

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 589../2026/SSG-CBTT

Hanoi, October 22., 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 (the “Company”) hereby discloses information regarding the supplementation and correction of transactions between the Company and related parties presented in the Corporate Governance Reports for 2024 and 2025, to ensure consistency with the figures in the Company’s audited separate financial statements for 2024 and 2025, as detailed in the attached Appendix I and Appendix II.

This information was disclosed on the Company’s website on October 22., 2026 at the following link: <https://sunshinegroup.vn/bao-cao-quan-tri-cong-ty>.

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

**CÔNG TY
CỔ PHẦN
TẬP
ĐOÀN
SUNSHINE**

Digitally signed by CÔNG TY
CỔ PHẦN TẬP ĐOÀN
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**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



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APPENDIX II:

LIST OF TRANSACTIONS SUPPLEMENTED AND CORRECTED IN THE CORPORATE GOVERNANCE REPORT FOR 2025

Section VII.2: Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Corrections to the 2025 Corporate Governance Report	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity and total value of transactions disclosed in the Corporate Governance Report for 2025	Content, quantity, total value of transaction after adjustment	Note
1	14,15	S-Service Management & Operation Joint Stock Company	Subsidiary	0107744812 issued by the Department of Planning and Investment of Hanoi City on March 02, 2017	9th Floor, Center Building, No. 16, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	Year 2025	No. 10/2022/KSF/NQ-HĐQT dated June 23, 2022	Building operating expenses for Sunshine Riverside for the months, with a total amount of VND 1,528,599,058. Building operating expenses for the months at the Sunshine Center building, with a total amount of VND 376,359,058	Building operating expenses for Sunshine Riverside and Sunshine Center buildings during the months, with a total amount of VND 1,528,599,058	Correction



No.	Corrections to the 2025 Corporate Governance Report	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity and total value of transactions disclosed in the Corporate Governance Report for 2025	Content, quantity, total value of transaction after adjustment	Note
2	17	Sunshine Mart Service and Trading Business Company Limited	Subsidiary	0109334554 issued by the Department of Planning and Investment of Hanoi City on September 08, 2020	1st Floor, Sunshine Center Building, No. 16, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	Year 2025	No. 03/2024/RTG/NQ-HĐQT dated February 6, 2024; No. 38/2025/SSG/NQ-HĐQT dated October 01, 2025	Expenses for catering services, meal provision, and gift vouchers, with a total amount of VND 1,220,357,657	Expenses for catering services, meal provision, and gift vouchers, with a total amount of VND 1,158,730,391	Correction
3	24	Unicloud Technology Group Joint Stock Company	Subsidiary	0107432651 issued by the Department of Planning and Investment of Hanoi City on May 12, 2016	10th Floor, Sunshine Center Building, No. 16, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam	Year 2025	No. 31/2025/SSG/NQ-HĐQT dated August 27, 2025	Interest expense in the amount of VND 6,353,094,673	Interest expense in the amount of VND 6,202,783,562	Correction

No.	Corrections to the 2025 Corporate Governance Report	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity and total value of transactions disclosed in the Corporate Governance Report for 2025	Content, quantity, total value of transaction after adjustment	Note
4	31	Kien Long Commercial Joint Stock Bank	A company related to key management personnel	1700197787 issued for the first time by the Kien Giang Provincial Department of Planning and Investment on October 10, 1995	No. 40–42–44 Pham Hong Thai Street, Rach Gia Ward, An Giang Province, Vietnam	Year 2025	Opening an account prior to the listing date	Interest income from non-term deposits in the amount of VND 15,184,462	Interest income from non-term deposits in the amount of VND 5,465,589	Correction

CHAIRMAN OF THE BOARD OF DIRECTORS



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