

**SUNSHINE GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ...79../2026/SSG-CBTT

Hanoi, March 19, 2026

**To: State Securities Commission of Vietnam
Hanoi 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, Vietnam.

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 Resolution of the Board of Directors approving the receipt of credit facilities by Dynamic Innovation Company Limited - a subsidiary of the Company, from Vietnam Prosperity Joint Stock Commercial Bank. This information was disclosed on the Company's website on March. 19., 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.: 07./2026/SSG/NQ-HĐQT

Hanoi, March 19, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE GROUP JOINT STOCK COMPANY

- 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.: 07./2026/SSG/BBH-HĐQT dated March 19, 2026.

RESOLVES

Article 1: To approve the obtaining of credit facilities by Dynamic Innovation Company Limited (“DIC”) – a subsidiary of the Company – from Vietnam Prosperity Joint Stock Commercial Bank (“VPBank”), with the following details:

A. Loan information:

- Form of credit facility: Loan
- Loan amount/credit limit: Up to VND 200,000,000,000 (In words: Two hundred billion Vietnamese Dong)
- Purpose of the loan/credit facility: To secure the escrow obligation of Dynamic Innovation Company Limited in respect of the land area designated for school development within the Residential Area Project in Tan Phu Ward, District 7 (now Tan My Ward), Ho Chi Minh City (the “Project”).

B. Collateral for the loan:

No.	Type of Collateral	Notes
(1)	Asset rights arising from Investment Cooperation Contract No. 01/HDHTĐT-E3/2018 signed between Phat Dat Real Estate Development Joint Stock Company and DIC Asset owner: DIC	
(2)	Asset rights arising from the investment, business, and exploitation of Lots B2, B3 of the Residential Area Project in Tan Phu Ward, District 7 (now Tan My Ward), Ho Chi Minh City. Asset owner: Phat Dat Real Estate Development Joint Stock Company.	
(3)	Asset rights arising from the investment, business, and exploitation of the High-rise Apartment Project combined with Commercial	



	Services and Offices – Lot B4 of the Residential Area Project in Tan Phu Ward, District 7 (now Tan My Ward), Ho Chi Minh City. Asset owner: DIC	
(4)	Asset rights arising from the investment, business, and exploitation of Lots B2, B3 of the Residential Area Project in Tan Phu Ward, District 7 (now Tan My Ward), Ho Chi Minh City. Asset owner: DIC	Applicable upon approval of adjustment recognizing DIC as the Project Developer.

Article 2. Implementation of works:

To assign/authorize the Company's authorized representative managing the contributed capital in DIC to implement the contents approved by the Board of Directors as stated above.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution. *Y. H. P.*

Recipients:

- As stated in Article 3;
- SSC, HNX;
- Office archive.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



ĐO ANH TUAN

