**DSP: Board Resolution**

On September 30, 2024, Phu Tho Tourist Service JSC announced Resolution No. 06/2024/HDQT/NQ as follows:

Article 1: The Board of Directors of Phu Tho Tourist Service JSC approved the following contents:

1. Approve Phu Tho Tourist Service JSC to settle the debt for land lease amounting to VND55,585,521,614 according to Decision No. 1320/TB-CCT dated July 24, 2024, of the Ho Chi Minh City Department of Taxation, during the waiting time for the settlement of the capital in the conversion phase by the competent authority.
2. Approve on the collateral loan from Vietnam Thuong Tin Commercial Joint Stock Bank with an amount of VND52,000,000,000 to pay the land lease according to the coercive Decision No. 1320/TB-CCT dated July 24, 2024, of the Ho Chi Minh City Department of Taxation on the enforcement of the administrative decision on tax management through the measure of suspending the use of invoices. Assign the General Manager to carry out the necessary procedures to borrow from the bank to pay the land lease.
3. Assign the General Manager to continue pursuing the lawsuit on the land lease debt, coordinating with the tax agency to reconcile the outstanding amounts for the land lease, taxes, and late payment penalty (reporting to the Board of Directors by October 31, 2024, at the latest) to avoid overdue debts and the current situation of invoice suspension.

Article 2: This Resolution takes effect from the date of its signing. The Chair of the Board of Directors, members of the Board of Directors, members of the Supervisory Board, the General Manager, and relevant departments of the Company are responsible for the implementation.