**DSP: Board Resolution**

On February 29, 2024, Phu Tho Tourist Service JSC announced Resolution No. 01/2024/HDQT/NQ as follows:

Article 1: The Board of Directors of Phu Tho Tourist Service JSC approved the following contents:

* Approve the expected time to organize the Annual General Meeting of Shareholders 2024 on April 24, 2024.
* Approve the record date to attend the Annual General Meeting of Shareholders 2024 on March 22, 2024.
* Approve the Proposal dated December 31, 2023 of the General Manager on the application of policy to renew the contract of Dam Sen Square parking lot.
* Approve the Proposal dated February 26, 2024 of the General Manager on the installation of new fiber optic cable and wifi infrastructure for Dam Sen Cultural Park.

Article 2: This Resolution takes effect from the date of its signing. The Chair of the Board of Directors, members of the Board of Directors, members of the Supervisory Board, the General Manager, and relevant departments of the Company are responsible for implementing this Resolution.