**VTR: Board Resolution**

On February 6, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 61-TNQ/HDQT-VP on approving the establishment of 03 Regional Liaison offices as follows:

‎‎Article 1. Approve establishing 03 Regional Liaison offices, specifically as follows:

1. Northern Liaison office of Vietravel:
* Vietnamese name: Công ty cổ phần Du lịch và Tiếp thị Giao thông Vận tải Việt Nam - Vietravel - Văn phòng đại diện Miền Bắc
* English name: Vietnam Travel And Marketing Transport Joint Stock Company - Northern Liaison office
* Abbreviated name: Vietravel Miền Bắc; Abbreviated name in English: Vietravel North
* Address: No. 03 Hai Ba Trung Street, Trang Tien Ward, Hoan Kien District, Hanoi City
* Head of the Liaison office: Ms. Nguyen Thi Le Huong
1. Central Liaison office of Vietravel:
* Vietnamese name: Công ty cổ phần Du lịch và Tiếp thị Giao thông Vận tải Việt Nam - Vietravel - Văn phòng đại diện Miền Trung
* English name: Vietnam Travel And Marketing Transport Joint Stock Company - Central Liaison office
* Abbreviated name: Vietravel Miền Trung; Abbreviated name in English: Vietravel Central
* Address: 58 Pasteur Road, Hai Chau 1 Ward, Hai Chau District, Da Nang City.
* Head of the Liaison office: Mr. Vo Quang Lien Kha
1. Southwest Liaison office of Vietravel:
* Vietnamese name: Công ty cổ phần Du lịch và Tiếp thị Giao thông Vận tải Việt Nam - Vietravel - Văn phòng đại diện Tây Nam Bộ
* English name: Vietnam Travel And Marketing Transport Joint Stock Company - Southwest Liaison office
* Abbreviated name: Vietravel Tây Nam Bộ; Abbreviated name in English: Vietravel Southwest
* Address: 103 Tran Van Kheo Road, Cai Khe Ward, Ninh Kieu District, Can Tho City.
* Head of the Liaison office: Mr. Nguyen Ha Trung

‎‎Article 2. Assign the Managing Director and Office of the Board of Directors to implement procedures for establishing Liaison offices that have been approved and reported by the Board of Directors.

‎‎Article 3. This Board Resolution is approved by the Board of Directors and takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals shall implement based on this Resolution.