

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: *340*./2026/SSG-CBTT

Hanoi, *June 22*, 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:

Sunshine Group Joint Stock Company approves of the implementation of the plan on stock dividend issuance for 2025 in accordance with the 2026 Annual General Meeting of Shareholder's Resolution No. 01/2026/SSG/NQ-DHĐCĐ dated May 30, 2026 of the Company.

This information was disclosed on the Company's website on *June 22*, 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. *[Signature]*

Recipients:

- As above
- Filed at: Office

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



HO DUC VIET

No.: 20./2026/SSG/NQ-HĐQT

Hanoi, June...22..., 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 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 Resolution of the Annual General Meeting of Shareholders No.: 01/2026/SSG/NQ-DHĐCĐ dated May 30, 2026;
- Pursuant to the Minutes of the Board of Directors’ meeting No.: 20./2026/SSG/BBH-HĐQT dated ...June...22..., 2026.

RESOLVES

Article 1: Approval of the implementation of the plan on stock dividend issuance for 2025 in accordance with the 2026 Annual General Meeting of Shareholder’s Resolution No. 01/2026/SSG/NQ-DHĐCĐ dated May 30, 2026 of Sunshine Group Joint Stock Company with the following contents:

1	Share name	Shares of Sunshine Group Joint Stock Company
2	Type of shares	Ordinary shares.
3	Par value	VND 10,000 per share.
4	Expected number of shares to be issued	152,963,842 shares.



5	Total issuance value at par value	VND 1,529,638,420,000.
6	Issuance ratio (number of shares to be issued/outstanding shares)	17% (rounded to the nearest whole number).
7	Dividend distribution ratio	100:17 (meaning that a shareholder holding 100 shares will receive 17 shares as dividend). To avoid misunderstanding, shareholders will receive dividends even in the case of holding fewer than 100 shares, at the rate of 17% of the shares held by the shareholder, based on the list of entitled shareholders and the method for handling fractional shares and odd-lot shares as specified below.
8	Source of issuance	Undistributed after-tax profits as of December 31, 2025, based on the Company's audited separate financial statements for 2025
9	Expected issuance timeline	expected in 2026, after the State Securities Commission issues a written notice acknowledging receipt of the Company's issuance report documents.
10	Method for handling fractional shares and odd-lot shares	<p>shares issued for dividend payment to shareholders shall be rounded down to the nearest whole number; any fractional portion (if any) shall be cancelled.</p> <p>Example: Mr. Nguyen Van A owns 102 ordinary shares of the Company. The dividend is calculated at the ratio of 100:17 (i.e., a shareholder holding 100 shares receives 17 shares). The additional shares are calculated as: $102 \times 17\% = 17.34$ shares. Accordingly, Mr. Nguyen Van A will actually receive 17 shares as dividend; the fractional portion (0.34 share) will be cancelled.</p>

Details in accordance with the 2025 stock dividend issuance plan under Proposal No. 13/2026/SSG/TTr-HDQT, which was approved by the Company's 2026 Annual General Meeting of Shareholders.

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Article 2: Implementation of tasks:

- Assign/Authorize the Chairman of the Board of Directors/General Director of the Company to organize the execution of necessary tasks and procedures to implement the Issuance Plan.
- The Chairman of the Board of Directors/General Director of the Company is entitled to sub-authorize other individuals to execute the scope of this authorization.

Article 3: Effectiveness and implementation

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

Recipients:

- *As Article 3;*
- *Archived at the Office.*

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



DO ANH TUAN

