SUNSHINE GROUP JOINT STOCK COMPANY

No.: 637.../2026/SSG-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, ……,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. Nguyen Ha Anh – 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 respectfully discloses information regarding its receipt of a decision on the transfer of the capital contribution in Hyperscale Company Limited ("Hyperscale"), an indirect subsidiary of the Company, resulting in Hyperscale ceasing to be an indirect subsidiary of the Company, as follows:

- Currently, Hyperscale is an indirect subsidiary of the Company through DIA Investment Joint Stock Company ("DIA"), with the Company's indirect ownership interest in Hyperscale being 77.214% and its voting rights representing 77.608%.
- Pursuant to Resolution No. 21/2026/NQ-HĐQT dated November 19, 2026 of the Board of Directors of DIA, the Board of Directors of DIA approved the transfer of DIA's entire capital contribution in Hyperscale, representing 77.608% of Hyperscale's charter capital. The transfer transaction is expected to be completed in 2026.

Accordingly, upon completion of the aforementioned transfer transaction, Hyperscale will cease to be an indirect subsidiary of the Company through DIA.

This information was disclosed on the Company's website on November 19, 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

M.S.D.N:0106771556 CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE C.T.C.P THÀNH PHỐ HÀ NỘI

NGUYEN HA ANH

CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE
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