**VTG: Board Resolution**

On March 29, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 03/NQ-HDQT on continuing the business suspension of Vung Tau Branch (travel) for one year as follows:

‎‎Article 1. Ba Ria - Vung Tau Tourist Joint Stock Company’s Board of Directors unanimously approved the following content:

* Continue the business suspension of Vung Tau Branch (travel) for one year.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the Board of Management and departments of the Company to perform procedures according to regulations.

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