

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 145/2026/SSG-CBTT

Hanoi, April 18, 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 to enter into a service contract between the Company and ODE Media and Entertainment Group Joint Stock Company. This information was disclosed on the Company's website on April 18, 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. *Đ*

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.: 11/2026/SSG/NQ-HĐQT

Hanoi, April 18, 2026

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

- 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.: 11/2026/SSG/BBH-HĐQT dated April 18, 2026.

RESOLVES

Article 1: Approval of the policy to enter into a service contract between the Company and ODE Media and Entertainment Group Joint Stock Company ("ODE", Tax Code: 0107602021), with the following detail:

1. **Scope of services:** Design and printing of the 2025 Annual Report (including Vietnamese and English versions, and printing).
2. **Expected implementation period:** 2026
3. **Contract value:** VND 65,714,760 (VAT included);
4. **Related parties:** 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. Assignment/authorization to the Chairman of the Board of Directors/General Director of the Company, based on actual circumstances, to be responsible for organizing and implementing the following tasks:

- Negotiating, deciding on terms, approving, and signing the Contract and related documents in accordance with the contents approved by the Board of Directors;
- Deciding on the execution of Contract Appendices from time to time based on the actual workload, and making amendments, supplements, or extensions to the above-mentioned Contract (if any);
- Approving, adjusting, or amending the value of the above-mentioned Contract Appendices based on actual needs, provided that the total adjustment value (increase or decrease) does not exceed 30% of the estimated value approved by the Board of Directors;
- The Chairman of the Board of Directors/General Director of the Company is entitled to further delegate this authorization to other organizations/individuals to carry out the authorized tasks.



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;*
- *Office archive.*

**O.B. THE BOARD OF DIRECTORS
CHAIRMAN**



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