**VTG: Board Resolution**

On October 8, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 13/NQ-HDQT on appointing personnel to attend the Extraordinary General Meeting of Shareholders 2024 of Saigon – Binh Chau Tourist Joint Stock Company, as follows:

‎‎Article 1. Approve on appoiting Mr. Thai Hoang Than - the contributed capital representative of Ba Ria - Vung Tau Tourist Joint Stock Company at Saigon – Binh Chau Tourist Joint Stock Company to attend the Extraordinary General Meeting of Shareholders 2024 of Saigon – Binh Chau Tourist Joint Stock Company.

‎‎Article 2. Assign Mr. Thai Hoang Than to participate in voting at the Meeting with the following content: Have no opinions and report to the Board of Directors after attending the Meeting.

‎‎Article 3. The Board of Directors, the Board of Management, functional departments, and subsidiaries are responsible for implementing this Resolution./.