**KSF: Board Resolution**

On December 08, 2023, REAL TECH GROUP JOINT STOCK COMPANY announced Board Resolution No. 09/2023/RTG/NQ-HDQT as follows:

‎‎Article 1. Approve the partial withdrawal of the collateral currently securing the payment obligations for the bonds of Thu Thiem Real Estate Investment and Business Limited, as follows:

1. Withdrawing a portion of the collateral assets, including:
2. The entire apartment units (R10903, R20408, R22608, R22805, R30403, and R32003), Shophouses (R2-SH01, R2-SH02, R2-SH03, R2-SH04, R2-SH05, R3- SH01, R3-SH02, R3-SH03, R3-SH04, and R3-SH05), and a portion of commercial floors with an area of 1,959.1 m² within the Sunshine Riverside Residential and Commercial Services Project at land plot CT03, Nam Thang Long Urban Area, Phase III, Phu Thuong Ward, Tay Ho District, Hanoi, where the Company is the investor ("Project"); and
3. Property rights arising from the Apartment Purchase Contract of the Project.
4. Collateral assets after the change are as follows:

A portion of the commercial floor with an area of 2,804.3 m² belonging to the Sunshine Riverside project (including the following commercial floors: TM-R1.01; TM-R2.02; TM-R2.03; TM-R2.04; MN- R1.01; MN-R1.02; MN-R1.03; MN-R1.04; MN- R1.05; and MN- R1.05A).

‎‎Article 2. Delegate/Authorize the General Manager of the Company based on the specific situation to take responsibility for organizing and implementing the following tasks, in accordance with legal regulations and the internal regulations of the Company:

* Decide the detailed work contents in Article 1 of this Resolution;
* Negotiate, decide on the conditions, terms, sign, and implement agreements, contracts, and documents (including amended and supplemented documents at each time (if any)) related to security measures for the collateral assets as mentioned in Content 1 above (including amended and supplemented documents at each time (if any));
* Decide on other necessary tasks and related issues regarding collateral assets to complete the tasks in Article 1 of this Resolution.

‎‎Article 3. Terms of enforcement:

* This Resolution takes effect from the date of signing.
* Relevant departments and individuals are responsible for implementing this Resolution.