**VTD: Board Decision**

On February 19, 2024, Vietourist Holdings Joint Stock Company announced Decision No. 04/2024/QD-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors approves the plan to convene the Annual General Meeting 2024 as follows:

Securities name: Shares of Vietourist Holdings Joint Stock Company

Securities code: VTD

Securities type: (1) Free float shares

Par value: VND 10,000/share

Record date: March 11, 2024

Exercise rate: Type of shares (1): 01 share equivalent to 01 voting rights

Meeting date: April 06, 2024, from 7.15am. to 11.30am.

Venue: Will be announced in the invitation letters sent to shareholders

Meeting content:

1. Approve the Report on production and business results 2023 and production and business plan for 2024 of the Company.
2. Approve the Report on activities of the Board of Directors in 2023.
3. Approve the Report on activities of the Supervisory Board in 2023.
4. Approve the Audited Financial Statement 2023 and the Independent Auditor's Report.
5. Approve the Proposal on the selection of independent audit company for the Financial Statements 2024.
6. Approve the Proposal on settlement and approval of the remuneration plan for the Board of Directors and the Supervisory Board in 2023; settlement and approval of the plan on appropriation for bonus funds for the Board of Directors, Supervisory Board and Executive Board in 2024.
7. Approve the Proposal on the profit distribution plan in 2023.
8. Vote to approve other contents (if any) under the authorities of the Meeting.

‎‎Article 2. The Board of Directors assigns/authorizes the Chair of the Board of Directors-cum-Legal Representative of the Company and Managing Director to implement works related to organizing the Annual General Meeting 2024.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors and Executive Board, Heads of units and departments, and relevant individuals are responsible for implementing this Resolution.