**KSF: Board Resolution**

On August 22, 2024, Sunshine Group JSC announced Resolution No. 19/2024/SSG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy on signing a Deposit Contract for transferring contributed capital at Dynamic Innovation Company Limited with the affiliated party - Sunshine Sky Villa Joint Stock Company, specifically as follows:

1. Information of Dynamic Innovation Company Limited.
* Business Registration No. : 0314269019
* Head office address: Commercial Area No. S1.A2.01.02, 1st Floor, S1 Tower, No. 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam.
1. Information of the Depositor:
* Sunshine Sky Villa Joint Stock Company (“Sky Villa”):
* Business Registration No. : 0108359563
* Head office address: 12th floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam.
1. Deposit Contract Contents:
* Transfer object: The value of the transferred contributed capital is VND1,466,800,000,000, accounting for 40% of the charter capital of Dynamic Innovation Company Limited ("Contributed Capital").
* Transfer price: Sky Villa will pay the Company the transfer price of the entire Contributed Capital (“Transfer Price”) up to a maximum of: VND1,505,200,000,000 within 30 days from the date the Assignment Contract is signed. The Transfer Price includes all taxes, fees and costs that the Company must pay under Vietnamese law arising from the transfer of the Contributed Capital.
* Deposit:

Sky Villa will deposit with the Company the amount (“Deposit”) of: VND1,450,000,000,000 and divided into 2 deposit rounds as follows:

* Round 1: VND700,000,000,000, Sky Villa will transfer to the Company no later than September 30, 2024.
* Round 2: VND750,000,000,000, Sky Villa will transfer to the Company no later than March 31, 2025.
1. Affiliated relationship: Sky Villa is a subsidiary of the Company, Ms. Do Thi Dinh – a Member of the Board of Directors/the General Manager of the Company is the Deputy Manager/the Management Representative of the Company's shares at Sky Villa, Ms. Nguyen Thi Phuong Loan is also a member of the Board of Directors of the Company and Sky Villa, Ms. Le Thi Tuyet - the Manager/the Chair of the Board of Directors of Sky Villa is an affiliated person of Mr. Do Van Truong - Member of the Board of Directors and Mr. Do Anh Tuan - the Chair of the Board of Directors of the Company.

Article 2 Assign/authorize the Legal Representative - the General Manager of the Company to implement the following tasks:

* Negotiate, approve, sign Contracts and other affiliated dossiers according to the contents approved by the Board of Directors;
* Negotiate, decide, amend terms and conditions and sign contracts/agreements (including amendments and supplements from time to time) relevant to the signing of the Deposit Contract in Article 1 above;
* The legal representative - the General Manager of the Company is entitled to re-authorize another organization/individual to implement the content of this authorization.

‎‎Article 3. Terms of enforcement:

Members of the Board of Directors, the Board of Management, the Supervisory Board, relevant departments and individuals are responsible for implementing this Resolution in compliance with current legal regulations and the Company’s Charter.

This Resolution is approved by the Board of Directors and takes effect from the date of its signing.