**VNG122002: Board Resolution**

On January 12, 2024, Thanh Thanh Cong Tourist Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the signing and implementation of transactions and contracts between Thanh Thanh Cong Tourist Joint Stock Company and affiliated persons according to the provisions of Article 167 of the Law on Enterprises 2020, Clause 5, Article 293 of Decree No. 193/2020/ ND-CP and Company Charter, specifically as follows:

1. Transaction parties:

* Holding Company
* Subsidiaries and affiliated companies of subsidiaries.
* PDMR and affiliated persons of PDMR

1. Content of transaction

* Transactions, investment cooperation contracts, capital contribution contracts, loan contracts, borrowing contracts, loan guarantee contracts, etc.
* Transactions, contracts on management consulting services, sales contracts, construction contracts.
* Transactions and contracts on the leases of offices, factories, etc.
* Other transactions that fall under the approval authority of the Board of Directors according to the provisions of the Company's Charter and the provision of laws

1. General principles: Ensure benefits between Parties at the most competitive costs.
2. Signing authorities: According to current regulations of the Company.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and affiliated employees are responsible for implementing this Resolution.