**STT: Board Resolution**

On March 05, 2024, Saigontourist Transport Coporation announced Resolution No. 01/2024/NQ/STT-HDQT as follows:

Article 1: The Board of Directors approved the following contents:

1. Approve the appointment of Ms. Le Ngoc Thanh Tuyen to take the position of managing and performing accounting work for the Company during the time Ms. Nguyen Thi Phuong Thao - Chief Accountant took maternity leave.
2. Assign and authorize Mr. Kakazu Shogo — General Manager of the Company to decide all issues and carry out relevant procedures in accordance with the provisions of law.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board and relevant departments of the Company are responsible for implementing this Resolution.