**SSH: Board Resolution**

On January 09, 2024, Sunshine Homes Development Joint Stock Company announced Resolution No. 01/2024/SSH/NQ-HDQT, as follows:

‎‎Article 1. Approve the policy of signing a contract to provide security services between Sunshine Homes Development Joint Stock Company and S-Service Management & Operation Joint Stock Company

* Company name: S-Service Management & Operation Joint Stock Company
* Address: 9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
* Relations with the Company: Ms. Do Thi Dinh - Member of the Board of Directors and General Manager of the Company is a major shareholder (5%) of S-Service Management & Operation Joint Stock Company
* Contract value: VND 124,047,000/month;
* Expected service provision term: 01 year from the contract effective date

‎‎Article 2. Implement work:

* Assign/authorize the General Manager to sign or authorize the signing and implementation of the contract, contract appendix and decide on adjusting service fees and service provision term (if any).

Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

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