**DSP: Board Resolution**

On March 29, 2024, Phu Tho Tourist Service JSC announced Resolution No. 02/2024/HDQT/NQ as follows:

Article 1: The Board of Directors of Phu Tho Tourist Service JSC unanimously approved the following contents:

* Approve the audited Financial Statements 2023 submitted to the Annual General Meeting of Shareholders 2024.
* Approve the documents to be submitted to the Annual General Meeting of Shareholders 2024.
* Approve the Business Operation Plan 2024 submitted to the Annual General Meeting of Shareholders 2024.
* Approve the General Manager's Proposal dated February 27, 2024 on changing the seal of Phu Tho Tourist Service JSC.
* Assign the General Manager to manage and use the new seal and conduct procedures for registration and use of the seal in accordance with regulations from March 28, 2024.

Article 2: This Resolution takes effect from the date of signing; Chair of the Board of Directors, members of the Board of Directors, members of the Supervisory Board, the General Manager and relevant departments and divisions of the Company are responsible for implementation.