**VTR: Board Resolution**

On February 27, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 79-NQ/HDQT-VP on temporary suspension of share repurchase from resigned employees as follows:

Article 1: Approve the temporary suspension of the implementation of Resolution No. 38-NQ/HDQT-VP dated January 29, 2024 on repurchasing shares of resigned employees.

Agree on temporary suspension of share repurchase from resigned employees

Reason: Waiting for the report of the Annual General Meeting 2024 to approve related issues for repurchasing shares of resigned employees.

Article 2: This Board Resolution takes effect from the date of its signing; Members of the Board of Directors and relevant units and individuals are responsible for the implementation of this Resolution.