**SSH: Board Resolution**

On February 20, 2024, Sunshine Homes Development Joint Stock Company announced Resolution No. 01/2024/SSH/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date for the list of shareholders attending the Annual General Meeting of Shareholders: March 14, 2024;
* Expected time: In April 2024;
* Expected venue: Hall on the 5th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City;
* Organization form: Online and/or in-person meeting(s) depending on the actual status. The official form to organize the Annual General Meeting of Shareholders will be announced on the website of the Company and/or in the Invitation Letter.
* Meeting content: Contents under the authority of the General Meeting of Shareholders. The detailed meeting content will be published on the Company's website: <https://ssh.vn/dai-hoi-dong-co-dong/>.

‎‎Article 2. Assign the Chair of the Company Board of Directors to direct the implementation of the above contents in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments and individuals are responsible for the implementation of this Resolution.