**SCG: Board Resolution**

On May 29, 2024, SCG Construction Group Joint Stock Company announced Resolution No. 12/2024/SCG/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing a Construction contract with Sunshine Homes Development Joint Stock Company (“SSH”, tax identification number: 0106784499), with the following contents:

* Content of work: Sunshine Homes Development Joint Stock Company assigned the Company to complete construction for the Residential Project located at Kim No, Dong Anh, Hanoi.
* Contract value: VND 6,300,000,000 (excluding VAT)
* Completion period: 60 days from the date Sunshine Homes Development Joint Stock Company hands over the construction site to the Company and the Company receives the prepayment into its account.
* Relevant relationship:
* Mr. Do Van Truong - Chair of the Board of Directors/Major shareholder of the Company is the major shareholder of Sunshine Homes Development Joint Stock Company;
* Mr. Do Anh Tuan - Major shareholder of SCG Construction Group Joint Stock Company is the Chair of the Board of Directors/Major shareholder of Sunshine Homes Development Joint Stock Company and the affiliated person of Mr. Do Van Truong;
* Mr. Nguyen Xuan An - Deputy General Manager of the Company is a member of the Board of Directors of Sunshine Homes Development Joint Stock Company;
* Mr. Nguyen Dinh Duc - the Chief Accountant/Authorized person to disclose information of SCG Construction Group Joint Stock Company is the affiliated person of Ms. Do Thi Dinh - the General Manager/Member of the Board of Directors of Sunshine Homes Development Joint Stock Company.

‎‎Article 2. Assign/Authorize the General Manager of the Company, based on the specific situation, to be responsible for organizing and implementing the following tasks:

* Negotiate, decide on other contents, approve, and sign other relevant documents approved by the Board of Directors;
* Decide on the signing of appendixes and documents amending and supplementing the above contents (if any);
* The General Manager of the Company is entitled to authorize other organizations/individuals to implement the authorized contents.

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