**VNG122002: Board Resolution**

On December 1, 2023, Thanh Thanh Cong Tourist Joint Stock Company announced Resolution No. 45/2023/NQ-HDQT on approving the policy of increasing charter capital at Thanh Thanh Cong Lam Dong Tourism Co.Ltd, as follows:

‎‎Article 1. Increased source of owners' equity of Thanh Thanh Cong Tourist Joint Stock Company at Thanh Thanh Cong Lam Dong Tourism Co.Ltd, specifically as follows:

Increase by VND 177,000,000,000 from VND 355,800,610,000 to VND 532,800,610,000:

* Registered charter capital: VND 355,800,610,000
* Charter capital after change: VND 532,800,610,000
* Form of capital increase: Thanh Thanh Cong Tourist Joint Stock Company (Owner) contributes in Vietnamese Dong
* Time of capital change: December 2023
* Purpose of increasing capital: To supplement the working capital

Article 2. Authorizes Mr. Tran Men on behalf of Thanh Thanh Cong Lam Dong Tourism Co., Ltd to sign documents related to capital increase and conduct procedures to register with the Department of Planning and Investment of Lam Dong Province on changing the charter capital on the Business Registration Certificate of Thanh Thanh Cong Lam Dong Tourism Co., Ltd according to the provisions of law.

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

Members of the Board of Directors, the Board of Management and related departments of Thanh Thanh Cong Tourist Joint Stock Company, Thanh Thanh Cong Lam Dong Tourism Co., Ltd and Mr. Tran Men are responsible for implementing this Resolution.