**VNG122002: Board Resolution**

On March 06, 2024, Thanh Thanh Cong Tourist Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on convening the Annual General Meeting 2023 as follows:

‎‎Article 1. The Board of Directors approves the plan and content to convene the Annual General Meeting 2023 to approve a number of issues under the authority of the General Meeting as follows:

1. Date: Expected on April 24, 2024;
2. Venue: 3rd Floor Conference Hall - TTC Building, No. 253 Hoang Van Thu Road, Ward 2, Tan Binh District, Ho Chi Minh City;
3. Record date: March 26, 2024;
4. Approve the policy on the contents submitted to the General Meeting for comments at the meeting as follows:
* Approve the Report on implementing the Board of Directors' tasks in 2023, operating orientation for 2024;
* Approve the Report on activities on 2023 of the Audit Committee;
* Approving the Report on performance in 2023 and operational plan 2024 of the Executive Board;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on approving the profit distribution plan 2023;
* Proposal on approving the authorization for the Board of Directors to select an audit company for the fiscal year 2024;
* Proposal on approving the member budget of the Board of Directors;
* Proposal on approving the business plan 2024.

‎‎Article 2. Assign Ms. Phan Thi Hong Van to establish the Organizer Committee for the Meeting. The Organizer Committee of the Meeting is responsible for preparing documents to submit to the Board of Directors for approval before submitting to the General Meeting for approval and implementing necessary work to organize the General Meeting as per the Company's regulations.

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

‎‎Article 4. Members of the Board of Directors and Executive Board and relevant departments and employees of Thanh Thanh Cong Tourist Joint Stock Company are responsible for implementing this Resolution.