**SSH: Board Resolution**

On October 12, 2022, Sunshine Homes Development Joint Stock Company announced Resolution No. 18/2022/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve the Contract on providing information system management services and software between Sunshine Homes Development Joint Stock Company and Unicloud Technology Group Joint Stock Company

Company name: Unicloud Technology Group Joint Stock Company

Address: 10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi

Purpose: Provide information system management services.

Expected value of transaction: VND 137,752,000/month (In case the Contract value changes, the Board of Directors authorizes the General Manager to proactively implement).

Payment method: The contract is in the form of collecting management fees based on actual monthly usage time.

Relation: Both the Company and Unicloud Technology Group Joint Stock Company have Mr. Do Anh Tuan as the Chair of the Board of Directors.

‎‎Article 2. Implementation of the work:

Assign/authorize the General Manager to sign or authorize the signing, implementation of the contract, contract appendix and relevant documents after the approval of 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.