

Code	VNG
Company name	Thanh Thanh Cong Tourist Joint Stock Company
Date	04/25/2023
Subject	Resolution on the AGM 2022

Content:

On April 24, 2023, Thanh Thanh Cong Tourist Joint Stock Company announces the resolution of annual general meeting 2022 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the 2022 profit allocation.
4. The AGM approved the selection of the auditor for the financial statements in 2023.
5. The AGM approved the remuneration of the BOD.
6. The AGM approved the business plan in 2023.
7. The AGM approved the supplement of the company's business lines.
8. The AGM approved the amendment, supplement of the Company's charter.