

(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.: 107/2026/SSG-TB

Hanoi, ... March ... 26 ..., 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
Phone number: 024 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)

Record date: April 16, 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 implementation: 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>.

We kindly request the 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;

Attachments:

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

SUNSHINE GROUP JOINT STOCK COMPANY
LEGAL REPRESENTATIVE

(Signature, full name, seal)



DO 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

