

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 599/2026/SSG-CBTT

Hanoi, October 27, 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 for the Company to exercise its rights to purchase shares in the offering of shares to existing shareholders of S.I Development Joint Stock Company.

This information was disclosed on the Company's website on October 27, 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

**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
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**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



[Signature]
HO DUC VIET

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 33./2026/SSG/NQ-HĐQT

Hanoi, October 27, 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.: 33./2026/SSG/BBH-HĐQT dated October 27, 2026.

RESOLVES

Article 1: Approval of the policy for the Company to exercise its rights to purchase shares in the offering of shares to existing shareholders of S.I Development Joint Stock Company, with the following details:

a. Information on S.I Development Joint Stock Company (“S.I”):

- Tax Code: 3400499597.
- Address: Sunny Villa Area, Xuan Thuy Street, Mui Ne Ward, Lam Dong Province, Vietnam.
- Number of shares currently held by the Company in S.I: 5,950,000 shares, equivalent to 7% of S.I’s charter capital.

b. Details of the exercise of share purchase rights:

- Number of S.I shares expected to be issued: 160,000,000 shares.
- Method of implementation: S.I shall offer shares to its existing shareholders in proportion to the actual number of shares held by each shareholder in S.I.
- Maximum number of shares registered by the Company for purchase pursuant to its share purchase rights, including fractional shares (if any): 11,200,000 ordinary shares.
- Expected offering price: VND 10,000/share.
- Expected total purchase value: VND 112,000,000,000 (*One hundred and twelve billion Vietnamese dong*).
- Expected number of shares to be held upon completion of the offering: 17,150,000 ordinary shares, equivalent to 7% of S.I’s charter capital.
- Expected implementation period: within 2026.

Article 2: Implementation:

Assign/authorize the Chairman of the Board of Directors/General Director and/or the Company’s representative managing the Company’s shareholding in S.I Development Joint



Stock Company, within the scope of the authority assigned, to carry out the necessary tasks for implementing the matters approved by the Board of Directors as set out in Article 1.

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



DO ANH TUAN

