

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 78.../2026/SSG-CBTT

Hanoi, March 19, 2026

**To: State Securities Commission of Viet Nam
Ha Noi Stock Exchange
Shareholders**

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 hereby respectfully discloses the following information:

On March 19, 2026, the Company received the resignation letter of Mr. Vu Le Hieu from the position of Independent Member of the Board of Directors.

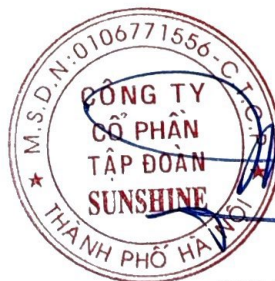
This information was disclosed on the Company's website on March 19, 2026 at the following link: <https://sunshinegroup.vn/cong-bo-thong-tin/>

We hereby certify that the above information is true and correct and we take full legal responsibility for the disclosed information.

Recipients:

- As above

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



HO DUC VIET

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

RESIGNATION LETTER

*(Re: Resignation from the Position of Independent Member of the Board of Directors of
Sunshine Group Joint Stock Company)*

To:

- The General Meeting of Shareholders
- The Board of Directors
- Sunshine Group Joint Stock Company

My name is: **VU LE HIEU**

Citizen Identification No.: _____, issued by the Police Department for Administrative
Management of Social Order on _____

Permanent Address: _____

Currently, I am serving as an Independent Member of the Board of Directors of Sunshine Group
Joint Stock Company (Enterprise Registration No. 0106771556, with its head office located at
12th Floor, Sunshine Center Building, 16 Pham Hung, Tu Liem Ward, Hanoi City, Vietnam)
(the “Company”)

First and foremost, I would like to express my sincere gratitude to the General Meeting of
Shareholders for placing its trust in me over the past period. Due to personal reasons, I am no
longer able to continue serving as an Independent Member of the Board of Directors of the
Company. Therefore, by this letter, I hereby formally tender my resignation from the position
of Independent Member of the Board of Directors.

I respectfully request the General Meeting of Shareholders and the Board of Directors of the
Company to approve my resignation from the position of Independent Member of the Board
of Directors of the Company, effective from the date on which the 2026 Annual General
Meeting of Shareholders approves my dismissal.

Sincerely,

Hanoi, *March 19*, 2026

THE APPLICANT



VU LE HIEU