**DSP: Board resolution**

On 01 Jul 2020, Phu Tho Tourist Service JSC announced the Board resolution as follows:

Article 1: Agree to selecting PWC (Vietnam) Co., Ltd as an auditor to review the financial statement of the first 6 months of 2020 and the financial statement of 2020 of Phu Tho Tourist Service JSC

Assign the General Director to sign an audit service contract with PWC (Vietnam) Co., Ltd

Article 2: This annual General Mandate takes effect from the signing date. The Chairman of the Board of Directors, Members of the Board of Directors, General Director, Supervisor Board, Departments, Boards of the Company are responsible for implementing this Resolution.