**BTV: Board Resolution**

On 01 Jul 2020, Ben Thanh Tourist Service Corporation announced the Board Resolution as follows:

Article 1: Appointing Mr. Bui Quang Son as the Person in charge of corporate governance

Mr. BUI QUANG SON

Date of birth: November 12, 1969

Current title: Director of Finance - Planning Department

Appointment time: July 1, 2020

Article 2: Mr. Bui Quang Son is responsible for implementing the tasks in accordance with the laws and the Company's regulations for the person in charge of corporate governance

Article 3: The salary and other allowances of Mr. Bui Quang Son are entitled in accordance with the Company's regulations

Article 4: 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 Board of Directors office and related professional bureaus, individuals named above are responsible for implementing the Board resolution.