**VTR: Board Resolution**

On April 19, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 153-TNQ/HDQT-VP on collecting fees for using the Vietravel brand for Vietnam Airlines Joint Stock Company as follows:

‎‎Article 1. Approve the collection of fees for using the Vietravel brand for Vietravel brand for Vietnam Airlines Joint Stock Company (referred to as Vietravel Airlines) in 2024 as follows:

* Collect fees for using the Vietravel brand for Vietravel brand for Vietnam Airlines Joint Stock Company in 2024: VND 30,000,000,000 (excluding 10% value-added tax)
* Assign the General Manager to direct the Company’s Financial and Accounting Department to implement the above contents and report to the Board of Directors the next meeting.

‎‎Article 2. Implementation

This Resolution was approved and takes effect from the date of its signing.