**KSF: Board Resolution**

On June 17, 2024, SUNSHINE GROUP JOINT STOCK COMPANY announced Resolution No. 16/2024/SSG/NQ-HDQT as follows:

Article 1. Approve the policy of signing the Contract Appendix on adjusting the rental price of Office Lease Contract No. 01/2023/HDTVP/SSSG-RTG dated June 22, 2023 (“Contract”) between the Company and related parties. - SAIGON SUNSHINE GROUP JOINT STOCK COMPANY (tax code: 0315210233), specifically as follows:

* Adjusted rental price:
* Office rental price by 12-month period is: VND86,031,000/term (equivalent: VND7,169,250 /month).

+ The rental price includes VAT, and other related taxes (if any) and includes expenses of electricity, water, and services as specified in the Contract.

+ The above-mentioned rental price will be subject to a fixed and automatic annual increase of 10% of the previous period's rental price every 12 months.

* Other contents were presented at the meeting:
* Related Relationship: Mr. Do Van Truong - Member of the Board of Directors of the Company is a Member of the Board of Directors/the Deputy General Manager/the Major Shareholder at SAIGON SUNSHINE GROUP JOINT STOCK COMPANY. Mr. Do Anh Tuan - Chair of the Board of Directors, a major shareholder of the Company, Mr. Do Van Truong is an affiliated person (biological brother) of Ms. Do Thi Hong Nhung - Chair of the Board of Directors / the General Manager / the Legal representative of the SAIGON SUNSHINE GROUP JOINT STOCK COMPANY.

Article 2 Assign/Authorize the Legal Representative – the General Manager of the Company to carry out the following tasks:

* Negotiate and sign the Contract Appendix and other related documents according to the contents approved by the Board of Directors;
* Decide on the signing of the Contract Appendix amending and supplementing the content of the above Contract Appendix (if any);
* The legal representative – the General Manager of the Company has the right to sub-authorize another organization/individual to carry out this authorized content.

‎‎Article 3. Terms of enforcement

The members of the Board of Directors, the Board of Management, the Supervisory Board, and the relevant departments and individuals are responsible for implementing this Resolution following the current provisions of the Law and the Company's Charter.

This Resolution has been approved by the Board of Directors and takes effect from the date of signing.