**TSJ: Board Resolution**

On March 12, 2024, Ha Noi Tourist Service Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors approved the following resolutions:

1. The Board of Directors approved the plan to hold the Annual General Meeting of Shareholders 2024 as follows:
* Record date for the list of shareholders: April 02, 2024.
* Meeting time: Expected in April 2024
* Venue: The specific venue will be announced in the Invitation sent to shareholders
1. The Board of Directors assigns the Chair of the Board of Directors to consider and decide on the plan and the time to organize the Annual General Meeting of Shareholders 2024

Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, departments/units controlled by the Company and relevant individuals are responsible for the implementation of this Resolution.