**HOT: Board Decision**

On February 23, 2024, Hoi An Tourist Service Joint Stock Company announced Decision No. 04/2024/QD-HDQT on the record date for the list of shareholders to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders to attend the Annual General Meeting 2024, specifically as follows:

1. Record date: March 15, 2024
2. Expected convening date of the General Meeting: April 2024
3. Purpose of recording the list of shareholders: Convene the Annual General Meeting 2024

‎‎Article 2. The Executive Board, the Company’s Managing Director and relevant units and individuals are responsible for implementing this Decision.

This Board Decision takes effect from the date of its signing.