

**Code** VNG  
**Company name** Thanh Thanh Cong Tourist Joint Stock Company  
**Date** 11/22/2024  
**Subject** BOD resolution dated November 21, 2024

**Content:**

On November 21, 2024, Thanh Thanh Cong Tourist Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the bond private placement plan in 2024 with details as follows:

- Issuer: Thanh Thanh Cong Tourist Joint Stock Company
- Bond name: VNGB2427001 bond
- Bond type: non-convertible, non-warranted, unsecured bonds
- Expected offering volume: 5,000 bonds
- Par value: VND100,000,000/bond
- Total issuance value at par value: VND 500,000,000,000
- Term: 36 months
- Form: book entry
- Currency for issuance and payment: VND
- Issuance price: 100% par value
- Expected implementation time: Quarter 4/2024
- Number of bond issuances: 01 phase
- Expected distribution time: within 30 days from the announcement date
- Expected interest rate:
  - For the first four interest periods: 10.983%;
  - For next interest periods: sum of 5.783%/year and the reference interest rate.  
In particular, the reference interest rate is the average of the interest rates of personal savings (deferred interest payment) with a term of 12 months (or equivalent) in VND quoted by MB Bank, VPBank, ACB, and Techcombank on the determination date.
- Interest payment term: Once every three months.