**VTG: Board Resolution**

On February 02, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 01/NQ-HDQT on selecting an independent audit company to audit the Financial Statements 2023 as follows:

‎‎Article 1. Approve selecting AFC Vietnam Auditing Company Limited to audit the Financial Statements 2023 of Ba Ria - Vung Tau Tourist Joint Stock Company.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the Executive Board, Departments of the Company and subsidiaries to carry out procedures, sign contracts with the audit company and implement as per regulations.

Article 3. The Board of Directors, Executive Board, functional Departments, affiliated units, and subsidiaries are responsible for implementing this Resolution./.