**VIR: Board Resolution**

On March 1, 2024, Vung Tau Intourco Resort JSC announced Resolution No. 02/2024/NQHDQT-VIR on approving the results of collecting ballots by members of the Board of Directors as follows:

Article 1: Approve recoding the list of shareholders to organize the Annual General Meeting for the fiscal year 2023 of Vung Tau Intourco Resort JSC:

* Record date for the list of shareholders: March 29, 2024.
* Exercise rate: 01 share - 01 voting rights.
* Expected date of the Meeting: May 06, 2024.
* Organization venue: Company’s Headquarters - No. 1A Thuy Van, Ward 8, Vung Tau City, Ba Ria - Vung Tau Province.
* Meeting contents: Approve the Report on production and business results in 2023; approve the Report on activities of the Board of Directors and the Supervisory Board; Approve the Audited Financial Statements 2023; approve the contents of Proposals and other issues under the authorities of the General Meeting.

Article 2: Assign the Chair of the Board of Directors to assign work to organize and prepare the agenda, content, and documents for the Annual General Meeting in fiscal year 2023 under applicable laws and the Company's Charter.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Directors, Supervisory Board, Executive Board and relevant individuals are responsible for implementing this Resolution.