**BTV: Board Resolution**

On March 06, 2024, Ben Thanh Tourist Service Corporation announced Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1.

1. Approve the proposal on appropriation/reversing provisions for bad debts and long-term investments in 2023 according to Proposal No. 01/2024/TTr-HDQT dated February 5, 2024.
2. Approve the Regulations on salary and bonus distribution based on the content of Proposal No. 05/TTr-DLBT dated December 25, 2023 (attached to the Meeting Minutes dated December 18, 2023; Draft Regulations on salary and bonus distribution, Code: QC\_TL&TT).

This regulation replaces the Regulation on salary and bonus distribution issued under Resolution No. 01/NQ-HDQT dated January 20, 2018, and related additional appendices.

1. Approve the proposal on the change of the fire protection function at 82 - 84 Calmette, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City according to Proposal No. 02/2024/TTr-HDQT dated February 05, 2024.

‎‎Article 2. Assign Mr. Nguyen Ngoc Hoai Nguyen, General Manager-cum-Legal Representative of Ben Thanh Tourist Service Corporation to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company, the Office of the Board of Directors, and relevant professional departments shall base on this Resolution to implement.