**TN1122016: Board Resolution**

On February 21, 2024, TNS Holdings Service Trading Joint Stock Company announced Resolution No. 2102/NQ-HDQT on approving a number of tasks under its authority, as follows:

‎‎Article 1. Approve the capital contribution to establish a Company with the following information:

* Company’s name in Vietnamese: CÔNG TY CỔ PHẦN TƯ VẤN VÀ QUẢN LÝ KHÁCH SẠN SOJO
* Company’s name in English: SOJO MANAGEMENT AND CONSULTING JOINT STOCK COMPANY
* Head office address: 21st Floor, Tower A, No. 54A Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi City, Vietnam.
* Charter capital: VND 100,000,000,000
* Company's contributed capital: VND 99,950,000,000 equivalent to 99.95% of charter capital of SOJO Management and Consulting Joint Stock Company
* Expected time for capital contribution: Q1 and Q2/2024.

‎‎Article 2. Approve the appointment of an authorized representative to manage the Company's contributed capital as follows:

Full name: Nguyen Phan Thuy Anh Gender: Female

Date of birth: Ethnic group: Kinh; Nationality: Vietnamese.

Citizen Identity Card No.

Permanent address:

Ms. Nguyen Phan Thuy Anh is the authorized representative to manage all of the Company's capital at SOJO Management and Consulting Joint Stock Company ("SOJO"), and has the right to exercise rights on behalf of the Company and the Company's obligations as a shareholder at SOJO, including, but not limited to, the right to attend meetings, consider, discuss, and decide to vote on issues at the General Meeting of Shareholders of SOJO, after obtaining approval from the Company and/or according to the Company's regulations on managing representatives at other businesses.

Article 3. Implementation

Relevant departments implement procedures for capital contribution and establishment of the subsidiary as mentioned above according to regulations.

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, relevant departments, units and individuals of the Company are responsible for implementing this Resolution.