**VTD: Board Decision**

On December 12, 2023, Vietourist Holdings Joint Stock Company announced Decision No. 13/2023/QD-HDQT on the divestment of investment capital in Vietourist Travel Joint Stock Company as follows:

Article 1: The Board of Directors of Vietourist Holdings Joint Stock Company (VTD) decides to divest the investment capital of VTD in Vietourist Travel Joint Stock Company. Specifically:

* Amount of transferred shares: 980,000 shares
* Par value of shares: VND 10,000 per share
* Transfer price: No less than VND 18,000 per share
* Subject of transfer: Assign the Chair of the Board of Directors - the legal representative of the Company, and the Board of Management to actively seek potential investors and sign contracts, as well as related documents, to carry out procedures under applicable laws.
* Expected time of implementation: In December 2023.

Article 2: The Board of Directors assigns the Chair of the Board of Directors-cum-Legal representative of the Company and the Board of Management to actively seek potential investors and sign contracts, as well as related documents, to carry out procedures to ensure the interest of the Company under applicable laws.

Article 3: This Board Decision takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related units are responsible for the implementation of this Decision.