**KSF: Board Resolution**

On June 10, 2024, Sunshine Group Joint Stock Company announced Resolution No. 15/2024/SSG/NQ-HDQT on approving the transfer of the Company's ownership shares at S.I Development Joint Stock Company and Thien Hai Joint Stock Company as follows:

‎‎Article 1. Approve the transfer of shares owned by the Company at S.I Development Joint Stock Company (“S.I”), specifically as follows:

1. Information about S.I Company:

* Business code: 3400499597 issued by the Department of Planning and Investment of Binh Thuan province, first registered on October 26, 2007
* Headquarters address: Sunny Villa Area, Xuan Thuy Street, Mui Ne Ward, Phan Thiet City, Binh Thuan Province, Vietnam.

1. Transferee information:

* Name of company: S-Mart Trading Service Company Limited (“S-Mart”).
* Business code: 0107428133 issued by the Hanoi Authority for Planning and Investment, first registered on May 10, 2016
* Headquarters address: 9th floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam.

1. Information about transferred shares: Number of transferred shares: The total shares owned by the Company are 29,000,000 shares, accounting for 58% of S.I’s total charter capital.

* Type of share: Common share

1. Transfer price: VND 522,000,000,000. The above price includes all taxes, fees, and expenses that the Company must pay according to the provisions of law.
2. Expected time to complete the transfer: June 2024.
3. After the Company completes the transfer of shares, S.I will no longer be a subsidiary of the Company.

‎‎Article 2. Approve the transfer of shares owned by the Company at Thien Hai Joint Stock Company, specifically as follows:

1. Information about Thien Hai Joint Stock Company:

* Business code: 3400507953 issued by the Department of Planning and Investment of Binh Thuan province, first registered on December 21, 2007.
* Headquarters address: No. 257 19/4 Street, Xuan An Ward, Phan Thiet City, Binh Thuan Province, Vietnam.

1. Transferee information:

* Name of company: S-Homes Real Estate Business Investment Joint Stock Company
* Business code: 0107069847 issued by the Hanoi Authority for Planning and Investment, first registered on October 28, 2015.
* Headquarters address: 4th floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam.

1. Information about transferred shares:

* Number of transferred shares: The total shares owned by the Company are 728,573 shares, accounting for 7.29% of Thien Hai Joint Stock Company’s total charter capital.
* Type of share: Common share

1. Share transfer price: VND 255,000,550,000.

The above price includes all taxes, fees and expenses that the Company must pay according to the provisions of law.

1. Expected time to complete the transfer: June 2024.
2. Relationship with the Company: Mr. Do Anh Tuan - the Company’s Chair of the Board of Directors is the Chair of the Board of Directors/major shareholder of S-Homes Real Estate Business Investment Joint Stock Company. Mr. Do Van Truong - Member of the Board of Directors of the Company is an affiliated person of Mr. Do Anh Tuan. Ms. Nguyen Thi Thanh Huyen – Chief of the Supervisory Board of the Company is also the Chief of the Supervisory Board of S-Homes Real Estate Business Investment Joint Stock Company.

‎‎Article 3. Assign/authorize the Legal representative - General Manager of the Company to implement the following work:

* Negotiate, decide on the contents, and sign agreements, documents, and contracts (including amended and supplemented documents at different times (if any)) related to the Company’s transfer of shares after the approval of the Board of Directors.
* Decide on all issues and carry out all other necessary work to complete the tasks approved by the Board of Directors.
* The Legal Representative - General Manager of the Company has the right to authorize other organizations/individuals to implement the authorized contents.

‎‎Article 4. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for implementing this Resolution.