

<b>Code</b>	VNG
<b>Company name</b>	Thanh Thanh Cong Tourist Joint Stock Company
<b>Date</b>	08/22/2023
<b>Subject</b>	Resolution on the EGM 2023

**Contents:**

Thanh Thanh Cong Tourist Joint Stock Company announces the Resolution of the extraordinary general shareholders' meeting (EGM) following contents:

- 1) Approving resignation and election of members of the BOD in the term 2021-2025.
- 2) Approve amendments to the business line.