Code VNG

Company name Thanh Thanh Cong Tourist Joint Stock Company

Date 08/15/2023

Subject BOD resolution dated August 14, 2023

Content:

The Board resolution dated August 14, 2023, the BOD of Thanh Thanh Cong Tourist Joint Stock Company approved to decrease the ownership ratio at Thanh Thanh Nam Joint Stock Company and Ninh Thuan Energy Joint Stock Company.