SUNSHINE GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence – Freedom – Happiness**

No.: 600../2026/SSG-CBTT	*Hanoi, October..28.,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 has approved a policy for the company to borrow funds from Dynamic Innovation Company Limited, a subsidiary of the company.

This information was disclosed on the Company's website on October 28, 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 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE
THÀNH PHỐ HÀ NỘI

HO DUC VIET

SUNSHINE GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
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No: 34../2026/SSG/NQ-HĐQT	*Hanoi, October ...27..., 2026*

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

- *Pursuant to the Enterprise Law 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 Minutes of the Board of Directors' meeting No.: 34./2026/SSG/BBH-HĐQT dated October ...27..., 2026.*

RESOLVES

Article 1. Approval in principle of the Company's borrowing from Dynamic Innovation Company Limited ("DIC") - a subsidiary of the Company, as follows:

1. Lender information:
- Dynamic Innovation Company Limited.
- Tax cod: 0314269019
- Address: Commercial Unit S1.A2.01.02, 1st Floor, Tower S1, 23 Phu Thuan, Tan My Ward, Ho Chi Minh City, Vietnam.
- Relationship with the Company: DIC is a subsidiary of the Company.

2. Loan details:
- Loan amount: 1,000,000,000,000 VND *(in words: One trillion Vietnamese dong).*
- Loan interest rate: 12%/ year.
- Loan term: 12 months.
- Purpose of the loan: Supporting production and business operations, and implementing investment projects.

Article 2. Assignment/Authorization to the Chairman of the Board of Directors/General Director of the Company to perform the following:

- Negotiate and determine the content of, amend the terms and conditions of, and execute contracts/agreements (including any amendments or supplements thereto from time to time) in connection with the implementation of the aforementioned transactions.
- Decide on the execution of contract addenda from time to time to provide further details, amend, supplement, or extend the contract (as applicable), provided that the total adjusted value (increase or decrease) does not exceed 30% of the estimated contract value.
- The Chairman of the Board of Directors/General Director of the Company shall have

the right to further delegate this authorization to other individuals.

Article 3. Enforceability

This Resolution shall take effective from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals shall be responsible for implementing this Resolution.

Recipients:
- *As Article 3;*
- *SSC; HNX;*
- *Office archive.*

O/B THE BOARD OF DIRECTORS
CHAIRMAN

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

DO ANH TUAN