**VTR: Board Resolution**

On April 19, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 154-TNQ/HDQT-VP as follows:

‎‎Article 1. Approve the contents of documents submitted to the Annual General Meeting of Shareholders 2024 and disclose information in accordance with the provisions of the law.

1. Proposal on amending the Company’s Charter. ;
2. Proposal on the amendment to Internal Regulations on Corporate Governance.
3. Proposal of the approval of the amendments to the Operational Regulations of the Board of Directors.
4. Proposal on the authorization to decide on transactions with PDMR and related parties;
5. Report on activities of the Board of Directors in 2023 and Plans for 2024;
6. Proposal on distributing profit in 2023:
7. Proposal on approving the dividend payment plan in 2023, plan for 2024.
8. Proposal of salaries, remunerations, and wages of the Board of Directors in 2024, plan for 2024.
9. Proposal on approving the reduction of the Company’s charter capital;
10. Proposal on approving the Plan on share issuance to increase charter capital and plans for using proceeds from the issuance;

‎‎Article 2. Organization and Implementation

* This Resolution was approved by the Board of Directors and takes effect from the date of its signing.