**KSF: Board Resolution**

On March 23, 2024, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 05/2024/RTG/NQ-HDQT on the Approval of the Annex of Office Electricity Usage Expense Sharing Agreement as follows:

‎‎Article 1. Approve the decision to sign the Annex on Office Electricity Usage Expense Sharing Agreement with S-Service Management & Operation Joint Stock Company ("S-Service"), specifically as follows:

1. Services-providing party: S-Service Management & Operation Joint Stock Company

Business Registration Certificate No.: 0107744812

Head office address: 9th floor, Sunshine Center Building, No. 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.

1. Annex Content:
2. Land lease area: 500m2. 12th floor - the Company's headquarters.
3. The allocation plan for monthly electricity usage expense shared by the Company with S-Service according to

the following formula:

Tₐ= (T-T1-T2-T3)\*Sₐ/(Svp-S0)

In which:

* Tₐ: It is the electricity usage expense that the company shares monthly with S-Service.
* T: The total electricity usage expense of the building according to the electricity company's invoice.
* T1: The total electricity usage expense of the apartments and other owners with separate meters installed. The total electricity usage expense determined according to S-Service's invoice.
* T2: The total electricity usage expense incurred for out-of-hours usage by the owners or users of office, service, and commercial areas.
* T3: The total electricity usage of the common areas of the building and the 4 basement.
* Sₐ: The company's leased area.
* Svp: The total usable floor area of the office, service, and commercial block of the building.
* S0: The total area of vacant or non-operational areas of the office, service, and commercial areas determined at each point in time.
* The expenses T, T1, T2, T3, and Ta mentioned above include value-added tax (VAT).
1. Implementation method: On the 2nd day of each month, S-Service is responsible for compiling the actual electricity usage costs and area for each specified area mentioned in point b, section 2, to calculate the expense allocation for the Company.
2. The additional charges for out-of-hours electricity usage are determined as follows:
* Floors 1-5KT: If air conditioning is used: VND 2,200,000/hour. If air conditioning is not used: VND 500,000/hour.
* Floors 6-13: VND 500,000/hour.
* Electricity usage in the meeting room on the 5th floor: VND 4,000,000/hour charged per usage.
* The mentioned additional charges for out-of-hours electricity usage do not include VAT.
* The charges for out-of-hours electricity usage can be adjusted when S-Service sends a written notice to the company at least 5 working days in advance.
1. Implementation time: Starting from the date of signing the Annex on Office Electricity Usage Expense Sharing Agreement and continuing until both parties reach a different agreement in writing.
2. Affiliated relation: Ms. Do Thi Dinh - General Manager, member of the Board of Directors is a major shareholder of S-Service Management & Operation Joint Stock Company.

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

* Carry out all work, sign relevant documents and dossiers to sign the Annex after being approved by the Board of Directors.
* The Legal Representative - General Manager of the Company has the rights to 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.