**BTV: Board Resolution**

On December 15, 2023, Ben Thanh Tourist Service Corporation announced Resolution No. 09/NQ-HDQT as follows:

‎‎Article 1.

1. Approval of the estimated business results in 2023 with the following targets:

Unit: VND

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Targets | 2023 Plan | Estimated 2023 Results | Rate (%) |
| 1 | Total revenue: | 880,000,000,000 | 905,000,000,000 | 103% |
| 2 | Profit before tax: | 21,000,000,000 | 28,000,000,000 | 133% |
| 3 | Profit after tax: | 21,000,000,000 | 28,000,000,000 | 133% |

1. Approval for minor repairs at Vinh Sang Tourist Area - Vinh Long Province to server trading during the Tet holiday, including the following categories:

* Constructing a conference meeting room with a total investment not exceeding VND 300,000,000.
* Renovating restrooms, pathways, purchasing tools and equipment, with a total investment not exceeding VND 180,000,000

1. Approval of the proposal to change the name from “Event Team” to “Event Department” within the company.

‎‎Article 2. Appoint Mr. Nguyen Ngoc Hoai Nguyen – General Manager - as the legal representative of Ben Thanh Tourist Service Corporation to implement the contents approved by the Board of Directors as stipulated in Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The members of the Board of Directors, members of the Supervisory Board, the Board of Management of the Company, the Office of the Board of Directors and relevant professional departments, based on the Resolution to implement.