**THD: Board resolution on signing business operation contracts with Kim Lien Tourism Joint Stock Company**

On 09 Jul 2020, Thaiholdings Joint Stock Company announced the Board resolution on signing business operation contracts with Kim Lien Tourism Joint Stock Company as follows:

Article 1: Approve the content of the business cooperation contract with Kim Lien Tourism Joint Stock Company to jointly implement the project of complex of trade and service, hotel, office and apartment for rent at No.5-7 Dao Duy Anh, Dong Da, Ha Noi

Article 2: Assigning the General Director of the Company to sign a business cooperation contract on the principle of ensuring the interests of the Company and complying with the provisions of the State

Article 3: This Resolution takes effect from the signing date. Members of the Board of Directors, the General Director of the Company and the relevant departments of the Company are responsible for implementing this Resolution