**VTG: Board Resolution**

On March 29, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 04/NQ-HDQT on the promulgation of Information Disclosure Regulations as follows:

‎‎Article 1. Ba Ria - Vung Tau Tourist Joint Stock Company’s Board of Directors unanimously agrees to promulgate the Information Disclosure Regulations to comply with current legal regulations.

‎‎Article 2. The Board of Directors, the Board of Management, functional departments, units, subsidiaries are responsible for implementing this Resolution.