

Code SJF
Company name Sunstar Investment Joint Stock Company
Date 08/19/2024
Subject BOD Resolution

Content:

On August 16, 2024, the BOD of Sunstar Investment Joint Stock Company issued the Board resolution to approve the following contents:

The BOD approved the capital contribution in StaBoo infrastructure Viet Nam Joint Stock Company:

- Address: Floor 8, Simco Song Da building, DTM Van Phuc, Van Phuc ward, Ha Dong district, Ha Noi city.
- Total contribution capital before the additional contribution: VND36,000,000,000
- Total contribution capital after the additional contribution: VND236,000,000,000 (Sunstar Investment Joint Stock Company contributed 84.75% of the charter capital).
- Implement time: In Quarter III/2024.