

**SUNSHINE GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 214.../2026/SSG-CBTT

Hanoi, May 15..., 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:

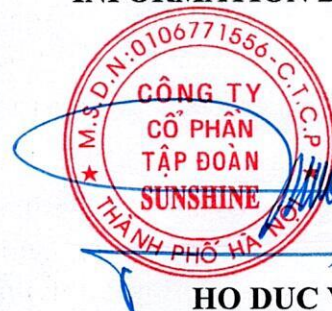
Sunshine Group Joint Stock Company approves the policy for entering into a Framework Contract with a related party providing recurring goods and services to the Company. This information was disclosed on the Company's website on May 15..., 2026 at the following link: <https://sunshinegroup.vn/cong-bo-thong-tin/>

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**



**SUNSHINE GROUP JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: *18/2026/SSG/NQ-HĐQT*

Hanoi, May 15, 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.: *18/2026/SSG/BBH-HĐQT* dated *May 15, 2026*.

RESOLVES

Article 1: Approval of the policy for entering into a Framework Contract with a related party providing recurring goods and services to the Company, with details as follows:

1. Information of the related party:

- Enterprise name: ODE Media and Entertainment Group Joint Stock Company ("ODE").
- Tax code: 0107602021.
- Address: 4th Floor, Sunshine Center Building, 16 Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam.
- Relationship with the Company: Mr. Cao Phi Hung – Deputy General Director of the Company is a member of the Board of Directors of ODE; Mr. Dinh Chi Hieu – Deputy General Director of the Company is the Chairman of the Board of Directors of ODE.

2. Recurring goods and services provided:

ODE shall provide the following services to the Company on a non-exclusive basis, including but not limited to the following:

- Provision of media, television, entertainment, event organization, and content creation services;
- Supply and sale of goods related to media, television, events, entertainment, and content creation;
- Provision of services relating to branding, products, domain names, and other related services;
- Other activities within the scope of ODE's functions and business operations, including but not limited to activities relating to events, media, and entertainment, ...;
- Other products and services as agreed by the parties within the scope of ODE's functions and business operations, including but not limited to event organization; media; entertainment; marketing; organization of annual and extraordinary General Meetings of



Shareholders; design and printing of annual reports; brand identity design; and other related services,...).

3. Transaction value:

The total estimated contract value is VND 40,000,000,000 (in words: Forty billion Vietnamese Dong), inclusive of Value Added Tax (VAT). The total contract value includes VAT and all other applicable taxes, fees, and charges. The actual payment and settlement value between the Parties shall be determined based on the agreed unit prices and the actual volume of work performed, as confirmed and accepted in writing by the duly authorized representatives of the Parties.

Article 2: Assignment/authorization to the Chairman of the Board of Directors/General Director of the Company to decide on and implement the following tasks based on actual circumstances:

- To negotiate, decide on relevant terms and conditions, approve and execute contracts and related documents for the implementation and completion of the matters approved by the Board of Directors as mentioned above;
- To decide on the execution of contract appendices from time to time for the purpose of detailing, amending, supplementing, or extending the contracts (if any);
- For other specific transactions falling outside the scope of the recurring goods and services transactions mentioned above and/or having a value exceeding the approved transaction value, the Board of Directors shall review and approve such transactions in accordance with its authority;
- The Chairman of the Board of Directors/General Director of the Company shall be entitled to further delegate the authority granted herein to other individuals for implementation.

Article 3: Effectiveness and implementation

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

Recipients:

- As Article 3;
- Office archive.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



DO ANH TUAN

