**KSF: Board Resolution**

On May 4, 2024, REAL TECH GROUP JOINT STOCK COMPANY announced Resolution No. 11/2024/RTG/NQ-HDQT on approving the selection of the Company's name, email, and website as follows:

Article 1. Approve selecting the name, email, and website of the Company to carry out procedures to change business registration, specifically as follows:

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| --- | --- | --- | --- |
| No. | Content | Company name before the change | Company name after the change |
| 1 | The Company's name in Vietnamese | CÔNG TY CỔ PHẦN TẬP ĐOÀN REAL TECH | CÔNG TY CỔ PHẦN TẬP ĐOÀN SUNSHINE |
| 2 | The Company's name in foreign language | REALTECH GROUP JOINT STOCK COMPANY | SUNSHINE GROUP JOINT STOCK COMPANY |
| 3 | Abbreviated name | REAL TECH GROUP.,JSC | SUNSHINE GROUP.,JSC |
| 4 | Email | info@ksf.vn | info@sunshinegroup.vn |
| 5 | Website | <https://ksf.vn> | <https://sunshinegroup.vn> |

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