**VIR: Board resolution**

On 25 May 2020, Vung Tau Intourco Resort JSC announced the Board resolution as follows:

Article 1: The Board of Directors approved the contents in the Minutes of the annual meeting of the Board of Directors dated May 25, 2020

Article 2: The Board of Directors agreed on the following issues:

- The Board of Directors focused on preparing the annual General Meeting of Shareholders in 2020

- Approve the record date of May 25, 2020 to exercise the right of attending the Annual General Meeting of Shareholders in 2020 according to the Notice of the Vietnam Securities Depository - Ho Chi Minh Branch

- Agreeing to the time of the annual General Meeting of Shareholders in 2020: On June 22, 2020, after having the list of shareholders entitled to attend the annual General Meeting of Shareholders of the Vietnam Securities Depository - Ho Chi Minh Branch

- Agreeing to submit the Annual General Meeting of Shareholders in 2020: the plan for dividend payment for 2019: 6% (VND 600/ share) and some other contents under the authority of the annual General Meeting of Shareholders in 2020

- Agree to register for adding a new form of "Certificate of share ownership"

- The Board of Directors agrees to approve: Regulations on information disclosure - internal circulation in accordance with the law - Decree 71/2017/ND-CP guiding public corporate governance

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