**SSH: Board Resolution**

On March 13, 2024, Sunshine Homes Development Joint Stock Company announced Resolution No. 02/2024/SSH/NQ-HDQT, as follows:

Article 1. Approve the policy of signing a Sales Contract between Sunshine Homes Development Joint Stock Company and the affiliated party - S-HOMES Real Estate Business Investment Joint Stock Company, specifically as follows:

1. Information about affiliated party:

* Company Name (Seller): S-Homes Real Estate Business Investment Joint Stock Company
* Address: 10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi

1. Relations with the Company

* Mr. Do Anh Tuan - Chair of the Board of Directors/major shareholder of the Company is the Chair of the Board of Directors/major shareholder of S-HOMES Real Estate Business Investment Joint Stock Company;
* Mr. Tran Dang Khoa - Member of the Company's Supervisory Board, is also a member of the Supervisory Board of S-HOMES Real Estate Business Investment Joint Stock Company.
* Ms. Do Thi Dinh - Member of the Board of Directors, General Manager of the Company with affiliated person is Mr. Nguyen Dinh Duc - Member of the Supervisory Board of S-HOMES Real Estate Business Investment Joint Stock Company.

1. Contract contents: Implement a bidding package to provide furniture and equipment for apartments at the project of commercial service center, office and housing at 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi; Total contract value of VND 229,404,546 (VAT included).

‎‎Article 2. Implementation

Assign/authorize the General Manager to sign or authorize the signing and implementation of the contract, contract appendixes and decide on unit price adjustments (if any).

Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

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