**SSH: Board Resolution**

On December 22, 2023, Sunshine Homes Development Joint Stock Company announced Resolution No. 18/2023/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve the completion of transferring shares at Sunshine Tay Ho Joint Stock Company following Deposit Agreement No. 16/2020/HDDC dated May 21, 2020 as follows:

1. Company’s information: Sunshine Tay Ho Joint Stock Company

* Business code 0108268436
* Address: 12th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

1. Approve the completion of the procedures for receiving the transfer of deposit shares under Contract No. 16/2020/HDDC dated May 21, 2020 ('Deposit Agreement'), as approved in General Mandate No. 1605/2020/NQ-DHDCD dated May 16, 2020:

* Transferor: Sunshine Group Joint Stock Company (Business code: 0107397372).
* Transferred shares: 4,500,000 common shares, equivalent to 45% of the charter capital of Sunshine Tay Ho Joint Stock Company.
* Transfer price: VND 450,000,000,000
* Implementation form: Convert the deposit amount under the Deposit Agreement into payment, completing the procedures for receiving the transfer of shares

1. Appoint the General Manager of the Company as the authorized representative to manage the entire shares of the Company at Sunshine Tay Ho Joint Stock Company. In case of necessity, assign the Chair of the Board of Directors on behalf of the Board of Directors to sign the power of attorney to authorize the share management right to the General Manager. The authorized representative has the rights and obligations as prescribed in the Charter of Sunshine Tay Ho Joint Stock Company and relevant laws.

‎‎Article 2. Implementing tasks

Assign/authorize the General Manager of the Company based on the specific situation to take responsibility for organizing and executing the following tasks:

* Negotiate, sign transfer contracts, documents confirming the completed transfers, and relevant documents in accordance with Article 1 and any amendments or supplements (if any) after the approval of the Board of Directors.
* Decide and approve relevant tasks and documents.

The General Manager has the rights to authorize other organizations/individuals to implement the above authorized tasks.

‎‎Article 3. Effect

This Resolution takes effect from the date of its signing.

The Board of Leaders of the Company, relevant departments and individuals are responsible for implementing this Resolution.