



**SUNSHINE HOMES DEVELOPMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 26...../2026/SSH-CBTT

Hanoi, February...12th, 2026

**To: State Securities Commission
Hanoi Stock Exchange
Shareholders**

Name of Company: Sunshine Homes Development Joint Stock Company

Address of Head office: 9th Floor, Sunshine Center Building, No. 16 Pham Hung, Tu Liem Ward, Hanoi City (Address as per the Enterprise Registration Certificate: 9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City).

Telephone: 02473 025 888

Website: <https://ssh.vn>

The person responsible for information disclosure: Mr. Nguyen Ha Anh – Authorized Person for Information Disclosure

Type of Information Disclosure:

☐ Periodic

☐ Extraordinary

☒ 24h

☐ Other

Content of Disclosure:

Sunshine Homes Development Joint Stock Company respectfully announces the following information:

- Resolution of the Board of Directors approving the plan to organize the 2026 Annual General Meeting of Shareholders;
- Notice of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

This information has been published on the Company's official website on February 12th, 2026 at the following link: <https://ssh.vn/dai-hoi-dong-co-dong/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. *fz*

Recipient:

- As above;

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE



NGUYEN HA ANH

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No: 02./2026/SSH/NQ-HĐQT

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Hanoi, February 12th, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE HOMES DEVELOPMENT JOINT STOCK COMPANY**

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;
- Pursuant to the Charter on Organization and Operation of Sunshine Homes Development Joint Stock Company ("Company");
- Pursuant to the Minutes of the Meeting^{12th} of the Board of Directors No. 02./2026/SSH/BBH-HĐQT dated February 12th, 2026.

RESOLVES

Article 1. Approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM), with the following details:

- Last registration date to finalize the list of shareholders entitled to attend the AGM: March 13, 2026;
- Tentative AGM date: April 2026;
- Expected venue: Conference Hall, 5th Floor, Sunshine Center Building, No. 16 Pham Hung Street, Tu Liem Ward, Hanoi City;
- Meeting format: Online and/or in-person, subject to actual conditions. The official AGM format will be announced on the Company's website and/or in the notice of meeting;
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders. Detailed meeting contents will be disclosed on the Company's website at: <https://ssh.vn/dai-hoi-dong-co-dong/>.

Article 2. The Chairman of the Board of Directors is assigned to direct and organize the implementation of the aforementioned contents in accordance with current regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, departments, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As Article 3.

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



NGUYEN XUAN ANH