

**Code**                    **DAT**  
**Company name**    Travel Investment And Seafood Development Corporation  
**Date**                    01/09/2024  
**Subject**                BOD resolution dated January 08, 2024

**Content:**

On January 08, 2024, the Board of Directors of Travel Investment And Seafood Development Corporation approved the following contents:

1. Approve the procedures related to credit contracts: guarantee, loan... to secure capital resources to invest in projects.
2. Approve the policy to sign agreements and implement transactions between Travel Investment And Seafood Development Corporation and related parties (holding company, subsidiary, joint venture and associated company).