**TTT: Board Resolution**

On December 20, 2023, Tay Ninh Tourist - Trading Joint Stock Company announced Resolution No. 50/2023/NQ-HDQT/TTT, as follows:

‎‎Article 1. Approve the following issues:

1. Approve the policy of appropriating for a bonus as the 13th-month salary of 2023 for the Company's employees;
2. Approve the policy of appropriating for reward achievements in 2023 for the Company's employees;
3. Approve the policy on appropriating for Service charge bonus in 2023 for the Company’s employees at 5% of total revenue realized in 2023
4. Approved the policy of continuing to sign service and goods contracts with Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch and Tay Ninh Cable Car Tour Company in 2024.

‎‎Article 2. Tasks assignment

1. The Board of Directors approves assigning the Board of Management, based on the Company's actual business results in 2023, to carry out procedures for appropriating for the 13th-month salary bonus; reward achievements in 2023; and Service charge bonus in 2023 at the rate of 5% of total revenue realized in 2023 for employees according to the Company's current regulations.
2. The Board of Directors approves assigning the Board of Management to carry out tasks on behalf of the Company: negotiate and sign the service contracts for cleaning; providing trees and taking care of ornamental flowers; landscape design and decoration; Contract for Beverage purchase and sale contract with Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch; continue to sign the service contracts for cleaning; providing trees and taking care of ornamental flowers; landscape design and decoration; advertising; and passenger transportation by electric vehicle with Tay Ninh Cable Car Tour Company in 2024 according to the provisions of law.

‎‎Article 3. Validity

Members of the Board of Directors, the Supervisory Board, the Board of Management and Departments under the Company are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.