**KSF: Board Resolution**

On April 17, 2024, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 07/2024/RTG/NQ-HDQT on the approval of the nomination of independent Board of Directors candidates as follows:

‎‎Article 1. Approve the nomination of one candidate for the position of independent Board of Directors member to be elected at the Annual General Meeting of Shareholders 2024 on April 27, 2024. As of the current time, the company has not received any information about any candidates nominated/elected by shareholders. Specifically, the list of candidates includes:

* Full name Vu Le Hieu Sex: Male
* Date of birth: August 27, 1988 Nationality: Vietnamese
* ID card Number: 001088033951 issued by the Police Department for Administrative Management of Social Order
* Date of issue: December 09, 2021
* Permanent address: No. 50 Hang Chuoi, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City.
* Qualification: Master

‎‎Article 2. This Resolution takes effect from the date of its signing. Relevant departments and individuals are responsible for implementing this Resolution.