

(Issued together with the Regulation on the exercise of rights for securities holders)

Form No. 01/THQ

**SUNSHINE HOMES DEVELOPMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 62./2026/SSH-TB

Hanoi, March 26, 2026

NOTICE

(Cancellation of the list of securities holders to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: Sunshine Homes Development Joint Stock Company

Head office: 09th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.

Telephone: 02473 025 888

We hereby notify the Vietnam Securities Depository and Clearing Corporation of the cancellation of the list of securities holders entitled to exercise the right to attend the 2026 Annual General Meeting of Shareholders of Sunshine Homes Development Joint Stock Company as follows:

Name of security: Shares of Sunshine Homes Development Joint Stock Company

Ticker symbol: SSH

Par value: VND 10,000

Trading venue: UPCOM

Previously announced record date: March 13, 2026

Reason: Postponement of the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 05/2026/SSH/NQ-HĐQT dated March 26, 2026 of the Board of Directors, as the Company requires additional time to better prepare for the organization of the 2026 Annual General Meeting of Shareholders. The meeting date will be announced later by the Company.

We hereby certify that the above information is true and accurate, and we shall take full responsibility before the law for any violations. *f 19h*

Recipients:

Attachments;

*Resolution of the Board of Directors No.
.. 05./2026/SSH/NQ-HĐQT.*

SUNSHINE HOMES DEVELOPMENT
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



JUN SUNGBAE