**SSH: Board Resolution**

On December 29, 2023, Sunshine Homes Development Joint Stock Company announced Resolution No. 20/2023/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing the Basement Area Lease Contract and the Swimming Pool Lease Contract 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, No. 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-cum-General Manager of the Company is a major shareholder (5%) of S-Service Management & Operation Joint Stock Company.

1. Basement Area Lease Contract

* Rental object: Construction works for rent, specifically: Basement B4 of the Project "Commercial, service, office and housing center" (Trade name: Sunshine Center), hereinafter referred to as "Rental Area";
* Rental price for expected rental area: VND 29,250,000/month;
* Expected leasing period: From the effective date of the lease contract to the end of December 31, 2028.

1. Swimming Pool Lease Contract

* Rental object: Construction works for rent, specifically: Outdoor rental area on the 12.2KT floor of the Project "Commercial, service, office and housing center" (Trade name: Sunshine Center), hereinafter referred to as "Rental Area";
* Rental price for expected rental area: VND 16,000,000/month;
* Expected leasing period: From the effective date of the lease contract to the end of December 31, 2028.

‎‎Article 2. Implementation

* Assign/authorize the General Manager to sign or re-authorize the signing and implementation of contracts, contract appendices and decisions on adjusting the rental price (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./.