



**SUNSHINE HOMES DEVELOPMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 57.../2026/SSH-CBTT

Hanoi, March 20, 2026

**To: State Securities Commission of Vietnam
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:

On March 20, 2026, the Company received resignation letters from: Mr. Nguyen Nam Viet - Member of the Board of Directors; Mr. Nguyen Viet Hai - Independent Member of the Board of Directors; Mr. Tran Dang Khoa - Member of the Board of Supervisors.

This information was published on the company's website on March 20, 2026, at the following link <https://ssh.vn/cong-bo-thong-tin/>.

We hereby certify that the information provided is true and accurate, and we bear the full responsibility to the law. *[Signature]*

Recipient:

- As above;

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



NGUYEN HA ANH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

RESIGNATION LETTER

(Re: Resignation from the position of Member of the Board of Directors of Sunshine Homes Development Joint Stock Company)

To:

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

My name is: **NGUYEN NAM VIET**

Citizen Identification No.: 033093013046, issued by the Police Department for Administrative Management of Social Order on September 27, 2021.

Address: Tien Tien Commune, Hung Yen Province, Vietnam.

Currently, I am serving as a Member of the Board of Directors of Sunshine Homes Development Joint Stock Company (Enterprise Registration No. 0106784499, with its head office located at 9th Floor, Sunshine Center Building, 16 Pham Hung, Tu Liem Ward, Hanoi City, Vietnam) (the “Company”).

First of all, I would like to express my sincere gratitude to the General Meeting of Shareholders and the Board of Directors for the trust placed in me during the past time. Due to personal reasons, I am no longer able to continue performing my duties as a Member of the Board of Directors. Therefore, by this letter, I hereby formally submit my resignation from the position of 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 as a Member of the Board of Directors of the Company effective from the date on which the 2026 Annual General Meeting of Shareholders passes the resolution on my resignation.

Sincerely,

Hanoi, *March 20*, 2026

THE APPLICANT



NGUYEN NAM 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 Homes Development Joint Stock Company)

To:

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

My name is: **NGUYEN VIET HAI**

Citizen Identification No.: 034085001999, issued by the Ministry of Public Security on August 26, 2025.

Address: Apartment 2304, CT7A Building, Duong Noi New Urban Area, Duong Noi, Hanoi, Vietnam.

Currently, I am currently serving as an Independent Member of the Board of Directors of Sunshine Homes Development Joint Stock Company (Enterprise Registration No. 0106784499, with its head office located at 9th Floor, Sunshine Center Building, 16 Pham Hung, Tu Liem Ward, Hanoi City, Vietnam) (the “Company”).

First of all, I would like to express my sincere gratitude to the General Meeting of Shareholders and the Board of Directors for placing their trust in me during the past period. Due to personal reasons, I am no longer able to continue performing my duties as an Independent Member of the Board of Directors of the Company. Therefore, by this letter, I hereby formally submit 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 as an Independent Member of the Board of Directors of the Company effective from the date on which the 2026 Annual General Meeting of Shareholders passes the resolution on my resignation.

Sincerely,

Hanoi, *March 20*, 2026

THE APPLICANT



NGUYEN VIET HAI

SOCIALIST REPUBLIC OF VIETNAM
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RESIGNATION LETTER

(Re: Resignation from the position of Member of the Board of Supervisors
of Sunshine Homes Development Joint Stock Company)

To:

- The General Meeting of Shareholders
- The Board of Directors
- The Board of Supervisors
- Sunshine Homes Development Joint Stock Company

My name is: TRAN DANG KHOA

Citizen Identification No.: 040083001457, issued by the Police Department for Administrative Management of Social Order on April 27, 2021.

Address: Group 13, Yen Nghia Ward, Hanoi City, Vietnam.

Currently, I am serving as a Member of the Board of Supervisors of Sunshine Homes Development Joint Stock Company (Enterprise Registration No. 0106784499, with its head office located at 9th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi, Vietnam) (the “Company”).

First of all, I would like to express my sincere gratitude to the General Meeting of Shareholders, the Board of Directors, the Board of Supervisors for the trust placed in me during the past time. Due to personal reasons, I am no longer able to continue performing my duties as a Member of the Board of Supervisors of the Company. Therefore, by this letter, I hereby formally submit my resignation from the position of Member of the Board of Supervisors.

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

Sincerely,

Hanoi, *March 20*, 2026

THE APPLICANT



TRAN DANG KHOA