**SSH: Board Resolution on approving on signing a construction contract**

On July 12, 2024, Sunshine Homes Development Joint Stock Company announced Resolution No. 08/2024/SSH/NQ-HDQT as follows:

‎‎Article 1. Approve on signing a Construction Contract with S-Decoro Joint Stock Company, with the following main contents:

- Information about S-Decoro Joint Stock Company (“S-Decoro”):

+ Address: 3rd Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.

+ Tax code: 0109383914

- Contents of the contract: S-Decoro provides supplies, labor, and machinery for the interior finishing construction package - Sunshine Center under the Commercial, Service, Office, and Housing Center Project at 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.

- Provisional contract value: VND1,300,000,000 (Value-added tax included).

- Relations: Sunshine Homes Development Joint Stock Company and S-Decoro are indirect-affiliated parties because S-Decoro is a subsidiary of SCG Construction Group Joint Stock Company (“SCG”) (Sunshine Homes Development Joint Stock Company and SCG have the same major shareholders and the same executive manager and affiliated persons of the executive manager: Mr. Do Anh Tuan - major shareholder/Chair of the Board of Directors of the Company is a major shareholder of SCG; Mr. Do Van Truong - major shareholder of the Company/affiliated person of Mr. Do Anh Tuan is a major shareholder/the Chair of the Board of Directors of SCG; Ms. Do Thi Dinh - Member of the Board of Directors/General Manager of the Company whose affiliated person is Mr. Nguyen Dinh Duc - Chief Accountant/Authorized information publisher of SCG; Mr. Nguyen Xuan Anh - Non-executive member of the Board of Directors of the Company is the Deputy General Manager of SCG).

‎‎Article 2. Implementation

- Assign/Authorize the General Manager to sign, and implement the Contract, the adjustment Addendum, and supplement to the contents of the Contract and decide on adjusting the Contract value (if any).

- The General Manager of the Company is allowed to authorize other organizations/individuals to implement these authorized contents.

If the members of the Board of Directors attending the meeting had no other opinions, the meeting moved to the voting.

‎‎Article 3. Terms of enforcement

- This Resolution takes effect from the date of its signing.

- The Board of Leaders, relevant departments/divisions, and affiliated persons are responsible for the implementation of this Resolution./.