**TTT: Board Resolution**

On September 26, 2024, Tay Ninh Tourist - Trading Joint Stock Company announced Resolution No. 54/2024/NQ-HDQT/TTT as follows:

‎‎Article 1. Approve

Approve the record date to exercise the right for the 2023 dividend payment in cash of Tay Ninh Tourist - Trading Joint Stock Company in cash to outstanding shareholders with the following specific contents:

* Securities code: TTT
* Securities type: Common shares
* Transaction par value: VND10,000
* Exchange: HNX
* Record date: October 22, 2024
* Dividend payment date: November 25, 2024
* Dividend payment rate in cash: 20%/ share (shareholders receive VND2,000 for every 01 share owned)

‎‎Article 2. Tasks assignment

The Board of Directors assigned the Executive Board of the Company to represent the Company, implementing procedures to record for the list of shareholders to exercise the right for the dividend payment 2023 of Tay Ninh Tourist - Trading Joint Stock Company to shareholders under applicable laws.

‎‎Article 3. Term of enforcement

Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.