

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 226./2026/SSG-CBTT

Hanoi, June 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 Company's acquisition/receipt of transferred shares in DIA Investment Joint Stock Company.

This information was disclosed on the Company's website on June 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.

Recipients:

- As above
- Filed at: Office

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



HO DUC VIET

No.: 19./2026/SSG/NQ-HĐQT

Hanoi, June 18, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 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.: 19./2026/SSG/BBH-HĐQT dated ... June 18, 2026.

RESOLVES

Article 1: Approval of the Company's acquisition/receipt of transferred shares in DIA Investment Joint Stock Company to increase its direct ownership, specifically as follows:

1. Information on the transferring companies

- SmartMind Securities Joint Stock Company ("SMDS"):
 - Tax Code: 0304763878.
 - Address: 1st Floor and 6th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
 - Relationship: SMDS is a subsidiary of the Company.
- Dynamic Innovation Company Limited ("DIC"):
 - Tax Code: 0314269019.
 - Address: Commercial Area No. S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan My Ward, Ho Chi Minh City, Vietnam.
 - Relationship: DIC is a subsidiary of the Company.

2. Information on the shares to be transferred

- DIA Investment Joint Stock Company ("DIA"):
 - Tax Code: 0500468389.
 - Address: Lot C21-12, Dan Phuong High-end Ecological Urban Area, Dan Phuong Commune, Hanoi City, Vietnam.
 - Relationship: DIA is a subsidiary of the Company.
 - The Company's ownership ratio in DIA prior to the receipt of the transferred shares: The Company holds 51.11% of the charter capital of DIA.

3. Transfer contents

The Company receives the transfer of shares in DIA, specifically as follows:



- The Company receives the transfer from SMDS of 25,000,000 shares in DIA, corresponding to 11.11% of the charter capital of DIA. The estimated transfer value is VND 262,500,000,000.
 - The Company receives the transfer from DIC of 82,750,000 shares in DIA, corresponding to 36.78% of the charter capital of DIA. The estimated transfer value is VND 1,227,748,426,140.
4. **Related relationship:** Upon completion of the above share transfer transactions, DIA shall become a direct subsidiary of the Company, with the Company's direct ownership ratio in DIA being 99.00%.

Article 2: Implementation of the following tasks:

1. To assign/authorize the Chairman of the Board of Directors/General Director of the Company to negotiate, decide on the contents, approve and execute contracts and related documents for the implementation and completion of the contents approved by the Board of Directors under Article 1 above. To decide on the execution of contract appendices from time to time to detail, amend, supplement and extend the contracts (if any), provided that the aggregate adjusted value (increase or decrease) does not exceed 30% of the estimated acquisition/receipt of transfer value.
2. The Chairman of the Board of Directors/General Director of the Company shall be entitled to further delegate the authority granted herein to another individual for implementation.

Article 3: Effectiveness and implementation

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

Recipients:

- As Article 3;
- Archived at the Office.

ON BEHALF OF THE BOARD OF DIRECTORS



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