**HOT: Board Resolution**

On December 05, 2023, Hoi An Tourist Service Joint Stock Company announced Resolution No. 42/2023/NQ-HDQT on opening the Representative Office in Hanoi as follows:

‎‎Article 1. Approve the policy on opening the Representative Office in Hanoi from January 01, 2024, specifically as follows:

1. Office name: The Representative Office of Hoi An Tourist Service Joint Stock Company
2. Tax code 4000102418-007
3. Former address: 4th Floor, No. 08 Trang Thi Street, Hang Trong Ward, Hoan Kiem District, Hanoi, Vietnam

New address: 3rd Floor, No. 01 Dinh Le Street, Hoan Kiem District, Hanoi City.

‎‎Article 2. The Board of Directors assigns the Executive Board of the Company to implement procedures in accordance with the law regulation.

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