**VTR: Board Resolution**

On December 18, 2023, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 377-NQ/HDQT-VP as follows:

Article 1: Approve extending the term of the receivable that Vietravel Corporation Joint Stock Company owes the Company as stated in Section B Part II of the Minutes No. 299-BB/HDQT-VP and Article 1 of Resolution No. 300-NQ/HDQT-VP dated September 30, 2023, as follows:

* Agree to allow Vietravel Corporation Joint Stock Company to extend the payment time for the debt arising from contract No. 398-HD/HDQT-VP/2022 on the transfer of shares of Cultural Development & Import - Export Joint Stock Company, contract No. 403-HD/HDQT-VP/2021 on the transfer of shares of World Transport Service Joint Stock Company, contract No. 380-HD/HDQT-VP/2021 on the transfer of shares of Viet Nam Travel Airlines Joint Stock Company.
* Extension of payment term: 12 months, from September 30, 2023.

Article 2: The other contents of the Minutes and Resolution mentioned above remain unchanged and in effect. Assign the Managing Director of the Company to work with Vietravel Corporation Joint Stock Company to sign the agreement on extending the payment term for the aforementioned amount.

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