**BTV: Board Resolution**

On March 06, 2024, Ben Thanh Tourist Service Corporation announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agrees that the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 is March 28, 2024.

‎‎Article 2. The Board of Directors agrees that the time of the Annual General Meeting of Shareholders 2024 is April 24, 2024.

‎‎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.