

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 341./2026/SSG-CBTT

Hanoi, June 23, 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 approved Dynamic Innovation Company Limited to use its assets under its ownership to secure the obligations of PrintX Technology Limited Liability Company to Vietnam Prosperity Joint Stock Commercial Bank.

This information was disclosed on the Company's website on June 23, 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**



HỒ DUC VIET

No.: 21./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;
- 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.: 21./2026/SSG/BBH-HĐQT dated June 22, 2026.

RESOLVES

Article 1. Approval of Dynamic Innovation Company Limited (“DIC”) to use its assets under its ownership to secure the obligations of PrintX Technology Limited Liability Company to Vietnam Prosperity Joint Stock Commercial Bank (“VPBank”), specifically as follows:

1. Secured Party:

Printx Technology Limited Liability Company (“PrintX”)

- Address: 6th Floor, MD Complex Building, No. 68 Nguyen Co Thach Street, Tu Liem Ward, Hanoi City, Vietnam.
- Tax Code: 0110265714.

2. Secured Obligations:

To secure PrintX's loan of up to VND 1,670,000,000,000 (the "Loan") at Vietnam Prosperity Joint Stock Commercial Bank. Such secured obligations include, without limitation, all obligations to repay principal, accrued interest, overdue interest/fees, fees, penalties, expenses, damages, reimbursement amounts, and all other financial obligations of the Secured Party to VPBank under the Credit Documents (including appendices, amendments and supplements thereto, debt acknowledgment agreements, applications for issuance of guarantees, discounting requests, applications for issuance of letters of credit (L/Cs), etc.) and other relevant documents (if any) relating to the Loan.

3. Collateral Assets:

- Property rights arising from the investment, business operation and exploitation of the High-rise Residential Complex Combined with Commercial Service and Office Project, Lot B4 of the Tan Phu Ward Residential Area Project, District 7 (now Tan My Ward), located on Phu Thuan Street, Tan My Ward, Ho Chi Minh City.
- Property rights arising from Investment Cooperation Agreement No. 01/HĐHTĐT-E3/2018 entered into between Phat Dat Real Estate Development Corporation (“Tax Code No. 0303493756”, “Phat Dat”) and DIC on 10 December 2018, together with the appendices, amendments and supplements thereto, relating to the investment cooperation in Lots B2 and B3 of the Tan Phu Ward Residential Area Project, District 7 (now Tan My Ward), located on Phu Thuan Street, Tan My Ward, Ho Chi Minh City.



- Property rights arising from the investment, business operation and exploitation of Lots B2 and B3 of the Tan Phu Ward Residential Area, District 7 (now Tan My Ward), Ho Chi Minh City (DIC shall mortgage such property rights after DIC and Phat Dat execute the project transfer agreement for Lots B2 and B3).

Article 2. Implementation

To assign and authorize the Company's authorized representative managing its capital contribution in DIC to implement the matters approved by the Board of Directors under Article 1 above.

Article 3. 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. ✓ *llh*

Recipients:

- As Article 3;
- Archived at the Office.

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



DO ANH TUAN

