**KSF: Board Resolution**

On May 15, 2024, SUNSHINE GROUP JOINT STOCK COMPANY announced Resolution No. 12/2024/SSG/NQ-HDQT on changing the content of registration of the Company's representative office activities in Ho Chi Minh City as follows:

Article 1. Approve the changing of the registration content for the representative office activities of the Company in Ho Chi Minh City, specifically as follows:

1. Change the name of the representative office:

* Name of representative office before the change: REPRESENTATIVE OFFICE IN HO CHI MINH CITY - REAL TECH GROUP JOINT STOCK COMPANY
* Name of representative office after the change: REPRESENTATIVE OFFICE IN HO CHI MINH CITY - SUNSHINE GROUP JOINT STOCK COMPANY

1. Change the stamp pattern of the representative office: The stamp pattern of the representative office is changed to match the name and address of the representative office. Details of the stamp pattern of the representative office and its time of change according to the decision of the General Manager of the Company.

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

* Implement all tasks related to procedures for adjustment of the Certificate of registration of representative offices with competent agencies.
* Legal representative - The General Manager of the Company is entitled to authorize other organizations/individuals to perform this authorized content.

Article 3. This Resolution takes effect from the date of its signing. Relevant departments and individuals shall be responsible for the implementation of this Resolution.