, SSH shall subscribe for up to an additional 7,161,984 ordinary shares, corresponding to a maximum subscription amount of VND 71,619,840,000 (*In words: Seventy-one billion, six hundred and nineteen million, eight hundred and forty thousand Vietnamese dong*). The actual number of additional shares to be subscribed for by SSH shall be determined based on the number of shares remaining available for subscription after other shareholders



have exercised or failed to exercise their subscription rights, and in accordance with Xuan La's share issuance plan.

- Purpose of the capital increase: To expand the land bank for real estate business activities.
- Implementation timeline (expected): within 2026.

Article 2: Implementation:

To assign SSH to carry out all necessary tasks to implement the above matters approved by the Board of Directors.

Article 3: 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**



ĐO ANH TUAN

