

**SUNSHINE GROUP
JOINT STOCK COMPANY**

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

No.: 473/2026/SSG-CBTT

Hanoi, August. 25, 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 policy on the Company's
acquisition of shares to increase its shareholding ratio in Sunshine Sky Villa Joint
Stock Company, a subsidiary of the Company.

This information was disclosed on the Company's website on August 25, 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. *[Signature]*

Recipients:

- As above
- Filed at: Office

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



HO DUC VIET

SUNSHINE GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 26./2026/SSG/NQ-HĐQT

Hanoi, August...25.....2026

**RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE GROUP JOINT STOCK COMPANY**

BOARD OF DIRECTORS

- 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.: 26./2026/SSG/BBH-HĐQT dated August...25..., 2026.

RESOLVES

Article 1. Approval of the policy on the Company's acquisition of shares to increase its shareholding ratio in Sunshine Sky Villa Joint Stock Company ("Sky Villa"), a subsidiary of the Company, as follows:

1. Transferor information:

- Full name: Nguyen Thi Phuong Loan
- Citizen Identification No.: 030185025870
- Address: Apartment No. 1009, S3 Building, Sunshine City Apartment Complex, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City, Vietnam.
- Relationship with the Company: Ms. Nguyen Thi Phuong Loan is a Member of the Board of Directors/General Director/Legal Representative of the Company and concurrently a Member of the Board of Directors of Sky Villa.

2. Transaction details:

Ms. Nguyen Thi Phuong Loan shall transfer 780,000 ordinary shares in Sky Villa to the Company, representing 3.9% of the charter capital of Sky Villa, at a proposed transfer price of VND 78,000,000,000 (*Seventy-eight billion*).



Article 2. Implement the work:

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

- Negotiate and determine the terms and conditions, approve and execute the contracts and related documents necessary to implement and complete the matters approved by the Board of Directors under Article 1 above;
- Decide on the execution of contract appendices from time to time to specify, amend, supplement or extend the contracts (if any), provided that the aggregate value of such adjustments (whether an increase or decrease) does not exceed 30% of the estimated value;
- The Chairman of the Board of Directors/General Director of the Company shall have the right to further delegate this authorization to other individuals.

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.*

O/B THE BOARD OF DIRECTORS
CHAIRMAN *[Signature]*



DO ANH TUAN

