**SSH: Board Resolution**

On September 11, 2024, Sunshine Homes Development Joint Stock Company announced Resolution No. 09/2024/SSH/NQ-HDQT as follows:

‎‎Article 1. ‎ Approve the policy on signing a Contract on the provision, installation and configuration of centralized video storage equipment between the Company and Nanochip Technology Joint Stock Company, with the following main contents:

* Information about Nanochip Technology Joint Stock Company (“Nanochip”):
* Address: L17-11, 17th floor, Vincom Center Building, No. 72 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City.
* Tax code: 0313885664
* Scope of work of the Contract: Nanochip undertook the work of “providing, installing and configuring centralized video storage equipment” for the Sunshine Center Project located at No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam.
* Value of the Contract: VND94,296,000 The Contract value includes VAT for goods and services and the total value of this Contract is the provisional tax rate. At the time Nanochip delivers the goods, inspects the services and issues invoices to the Company, the VAT of the services will be adjusted according to the VAT rate prescribed by the State at the time of issuing the invoice.
* Affiliated relationship: Mr. Phung Xuan Duong is the Representative of the contributed capital management of Unicloud Technology Group Joint Stock Company/the Chair of the Board of Directors at Nanochip Technology Joint Stock Company and is an affiliated person of Ms. Do Thi Dinh - the General Manager/Member of the Board of Directors of the Company.

‎‎Article 2. Implementation

* Assign/authorize the General Manager to sign and implement the Contract, and the Contract Appendix and decide to adjust the Contract value (if any).
* The General Manager of the Company is allowed to authorize other organizations/individuals to implement the authorized contents.

‎‎Article 3. Terms of enforcement

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