

<b>Code</b>	VNG
<b>Company name</b>	Thanh Thanh Cong Tourist Joint Stock Company
<b>Date</b>	12/12/2024
<b>Subject</b>	BOD resolution dated December 12, 2024

**Content:**

On December 12, 2024, Thanh Thanh Cong Tourist Joint Stock Company issued the Board resolution to approve the transfer of all contributed capital of VND66,500,000,000, equivalent to 95% charter capital of Palace Binh Thuan Company Limited. Accordingly, the transfer value will be VND76,000,000,000.