**VIR: Board Resolution**

On December 01, 2023, Vung Tau Intourco Resort JSC announced Resolution No. 12/2023/NQHDQT-VIR on approving the results of collecting opinions of members of the Board of Directors via a ballot as follows:

Article 1: Agree on choosing DFK Vietnam Auditing Company Limited to audit the Financial Statements 2023 of Vung Tau Intourco Resort JSC, replacing FAC Auditing Co., Ltd.

Reason: FAC Auditing Co., Ltd has signed the auditor's report for Vung Tau Intourco Resort JSC for 03 consecutive years (under Article 16 of Decree 17/2012/ND-CP).

Article 2: This Board Resolution takes effect from the date of its signing. The Board of Directors, Supervisory Board, Executive Board and other relevant individuals are responsible for implementing this Resolution.