

<b>Code</b>	<b>HOT</b>
<b>Company name</b>	Hoi An Tourist Holding Company
<b>Date</b>	03/22/2023
<b>Subject</b>	BOD resolution dated March 22, 2023

**Content:**

The Board resolution dated March 22, 2023, the Board of Directors of Hoi An Tourist Holding Company approved the following contents:

1. Approving the business result in 2022:
  - a. Parent company:
    - Revenue: 34,107,816,986 dongs
    - Profit before tax: (16,618,229,348) dongs.
  - b. Consolidation:
    - Revenue: 41,213,902,631 dongs
    - Profit before tax: (16,760,700,279) dongs.
2. Approving the business plan in 2023:
  - a. Parent company:
    - Revenue: 74,600,000,000 dongs
    - Profit before tax: 736,830,000 dongs.
  - b. Consolidation:
    - Revenue: 84,900,000,000 dongs
    - Profit before tax: 1,050,000,000 dongs.
3. Approving the business result in first two months of 2023:
  - Revenue: 11.685 billion dongs (last year: 3.294 billion dongs), increased by 3.54 times
  - Profit: 2.7 billion dongs (last year: loss 1.027 billion dongs).