**VTD: Board Decision**

On December 23, 2023, Vietourist Holdings Joint Stock Company announced Decision No. 15/2023/QD-HDQT on the temporary suspension of operation for some branches and liaison offices as follows:

‎‎Article 1. Approve the temporary suspension of operation for some branches and liaison offices of Vietourist Holdings Joint Stock Company as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Branch name | Tax Code | Date of issue and Place of issue | Address |
| 1 | Branch of Vietourist Holdings Joint Stock Company in Can Tho | 0311273634-004 | On April 18, 2019 at the Department of Planning and Investment of Can Tho Province | 4th Floor, STS Building, 11B Hoa Binh, Tan An Ward, Ninh Kieu District, Can Tho City |
| 2 | Branch of Vietourist Holdings Joint Stock Company in Thua Thien Hue | 0311273634-005 | On May 02, 2019 at the Department of Planning and Investment of Thua Thien Hue Province  | 23 Hanoi Road, Phu Nhuan Ward, Hue City, Thua Thien Hue |
| 3 | Branch of Vietourist Holdings Joint Stock Company in Nha Trang  | 0311273634-006 | On May 10, 2019 at the Department of Planning and Investment of Khanh Hoa Province  | 86B Tran Phu Road, Loc Tho Ward, Nha Trang City, Khanh Hoa Province |
| 4 | Liaison office of Vietourist Holdings Joint Stock Company in Binh Dinh  | 0311273634-007 | On September 20, 2019 at the Department of Planning and Investing of Binh Dinh Province | 05 Phan Ke Binh, Hai Cang Ward, Quy Nhon City, Binh Dinh Province |
| 5 | Liaison office of Vietourist Holdings Joint Stock Company in Phu Yen  | 0311273634-010 | On February 19, 2020 at the Department of Planning and Investing of Phu Yen Province | 83/8 Le Thanh Phuong Road, Ward 8, Tuy Hoa City, Phu Yen Province |
| 6 | Liaison office of Vietourist Holdings Joint Stock Company in Vung Tau  | 0311273634-011 | On March 16, 2020 at the Department of Planning and Investing of Ba Ria Vung Tau Province | 30 Pham The Hien, Thang Tam Ward, Vung Tau City, Ba Ria-Vung Tau Province |
| 7 | Liaison office of Vietourist Holdings Joint Stock Company in Dong Nai  | 0311273634-013 | On March 25, 2020 at the Department of Planning and Investing of Dong Nai Province | D57 N4 Road, Quarter 1, Buu Long, Bien Hoa City, Dong Nai Province. |
| 8 | Liaison office of Vietourist Holdings Joint Stock Company in Ninh Binh  | 0311273634-017 | On July 20, 2022 at the Department of Planning and Investing of Ninh Binh Province | No. 141, Luong Van Thang Street, Street 9, Dong Thanh Ward, Ninh Binh City, Ninh Binh Province |
| 9 | Liaison office of Vietourist Holdings Joint Stock Company in Thai Nguyen  | 0311273634-018 | On April 03, 2023 at the Department of Planning and Investing of Thai Nguyen Province | 180 Minh Cau Street, Phan Dinh Phung, Thai Nguyen City, Thai Nguyen Province |

Reason for suspension: Inefficient business operations

Duration of suspension: From January 01, 2024 - December 31, 2024

Article 2: Assign/authorize the Chair of the Board of Directors - legal representative of the Company to sign relevant documents and direct the implementation of further work with competent state authorities in compliance with current provisions of law.

Article 3: This Board Decision takes effect from the date of its signing.

The Board of Directors, Executive Board, units under the Company and relevant individuals are responsible for implementing this Decision.