**VTR: Board Resolution**

On April 12, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 143-TNQ/HDQT-VP as follows:

‎‎Article 1. Approve the organization and content of documents to be presented at the Annual General Meeting of Shareholders 2024 and information disclosure in accordance with the law

1. Time and venue for the Meeting:

Time to hold the Meeting: May 11, 2024

Venue to hold the Meeting: Kim Long Ballroom -Silk Path Grand Hue Hotel (2 Le Loi, Vinh Ninh, Hue City, Thua Thien Hue, Vietnam)

1. Agree on the documents to be presented at the General Meeting and information disclosure in accordance with legal regulations.

In details:

1. Agenda of the Annual General Meeting of Shareholders 2024.
2. Proposal on authorization to make decisions on transactions with PDMR and related parties;
3. Proposal on approving the Audited Financial Statements 2023.
4. Proposal on selecting an independent audit company to audit the Financial Statements 2024.
5. Authorize the Support Team of the General Meeting of Shareholders to continue researching and developing other document contents under the authorities of the General Meeting and submit them to the Board of Directors for approval at the next meeting.

‎‎Article 2. Organization and Implementation

This Resolution is approved by the Board of Directors of the Company and takes effect from the date of its signing./