**KSF: Board Resolution**

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

‎‎Article 1. Approve the policy of signing a supply and construction contract with the affiliated party - S-Decoro Joint Stock Company, specifically as follows:

1. Contractor: S-Decoro Joint Stock Company

* Tax code: 0109383914
* Head office address: 3rd Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam.

1. Content of work: The company assigned S-Decoro Joint Stock Company to carry out "Construction of lobby roof logo and repair of fountain area logo" at the "Commercial, service, office and housing center" project at No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

* The estimated contract value: VND138,794,109. The settlement and liquidation value of the Contract is calculated based on the acceptance of actual construction volume and quality, as confirmed by the Company in the acceptance minutes. Contract value includes VAT (VAT of 8%); The VAT rate will be adjusted accordingly depending on the time of payment; All expenses for S-Decoro Joint Stock Company's materials, equipment, labor, taxes payable, and other necessary expenses for S-Decoro Joint Stock Company to complete the job.
* Other contents were presented at the Meeting.

1. Relevant relationship: The Company and S-Decoro Joint Stock Company are affiliated parties because S-Decoro Joint Stock Company is a subsidiary of SCG Construction Group Joint Stock Company (“SCG”), (The company and SCG have the same major shareholder, same Excutive Manager and related to the Executive Manager: Mr. Do Van Truong - Member of the Board of Directors of the Company as the Chair of the Board of Directors/Major Shareholder of SCG, Ms. Nguyen Thi Thanh Huyen as the Chief of the Supervisory Board of the Company and SCG, Ms. Nguyen Thi Xuan My as the person in charge of corporate governance of the Company and SCG, Mr. Ho Duc Viet - Chief Accountant/Authorized information publisher of the Company as a Member of the Board of Directors of SCG, Mr. Do Anh Tuan - Chair of the Board of Directors/major shareholder of the Company as SCG's major shareholder, Ms. Do Thi Dinh - Member of the Board of Directors-cum-General Manager of the Company, whose affiliated person is Mr. Nguyen Dinh Duc - Chief Accountant/Authorized information publisher of SCG).

‎‎Article 2. Assign/authorize the Legal representative – the General Manager of the Company to implement the following work:

* Negotiate, approve, and sign Contracts and other related documents according to the contents approved by the Board of Directors;
* Decide on the signing of Contract Appendices to amend, supplement content, and adjust prices of the above Contracts (if any);
* The legal representative - General Manager of the Company has the right to authorize another organization/individual to carry out this authorized content.

Article 3. Terms enforcement:

Members of the Board of Directors, the Board of Management, the Supervisory Board, relevant departments, and individuals are responsible for implementing this Resolution in accordance with the provisions of current law and the Company's Charter.

This Resolution was approved by the Board of Directors and takes effect from the date of its signing.