

**SUNSHINE HOMES DEVELOPMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 36...../2026/SSH-CBTT

Hanoi, March 04, 2026

**To: State Securities Commission
Hanoi Stock Exchange
Shareholders**

Name of Company: Sunshine Homes Development Joint Stock Company

Address of Head office: 9th Floor, Sunshine Center Building, No. 16 Pham Hung, Tu Liem Ward, Hanoi City (Address as per the Enterprise Registration Certificate: 9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City).

Telephone: 02473 025 888

Website: <https://ssh.vn>

The person responsible for information disclosure: Mr. Nguyen Ha Anh – Authorized Person for Information Disclosure

Type of Information Disclosure:

☐ Periodic

☐ Extraordinary


☒ 24h

☐ Other

Content of Disclosure:

Sunshine Homes Development Joint Stock Company hereby announces the Resolution No. 03/2026/SSH/NQ-HDQT March 04, 2026 Approval of the policy to enter into a Framework Agreement between the Company and Unicloud Technology Group Joint Stock Company.

This information was published on the company's website on March 04., 2026, at the following link <https://ssh.vn/cong-bo-thong-tin/>.

We hereby certify that the information provided is true and accurate, and we bear the full responsibility to the law. 

Recipient:

- As above;

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE



**RESOLUTION OF THE BOARD OF DIRECTORS
SUNSHINE HOMES DEVELOPMENT JOINT STOCK COMPANY**

BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;
- Pursuant to the Charter on Organization and Operation of Sunshine Homes Development Joint Stock Company ("Company");
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 03./2026/SSH/BBH-HĐQT dated March 4, 2026.

RESOLVES

Article 1. Approval of the policy to enter into a Framework Agreement between the Company and Unicloud Technology Group Joint Stock Company ("Unicloud"), with details as follows:

- Service Provider: Unicloud Technology Group Joint Stock Company
+ Address: 10th Floor, Sunshine Center Building, 16 Pham Hung street, Tu Liem ward, Hanoi city, Viet Nam
+ Tax Code: 0107432651.
- Contents of the Framework Agreement: Unicloud provides the supply, installation, and configuration of system hardware equipment in the building; and provides and installs software for building management in accordance with Unicloud's capabilities.
- Related-party relationship:
The Company and Unicloud are both subsidiaries of Sunshine Group Joint Stock Company ("SSG"). Mr. Do Van Truong – the authorized representative managing SSG's shareholding in Unicloud, and Ms. Le Thi Tuyet – the authorized representative managing the shareholding of Sunshine Sky Villa Joint Stock Company in Unicloud, are related persons of Mr. Do Anh Tuan – Vice Chairman of the Board of Directors of the Company.

Article 2. Implementation of Work

The General Director of the Company is assigned/authorized to carry out the following tasks:

- To negotiate and decide on other relevant contents, approve and execute the Framework Agreement and related documents in accordance with the contents approved by the Board of Directors;
- To decide on the term and extension of the contract, approve service fees and price lists based on actual purchase orders, and approve any amending and supplementing Appendices (if any);
- The General Director of the Company is entitled to further delegate such authorized powers to other individuals.



Article 3. Effectiveness

- This Resolution shall take effect from the date of signing.
- The Company's management, departments/divisions, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipient:

- Archives.

ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN



NGUYEN XUAN ANH

