

**SUNSHINE GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 27.../2026/SSG-CBTT

Hanoi, January..31, 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 approved the policy to sign a Service Agreement between the Company and ODE Media and Entertainment Group Joint Stock Company.

This information was disclosed on the Company's website on January..31.., 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 TO
DISCLOSE INFORMATION**

(Signature, full name, position, company seal)



HO DUC VIET

**SUNSHINE GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 02./2026/SSG/NQ-HĐQT

Hanoi, January..31, 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.: 02./2026/SSG/BBH-HĐQT dated January.31., 2026.

RESOLVES

Article 1: Approval of the policy on execution of a Service Contract between the Company and ODE Media and Entertainment Group Joint Stock Company, with details as follows:

1. Information of ODE Media and Entertainment Group Joint Stock Company (“ODE”):

- Tax code: 0107602021.
- Address: 4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.

2. Main contents:

- Contract scope: ODE shall provide services to support the organization of the event for the Company.
- Estimated total contract value: VND 6,000,000,000 (inclusive of VAT). Detailed items and unit prices shall be agreed upon by the parties and set out in an appendix to be signed prior to the event, which shall form an integral and inseparable part of this Contract. The final settlement value shall be determined based on the actual volume of work performed by ODE and accepted in writing by duly authorized representatives of both parties.
- Implementation period: Year 2026.

3. Related-party relationship with the Company:

Mr. Cao Phi Hung – Deputy General Director of the Company – is a Member of the Board of Directors of ODE; Mr. Dinh Chi Hieu – Deputy General Director of the Company – is the Chairman of the Board of Directors of ODE.



Article 2. Implementation of works:

- To assign/authorize the Chairman of the Board of Directors / General Director of the Company to negotiate, decide on the contents, approve, and execute the Contract and any appendices thereto (if any) in accordance with the contents set out in Article 1 as approved by the Board of Directors.
- The Chairman of the Board of Directors / General Director of the Company is entitled to further delegate such authorized powers to another individual for the performance of the authorized matters.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution. 

Recipients:

- As stated in Article 3;
- State Securities Commission of Vietnam, Stock Exchange;
- Office archive.

THE BOARD OF DIRECTORS

CHAIRMAN



ĐO ANH TUAN

