**VTG: Board Resolution**

On April 05, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 05/NQ-HDQT on organizing the Annual General Meeting of Shareholders as follows:

‎‎Article 1. Approve the extension of time to hold the Annual General Meeting of Shareholders 2024 as follows:

* Extended time to organize the Annual General Meeting of Shareholders 2024: before June 30, 2024
* Reason: Prepare to complete the organization of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The organization plan of the Annual General Meeting of Shareholders 2024 is as follows:

* The record date to exercise the rights to attend the Meeting: April 26, 2024.
* Meeting time: authorize the Chair of the Board of Directors to choose an appropriate organizational time as prescribed by law. A specific date will be announced in the meeting invitation, latest on June 30, 2024.
* Venue: Will be announced in detail in the meeting invitation letter.
* Meeting agenda: It is expected to discuss and approve the following issues:
* Report of the Board of Directors
* Annual production - business results, auditor's report 2023 and production and business plan for 2024.
* Plan on profit distribution and appropriation for funds 2023.
* Remuneration of each member of the Board of Directors, the Supervisory Board and the Secretariat of the Board of Directors and the plan for 2024.
* Other issues under the decision of the General Meeting of Shareholders.

‎‎Article 3. The Board of Directors, the Board of Management, functional departments, units, subsidiaries are responsible for the implementation of this Resolution.