

*(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.: 106/2026/SSG-TB

Hanoi, March 26, 2026

**NOTICE**

***(Cancellation of the list of securities holders to exercise the right to attend the 2026 Annual General Meeting of Shareholders)***

***To: Vietnam Securities Depository and Clearing Corporation***

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: 024 730 52999

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the list of securities holders entitled to exercise the right to attend the 2026 Annual General Meeting of Shareholders of Sunshine Group Joint Stock Company as follows:

Name of security: Shares of Sunshine Group Joint Stock Company

Ticker symbol: KSF

Type of securities: Common shares

Par value: VND 10,000

Stock exchange: HNX

Previously announced record date: March 13, 2026

Reason: Postponement of the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 09/2026/SSG/NQ-HĐQT dated March 26, 2026 of the Board of Directors, as the Company requires additional time to better prepare for the organization of the 2026 Annual General Meeting of Shareholders. The meeting date will be announced later by the Company.

We hereby certify that the above information is true and accurate, and we shall take full responsibility before the law for any violations. *sign*

***Recipients:***

- As above;

***Attachments:***

Resolution of the Board of Directors No. 09/2026/SSG/NQ-HĐQT.

**SUNSHINE GROUP JOINT STOCK COMPANY,**

**LEGAL REPRESENTATIVE**

*(Signature, full name, seal)*



**ĐO ANH TUAN**



**SUNSHINE GROUP  
JOINT STOCK COMPANY**

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

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. *uqn*

**Recipients:**

- As stated in Article 5;
- Office archive.

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



**DO ANH TUAN**

