**VTG: Board Resolution**

On February 20, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 02/NQ-HDQT on responding to the form of collecting shareholders’ ballots of Công ty cổ phần du lịch Sài Gòn - Bình Châu (tentatively translated as Saigon - Binh Chau Tourism Joint Stock Company) as follows:

‎‎Article 1. Approve on Mr. Thai Hoang Than - Representative of contributed capital of Ba Ria - Vung Tau Tourist Joint Stock Company at Saigon - Binh Chau Tourism Joint Stock Company to respond to shareholders’ collected ballots of Saigon - Binh Chau Tourism Joint Stock Company, with the following content: Disclaimer of opinion.

‎‎Article 2. The Board of Directors, Executive Board and functional departments, units, and subsidiaries are responsible for implementing this Resolution./.