**BTV: Board resolution**

On 26 Feb 2020, Ben Thanh Tourist Service Corporation announced the Board resolution as follows:

Article 1: Approve the repurchase of shares of shareholders who are employees of Ben Thanh Tourist Service Joint Stock Company and whose shares are restricted from transfer; resale due to termination of employment contracts before the committed term to convert into treasury shares of the Company as follows:

- Total number of shares registered to repurchase: 8,000 shares

- Purpose of repurchasing stocks: The company repurchases shares restricted from transfer of employees who are entitled to purchase shares during the capitalization (pursuant to Decision No. 5288/ QD - UBND dated October 27, 2014 of People's Committee of Ho Chi Minh City on approving the plan on transforming Ben Thanh Tourist Service One Member Co., Ltd of Ben Thanh Corporation - one member Co., Ltd into a joint stock Company) but quit their job before the committed deadline

- Capital source: Retained after-tax profit

- Expected trading time: from March 1, 2020 to March 31, 2020

- Transaction method: negotiable transactions

- Pricing method: equal to the initial price sold to employees in the Company at the time of equitization

- Purchase price: 21,000 VND/ share, equal to the purchase price at the time of equitisation

- List of employees entitled to repurchase stocks

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No | Full name | Number of shares | Price (VND/ share) | Amount |
| 1 | Thi Thi Capstan | 2,000 | 21,000 | 42,000,000 |
| 2 | Nguyen Thanh Liem | 2,000 | 21,000 | 42,000,000 |
| 3 | Tran Anh Thi | 2,000 | 21,000 | 42,000,000 |
| 4 | Vo Thu Thao | 2,000 | 21,000 | 42,000,000 |
|  | Total | 8,000 |  | 168,000,000 |

Article 2: Assigning General Director to carry out procedures as prescribed

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board, the Management Board of the Company, the Office of the Board of Directors and related professional departments, individuals named above are responsible for implementing this Board resolution