**TTT: Board resolution**

On 11 Aug 2020, Tay Ninh Tourist - Trading Joint Stock Company announced the Board resolution as follows:

Article 1: Approving extension of loan term for Cat Ba Sun Company Limited

- Borrower: Cat Ba Sun Company Limited

- Business code: 0201755057

- Address of head office: Chan Hamlet, Dong Bai Commune, Cat Hai District, Hai Phong City

- Total loan limit: VND 12,000,000,000

- Loan extension period: 03 months from August 13, 2020

- Loan extension interest rate: 5.5%/ year

Article 2: Assignments

The Board of Directors assigned the Board of Directors to negotiate and sign loan term extension appendices of the Loan Agreement No. 26/2020/HDV/TTT-SCB dated 13 Feb 2020 on behalf of the Company in accordance with the current law

Article 3: Validity

Members of the Board of Directors, Supervisory Board, Management Board and relevant Departments are responsible for implementing this Resolution. The resolution takes effect from the date of signing