**KSF: Board Resolution**

On February 20, 2024, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 01//2024/RTG/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date for the list of shareholders attending the Annual General Meeting of Shareholders: March 28, 2024;
* Expected time to organize the Meeting: In April 2024;
* Expected implementation venue: Conference Hall on the 5th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City;
* Organization form: Online and/or in-person meeting(s) depending on the actual status. The official form of organizing the General Meeting of Shareholders will be announced on the Company's website and/or in the invitation letter.
* Meeting content: Other contents under the authority of the General Meeting of Shareholders. The detailed meeting content will be published on the Company's website: [https://ksf.vn/dai-hoi-co-dong/](https://ksf.vn/dai-hoi-co-dong/.).

‎‎Article 2. Assign the Chair of the Board of Directors of the Company to organize the implementation of the above contents according to current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related departments and individuals are responsible for the implementation of this Resolution.