**SSH: Board Resolution**

On May 30, 2024, Sunshine Homes Development Joint Stock Company announced Resolution No. 07/2024/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of signing a construction contract between the Company and SCG Construction Group Joint Stock Company, with the following main contents:

Information about SCG Construction Group Joint Stock Company:

* Address: 8th Floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
* Tax code: 0108704763

Contract contents: SCG Construction Group Joint Stock Company undertakes to complete construction for the family housing project located at: Kim No, Dong Anh, Hanoi

Contract value: VND 6,300,000,000 (before VAT)

Construction time to complete the work: 60 days from the date the Company hands over the construction site to SCG Construction Group Joint Stock Company and SCG Construction Group Joint Stock Company receives the prepayment into their account.

Affiliated relation: Mr. Do Anh Tuan - major shareholder/Chair of the Board of Directors of the Company is a major shareholder of SCG Construction Group Joint Stock Company; Mr. Nguyen Xuan Anh - Non-executive member of the Board of Directors of the Company and Deputy General Manager of SCG Construction Group Joint Stock Company; Ms. Do Thi Dinh - General Manager/member of the Board of Directors of the Company whose affiliated persons is Mr. Nguyen Dinh Duc - Chief Accountant/ authorized information publisher of SCG Construction Group Joint Stock Company; Mr. Do Van Truong - major shareholder of the Company/ affiliated persons of Mr. Do Anh Tuan who is a major shareholder/Chair of the Board of Directors of SCG Construction Group Joint Stock Company.

‎‎Article 2. Implementation

Assign/authorize the General Manager to sign and implement the contract, and contract appendix and decide to adjust the contract value (if any).

The General Manager of the Company has the right to re-authorize other organizations/individuals to implement this authorized content.

Article 3. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* The Board of Leaders, related departments/units, and individuals are responsible for implementing this Resolution./.