

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 312.../2026/SSG-CBTT

Hanoi, June 12..., 2026

**To: State Securities Commission of Viet Nam
Ha Noi 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, Viet Nam.

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:

On June 11, 2026, Sunshine Group Joint Stock Company received the Certificate of Confirmation on Changes to Enterprise Registration Information No. 283280/26 dated June 11, 2026.

This information was disclosed on the Company's website on June 12..., 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

Hanoi, June 11, 2026

No. 283280/26

CERTIFICATE OF CONFIRMATION
Regarding changing the content of business registration

BUSINESS REGISTRATION AND ENTERPRISE FINANCE DIVISION: Hanoi City
Head office address: Van Ho Inter-agency Complex – 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam
Tel: 024 38248989 – Ext. 191 Fax:
Email: pdkkdtdcn_sotc@hanoi.gov.vn
Website: www.sotaichinh.hanoi.gov.vn

HEREBY CERTIFIED THAT

Enterprise name: SUNSHINE GROUP JOINT STOCK COMPANY

Enterprise code: 0106771556

Notified changes in business registration content to the business registration office.

Enterprise information has been updated into the National Business Registration Information System as follows:

No.	Business lines	Code
1	Demolition	4311
2	Site Preparation (excluding blasting services)	4312
3	Electrical Installation	4321
4	Installation of Other Building Systems	4329
5	Building Completion and Finishing	4330
6	Other Specialized Construction Activities	4390
7	Trading of own or rented property and land use rights. Details: Real estate business activities in accordance with Article 9 of the Law on Real Estate Business 2023 (excluding investment in cemetery and graveyard infrastructure for the purpose of transferring land-use rights associated with such infrastructure).	6810 (Main business line)
8	Construction of Residential Buildings	4101
9	Restaurants and Mobile Food Service Activities. Details: Restaurants, eateries and food-serving establishments.	5610
10	Construction of Non-residential Buildings	4102
11	Construction of Electrical Works (excluding the construction and operation of multi-purpose hydropower plants and nuclear power plants of special importance to the national economy and society).	4221
12	Construction of Water Supply and Drainage Works	4222
13	Beverage Serving Activities. Details: Bars, pubs, beer halls.	5630

14	Construction of Telecommunications and Communication Constructions.	4223
15	Construction of Other Utility Projects.	4229
16	Construction of Hydraulic Structures (excluding the construction and operation of multi-purpose hydropower plants and nuclear power plants of special importance to the national economy and society).	4291
17	Construction of Mining and Quarrying Facilities.	4292
18	Construction of Manufacturing Facilities	4293
19	Construction of Other Civil Engineering Projects.	4299
20	Construction of Railways.	4211
21	Construction of Roads.	4212
22	Plumbing, Heat and Air-Conditioning Installation.	4322
23	Provision of food services based on contractual arrangements with the customer.	5621
24	<p>Architectural and Engineering Activities and Related Technical Consultancy.</p> <p>Details:</p> <ul style="list-style-type: none"> - Architectural consultancy services, including building design and drafting; - Urban development planning and landscape architecture; machinery and equipment design; - Engineering design and consultancy services for projects relating to civil engineering, pipeline engineering and transport infrastructure; - Supervision of construction works; - Consultancy on construction investment project management (Article 152 of the Construction Law 2014); - Organization of construction design and design appraisal services (Article 154 of the Construction Law 2014); - Construction supervision consultancy and construction inspection services (Article 155 of the Construction Law 2014); - Construction execution services (Article 157 of the Construction Law 2014); - Construction investment consultancy activities (Article 3 of the Construction Law 2014). 	7110
25	Short-term Accommodation Activities.	5510
26	<p>Other Short-term Accommodation.</p> <p>Details:</p> <ul style="list-style-type: none"> - Villas or apartments providing short-term accommodation; 	5520

	- Guest houses and hostels houses providing short-term accommodation.	
27	Intermediary Services for Real Estate Activities (as defined in Article 3 of the Law on Real Estate Business 2023), (excluding real estate trading floors/exchanges).	6821
28	Specialized Design Activities.	7410
29	Other Real Estate Activities on a Fee or Contract Basis. Details: Real estate consultancy services and real estate management services (as defined in Article 3 of the Law on Real Estate Business 2023) (Excluding real estate auction services and legal consultancy on real estate matters).	6829
30	Activities auxiliary to financial service activities, n.e.c. Details: Investment consultancy activities; fiduciary, agency and supervisory services provided on a fee or contract basis.	6619
31	Spa and Steam Bath Services. Details: Sauna, massage, sunbathing and non-surgical cosmetic treatment services.	9623
32	Wholesale of Metals and Metal Ores. Details: Wholesale of iron and steel; wholesale of other metals (excluding wholesale of precious metals).	4672
33	Retail Sale of Electrical Household Appliances, Furniture and the Like, Lighting Equipment and Other Household Articles Not Elsewhere Classified in specialized stores.	4759
34	Other Retail Sale of New Goods in Specialized Stores (excluding motor vehicles, motorcycles and related parts and accessories).	4773
35	Retail Sale of Hardware, Paints, Glass and other Construction Installation Equipment in Specialized Stores.	4752
36	Wholesale of Construction Materials and Installation Supplies.	4673
37	Other Computer Programming Activities	6219
38	Commission Agents, Brokers and Auction Agents. Details: Sales agency services; brokerage services for the purchase and sale of goods. Excluding goods for which distribution rights are restricted under Appendix No. 03 – List of Goods Excluded from Distribution Rights issued together with Circular No. 34/2013/TT-BCT.	4610

39	Computer Consultancy and Computer Facilities Management Activities.	6220
40	Other Information Technology and Computer Service Activities.	6290
41	Wholesale of Electronic and Telecommunications Equipment and Components. Excluding goods for which distribution rights are restricted under Appendix No. 03 – List of Goods Excluded from Distribution Rights issued together with Circular No. 34/2013/TT-BCT.	4652
42	Information Technology Infrastructure, Data Processing, Hosting and Related Activities.	6310
43	Web Portals and Other Information Service Activities.	6390
44	Research and Experimental Development on Natural Sciences.	7211
45	Business and Other Management Consultancy Activities (excluding financial, accounting and legal consultancy services).	7020
46	Research and Experimental Development on Engineering and Technology.	7212
47	Wholesale of Computers, Computer Peripheral Equipment and Software.	4651
48	Advertising Activities (excluding tobacco advertising).	7310
49	Retail Sale of Information and Communication Technology Equipment in Specialized Stores.	4740
50	Other Software Publishing Activities.	5829

Tax Registration Information:

STT	Tax Registration Information Items
1.	Information on the Director (General Director): Full name of the Director (General Director): NGUYEN THI PHUONG LOAN Telephone number:
2.	Information on the Chief Accountant/Person in charge of accounting: Full name of the Chief Accountant/Person in charge of accounting: HO DUC VIET Telephone number: 0983582552
3.	Tax notification address: 12th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam Telephone number: 02473052999 Fax: Email:
4.	Accounting method: Independent accounting

5.	Fiscal year: Applied from January 1 to December 31
6.	Total number of employees: 10
7.	VAT calculation method: Deduction method

Recipients:

- Sunshine Group Joint Stock Company.
Address: 12th Floor, Sunshine Center
Building, 16 Pham Hung Street, Tu
Liem Ward, Ha Noi City, Vietnam
- Kept as archives: Le Dinh Thuyen....

Head of Division
(Signed and sealed)
Le Hong Hanh