**SSH: Board Resolution**

On September 8, 2022, Sunshine Homes Development Joint Stock Company announced Resolution No. 23/2022/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve the Company's transaction at Kien Long Commercial Joint Stock Bank (KLB) - Pham Hung Transaction Office, including deposit transactions, account opening, and money transfer:

* Total value of the transaction: not exceeding the approval authority of the Board of Directors.
* For deposit transaction:
* Term: Up to 3 months.
* Interest rate: according to the deposit interest rate schedule announced by KLB at each time (based on a year of 365 days).
* Interest payment period: interest at the end of the term.
* Affiliated relationship: Ms. Nguyen Thi Hong Hanh - a Member of the Board of Directors of the Company is an independent member of the Board of Directors at KLB, Mr. Do Anh Tuan - the Chair of the Board of Directors/Major Shareholder of the Company is the Deputy General Manager of KLB.

‎‎Article 2. Implementation

Assign/authorize the General Manager as the Legal Representative of the Company to represent the Company in exchanging, negotiating and deciding on issues related to the implementation of transactions specified in Article 1 with KLB, including but not limited to the following issues:

* Detailed content of transactions at KLB: amount, interest rate, time, term, rights and obligations and all other relevant terms and conditions.
* Sign contracts, documents and agreements arising in relation to the Company's transactions at KLB.

‎‎Article 3. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* The Board of Leaders, related departments/units and individuals are responsible for implementing this Resolution./.