**STT: Board Resolution**

On March 12, 2024, Saigontourist Transport Coporation announced Resolution No. 02/2024/NQ/STT-HDQT as follows:

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

1. Approve the selection of Southern Auditing*and*Accounting Financial Consultancy Service*.,*Ltd(AASCS) as the independent audit company to audit the Financial Statements of Saigontourist Transport Coporation.
2. Approve assigning Mr. Kakazu Shogo - General Manager of the Company to sign an audit service contract with the audit company selected by the Board of Directors and perform other necessary related work.
3. Approve the Proposal for salary increase for the General Manager - Mr. Kakazu Shogo according to the Proposal dated January 2, 2024 of the Administrative Department and assign Mr. Ryotaro Ohtake to decide the salary of Mr. Kakazu Shogo - General Manager according to the salary framework approved by the Board of Directors and carry out relevant procedures according to 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 related departments of Saigontourist Transport Coporation are responsible for implementing this Resolution.