**KSF: Board Resolution**

On February 6, 2024, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 03/2024/RTG/NQ-HDQT on approving the signing of purchase and sale contract with Sunshine Mart Service And Trading Business Company Limited as follows:

‎‎Article 1. Approve the policy of signing the purchase and sale contract with the affiliated party - Sunshine Mart Service And Trading Business Company Limited (“Sunshine Mart”), specifically as follows:

1. Company name (Seller): Sunshine Mart Service and Trading Business Company Limited.

Business Registration Certificate No.: 0109334554.

Head office address: 1st floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.

1. Contract contents:

Goods provided include: Gift bag; Ivory paper, color printing, matte lamination, and laminated texture.

Quantity: 300 pieces.

Value of the contract: VND 10,692,000 (including VAT).

1. Affiliated relation: Mr. Do Van Truong - an affiliated person of Mr. Do Anh Tuan - Chair of the Board of Directors/Major Shareholder of the Company is a PDMR of Sunshine Mart Service and Trading Business Company Limited.

‎‎Article 2. Assign/authorize the Legal representative - General Manager of the Company to implement the following work:

* Negotiate, decide on other contents, approve, and sign Contracts and other related documents in accordance with the contents approved by the Board of Directors.
* The General Manager of the Company shall authorize other organizations/individuals to implement the authorized contents.

‎‎Article 3. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for implementing this Resolution.