**VIR: Board resolution**

On 08 Apr 2020, Vung Tau Intourco Resort Joint Stock Company announced the Board resolution as follows:

Article 1: The Board of Directors approved the Minutes of the Annual Board Meeting dated April 8, 2020 Article 2: The Board of Directors agreed on the following issues

- The Board of Directors agreed on the solution of both business and ensuring the prevention of Covid- 19 epidemic

- The Board of Directors agreed to submit a document to the State Securities Commission, Hanoi Stock Exchange and relevant agencies on the extension of the time of organizing the Annual General Meeting of Shareholders in 2020

Article 3: This Resolution takes effect from the signing date, the Board of Directors, the Supervisory Board and Management Board, Head of departments and related individuals are responsible for the implementation of this Resolution