

**SUNSHINE GROUP  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 45.../2026/SSG-CBTT

Hanoi, February 25<sup>th</sup>, 2026

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange**

Name of organization: Sunshine Group Joint Stock Company

Stock symbol: 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 hereby respectfully discloses the following information:

On February 24<sup>th</sup>, 2026, the Company received Decision No. 08/2026/QĐST-KDTM dated January 27, 2026 issued by the People's Court of Hanoi recognizing the agreement of the parties. The main contents of the Decision are as follows:

**1. Recognition of the agreement of the parties:**

- Plaintiff: Mr. Duong Van Phuc, born in 1975;
- Defendant: Sunshine Group Joint Stock Company ("the Company");
- Persons with related rights and obligations: S.I Development Company Limited (now S.I Development Joint Stock Company) and Saigon Investment Company Limited.

**2. The agreement of the parties includes the following key contents:**

- The Company, Mr. Duong Van Phuc and Saigon Investment Company Limited shall continue to perform the Framework Agreement on Capital Contribution Transfer No. 02/2020/PT-SI dated September 9, 2020 and its Appendices No. 01 to No. 09.
- To recognize the validity of the Capital Contribution Transfer Agreement No. 01/2021/HĐCNPVG-S.I/KSFINANCE-DVP dated October 15, 2021 and the Share Transfer Agreement No. 004/2022/HĐCNCP/DVP-KSF dated May 5, 2022 executed between Mr. Duong Van Phuc and the Company.
- To acknowledge the voluntary agreement of the parties confirming that the Capital Contribution Transfer Agreement No. 2/2022/HĐCNPVG-S.I/KSFINANCE-DVP dated April 11, 2022 has been replaced by the Share Transfer Agreement No. 004/2022/HĐCNCP/DVP-KSF dated May 5, 2022. The parties confirm that the obligations under the April 11, 2022 agreement have not been performed.
- The Company has fully paid Mr. Duong Van Phuc an amount corresponding to 40% of the transferred equity under the Capital Contribution Transfer Agreement No.





01/2021/HĐCNPVG-S.I/KSFINANCE-DVP dated October 15, 2021, in the amount of VND 320,000,000,000 (three hundred and twenty billion Vietnamese Dong). The Company shall pay Mr. Phuc the remaining amount of VND 40,000,000,000 (forty billion Vietnamese Dong) on December 25, 2025.

- With respect to the Share Transfer Agreement No. 004/2022/HĐCNCP/DVP-KSF dated May 5, 2022, with a total value of VND 225,000,000,000 (two hundred and twenty-five billion Vietnamese Dong), the Company shall make payment to S.I Joint Stock Company on December 25, 2025 in accordance with Agreement No. 01/2025/TTBB dated December 25, 2025 executed among the Company, S.I Joint Stock Company and Mr. Duong Van Phuc.
- The Parties agree that the outstanding amount of VND 480,000,000,000 (four hundred eighty billion Vietnamese Dong), as recorded in Appendix No. 08 to the Capital Contribution Transfer Agreement No. 02/2020/PT-SI dated September 9, 2020, shall be handled in accordance with the agreement set forth in Appendix No. 08 to the Capital Contribution Transfer Agreement No. 02/2020/PT-SI dated September 9, 2020.

3. Court fees: Mr. Duong Van Phuc voluntarily bears the entire first-instance commercial court fee in the amount of VND 426,500,000 (four hundred and twenty-six million five hundred thousand Vietnamese Dong). The Company shall be refunded the advance court fee of VND 61,000,000 (sixty-one million Vietnamese Dong) paid under Receipt No. 0079321 dated June 20, 2025 at the Civil Judgment Enforcement Department of Hanoi (now Hanoi Civil Judgment Enforcement).

4. Effectiveness of the Decision: According to the Court's Decision, the Decision takes legal effect immediately upon issuance and is not subject to appeal or protest under appellate procedures.

This information was disclosed on the Company's website on February 25<sup>th</sup>, 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**



**HO DUC VIET**