**KSF: Board Resolution**

On November 23, 2023, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 08/2023/RTG/NQ-HDQT as follows:

‎‎Article 1. Appoint an authorized representative to manage the Company's shares at Unicloud Technology Group Joint Stock Company:

1. General information about Unicloud Technology Group Joint Stock Company
* Business code: 0107432651, first issued on May 12, 2016
* Head office address: 10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam.
* Relations with the Company: Unicloud Technology Group Joint Stock Company is an indirect subsidiary of the Company.
1. Appoint the General Manager as the authorized representative to manage all shares of the Company at Unicloud Technology Group Joint Stock Company. In case of necessity, assign the Chair of the Board of Directors on behalf of the Board of Directors to sign the power of attorney authorizing the General Manager to manage shares of the Company. The authorized representative has rights and obligations according to the provisions of the Charter of Unicloud Technology Group Joint Stock Company and relevant laws.

‎‎Article 2. Terms of 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 current provisions of law and the Company’s Charter.

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