**VTR: Board Resolution excerpts**

On January 12, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced excerpts of Board Resolution No. 16-TNQ/HDQT-VP on repurchasing shares of employees who quit their jobs as follows:

Article 1: Approve repurchasing the shares of the Employees who quit their jobs according to the provisions of the issuance plan.

* Total number of shares of the Company purchased: 294,532 shares
* Total repurchase payment amount: VND 3,455,114,400
* Capital resource: owner’s equity
* Exercise date: No more than 30 days from the date of starting the transaction.
* Report at the Annual General Meeting to reduce capital according to regulations.

Article 2: This Board Resolution was approved with a unanimous vote of 100% of the total number of members present with voting rights and takes effect from the date of its signing./.