**SSH: Board Resolution**

On June 29, 2022, Sunshine Homes Development Joint Stock Company announced Resolution No. 15/2022/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve the Contract on providing management services between Sunshine Homes Development Joint Stock Company and Anh Duong Star Joint Stock Company

Company name: Anh Duong Star Joint Stock Company

Address: No. 50A Alley 6/6, Lane 6, Doi Nhan Street, Cong Vi Ward, Ba Dinh District, Hanoi City

Purpose: Provide management services

‎‎Article 2. Implement work:

Assign/authorize the General Manager to sign or authorize the signing and implementation of contracts, contract appendix, and related documents after approval by the Board of Directors.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

Relevant departments and individuals are responsible for the implementation of this Resolution.