

(Issued together with the Regulation on the exercise of rights for securities holders)

Form No. 01/THQ

**SUNSHINE GROUP
JOINT STOCK COMPANY**

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

No.: **38**/2026/SSG-TB

Hanoi, **February 12**, 2026

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

- To:**
- **Vietnam Securities Depository and Clearing Corporation;**
 - **State Securities Commission of Vietnam;**
 - **Hanoi Stock Exchange.**

Name of the securities registration organization: Sunshine Group Joint Stock Company
Trading name: Sunshine Group Joint Stock Company
Head office: 12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam
Telephone: +84 24 7305 2999

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of preparing the list of holders of the following security:

Name of security: Shares of Sunshine Group Joint Stock Company

Ticker symbol: KSF

Type of security: Common shares

Par value: VND 10,000 per share

Exchange: Hanoi Stock Exchange (HNX)

Last registration date: March 13, 2026

1. Reason and purpose:



- To attend the 2026 Annual General Meeting of Shareholders of Sunshine Group Joint Stock Company.

2. Detailed contents:

Attendance at the 2026 Annual General Meeting of Shareholders

- Exercise ratio: 01 common share entitles the holder to 01 voting right.
- Time of exercise: The Meeting is expected to be held in April 2026.
- Venue: Hall on the 5th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam or at such other venue as announced on the Company's official website and/or in the invitation letter.
- Form of meeting: Online and/or in-person, depending on actual circumstances. The official AGM format 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 meeting contents will be disclosed later on the Company's website at: <https://sunshinegroup.vn/dai-hoi-co-dong/>.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide our Company with the list of securities holders as of the above mentioned record date via the VSDC electronic communication portal.

Recipients:

- As above;
- Company's website; State Securities Commission of Vietnam, Hanoi Stock Exchange, and Vietnam Securities Depository and Clearing Corporation;

Attachments:

Resolution of the Board of Directors on the organization of the 2026 Annual General Meeting of Shareholders.

**SUNSHINE GROUP
JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



DO ANH TUAN