**SSH: Board Resolution**

On December 11, 2023, Sunshine Homes Development Joint Stock Company announced Resolution No. 17/2023/SSH/NQ-HDQT on approving the signing of a software service provision contract between Sunshine Homes Development Joint Stock Company and Unicloud Technology Group Joint Stock Company as follows:

‎‎Article 1. Approve a software service provision Contract 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 software services
* Expected value of transaction: VND 795,140,000
* Relation with the Company: Mr. Phung Xuan Duong - a PDMR of Unicloud Technology Group Joint Stock Company is an affiliated person of Ms. Do Thi Dinh - Member of the Board of Directors-cum-General Manager of the Company.

‎‎Article 2. Implement 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
* In case the value of the contract changes, the Board of Directors authorizes the General Manager to actively implement.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect on the date of its signing.

The Company’s Board of Leaders, related departments and individuals are responsible for implementing this Resolution.