**TSJ: Board Resolution**

On April 10, 2024, Ha Noi Tourist Service Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT on changing the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approved the resolution as follows:

1. The Board of Directors extends the time to hold the Annual General Meeting of Shareholders 2024 to May 2024
2. The Board of Directors approved the change in the time to organize the Annual General Meeting of Shareholders 2024, as approved in Resolution No. 11/2024/NQ-HDQT dated March 12, 2024 of the Board of Directors of the Company, as follows:
* Meeting organization time: Expected in May 2024.
* Venue: Will be notified in Meeting Invitation Letter to Shareholders.
1. Other contents according to Resolution No. 11/2024/NQ-HDQT dated March 12, 2024 of the Board of Directors of the Company remain unchanged.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, departments/subsidiaries in the Company and relevant individuals are responsible for the implementation of this Resolution.