**KSF: Board Resolution**

On April 25, 2024, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 08/2024/RTG/NQ-HDQT on approving candidate nominations and amending and supplementing documents for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the nomination of 01 candidate for the position of member of the Board of Directors for election at the Annual General Meeting of Shareholders 2024 on April 27, 2024, specifically the list of candidates includes:

* Full name: Do Van Truong
* Sex: Male
* Date of birth: May 01, 1979
* Citizen identification card No.: 038079011647 issued by the Police Department for Administrative Management of Social Order on September 20, 2023
* Permanent address: CH2608 Sunshine Palace Apartment Building, lane 13 Linh Nam, Mai Dong, Hoang Mai, Hanoi

Qualification: Bachelor of Electronics-Telecommunications Technology

‎‎Article 2. Approve updating and amending the agenda of the Annual General Meeting of Shareholders 2024. Accordingly, the following documents will be updated, amended and supplemented accordingly:

* Proposal on approving the remuneration for the Board of Directors and the Supervisory Board in 2024;
* Proposal on the dismissal and election of additional members of the Board of Directors;
* Proposal on amendments and supplements to the Internal Regulations on Corporate Governance;
* Draft of the Regulations on election and candidacy of members of the Board of Directors;
* Notice of nomination and candidacy for members of the Board of Directors;
* Draft of the Annual General Mandate 2024.

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