

**SUNSHINE GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 39.../2026/SSG-CBTT

Hanoi, February 12, 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, Vietnam.

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 respectfully announces the following
information:

- Resolution of the Board of Directors approving the plan to organize the 2026
Annual General Meeting of Shareholders;
- Notice of the record date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders.

This information has been disclosed on the Company's official website on February
12, 2026 at the following link: <https://sunshinegroup.vn/dai-hoi-co-dong/>.

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

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



[Signature]
HO DUC VIET

**SUNSHINE GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 05/2026/SSG/NQ-HĐQT

Hanoi, February 12, 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.: 05/2026/SSG/BBH-HĐQT dated February 12, 2026.

RESOLVES

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM), with the following details:

- Last registration date to finalize the list of shareholders entitled to attend the AGM: March 13, 2026;
- Tentative time: In April 2026;
- Tentative venue: Conference Hall, 5th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam or at such other venue as announced on the Company's official website and/or in the invitation letter;
- Form of meeting: Online and/or in-person, subject to actual conditions. The official AGM format will be announced on the Company's website and/or in the Notice of meeting;
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders. Detailed meeting contents will be disclosed on the Company's website at: <https://sunshinegroup.vn/dai-hoi-co-dong/>.

Article 2. The Chairman of the Board of Directors is assigned to direct and organize the implementation of the aforementioned contents in accordance with current regulations.



Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the the Board of Management, relevant departments, and related individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3;*
- *SSC, HNX;*
- *Office archive.*

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



DO ANH TUAN

