

**SUNSHINE GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 108./2026/SSG-CBTT

Hanoi, March 26, 2026

**To: State Securities Commission of VietNam
HaNoi Stock Exchange**

Name of organization: Sunshine Group Joint Stock Company

Ticker Symbol: 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 announces the following information:

- Board of Directors Resolution on: Cancellation of the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM), and cancellation of the scheduled time for holding the 2026 AGM, as stipulated in the Board of Directors' Resolutions No. 05/2026/SSG/NQ-HĐQT dated February 12, 2026 and No. 08/2026/SSG/NQ-HĐQT dated March 20, 2026, previously disclosed by the Company; Approval of the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders; The new plan for holding the 2026 Annual General Meeting of Shareholders has been approved;
- The Notice on the cancellation of the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders;
- The Notice on the record date for determining the right to attend the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's website on March 26, 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.

Recipients:

- As above
- Filed at: Office

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



HO DUC VIET

No: 09./2026/SSG/NQ-HĐQT

Hanoi, March 26., 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.: 09./2026/SSG/BBH-HĐQT dated March 26., 2026.

RESOLVES

Article 1. Cancellation of the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM), and cancellation of the scheduled time for holding the 2026 AGM, as stipulated in the Board of Directors' Resolutions No. 05/2026/SSG/NQ-HĐQT dated February 12, 2026 and No. 08/2026/SSG/NQ-HĐQT dated March 20, 2026, previously disclosed by the Company, specifically as follows:

- Cancel the previously approved record date for determining the list of shareholders entitled to attend the Company's 2026 AGM: March 13, 2026;
- Cancel the date for the Annual General Meeting of Shareholders on April 11, 2026, as stated in the notice sent to shareholders and published in the information disclosure on March 20, 2026;
- Reason for cancellation: The Company requires additional time to better prepare for the organization of the 2026 AGM;

Article 2. Approval of the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders (AGM), specifically as follows:

- Extend the time for holding the Annual General Meeting of Shareholders in 2026, with the extension not later than June 30, 2026, in accordance with the Company's Charter and current laws;
- The official date for holding the 2026 AGM shall be determined by the Board of Directors at an appropriate time, but no later than the extended deadline mentioned above.

Article 3. Approving the new plan for organizing the 2026 Annual General Meeting of Shareholders is as follows:

- Record date for determining the list of shareholders entitled to attend the 2026 AGM: April 16, 2026;
- Tentative meeting time: no later than June 30, 2026;
- Tentative venue: Conference Hall, 5th Floor, Sunshine Center Building, No. 16 Pham Hung



Street, Tu Liem Ward, Hanoi City, Vietnam, or another venue to be officially announced on the Company's website and/or in the Notice of meeting;

- Meeting format: online and/or in-person depending on actual conditions. The official format of the AGM will be announced on the Company's website and/or in the meeting invitation;
- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders. Detailed agenda will be disclosed later on the Company's website at: <https://sunshinegroup.vn/dai-hoi-dong-co-dong>.

Article 4. The Chairman of the Board of Directors is assigned to direct the organization and implementation of the above matters in accordance with applicable regulations.

Article 5. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and related individuals shall be responsible for the implementation of this Resolution. *uhn*

Recipients:

- As stated in Article 5;
- Office archive.

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



DO ANH TUAN

