**TAL: Board Resolution**

On April 3, 2024, Saigontourist Transport Coporation announced Resolution No. 09/2024/NQ-HDQT on approving the convening of the Annual General Meeting of Shareholders 2024 and the Company's Information Disclosure Regulations as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting of Shareholders 2024 with specific time and location as follows:

1. Expected meeting time: 02:00 p.m., Thursday, April 25, 2024;
2. Venue: Pacific Room 1&2, 2nd Floor, PAN PACIFIC Hanoi Hotel, No. 1, Thanh Nien Street, Ba Dinh District, Hanoi City.

‎‎Article 2. Approve the Reports and Proposals expected to be submitted to the Annual General Meeting of Shareholders 2024

1. Report on business results and activities of the Board of Directors in 2023 and business plan and activities of the Board of Directors in 2024;
2. Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
3. Proposal to approve the Audited Financial Statements 2023;
4. Proposal on the distribution of profit after tax in 2023 and distribution plan of profit after tax in 2024;
5. Proposal on remuneration payment in 2023 and payment plan of the Board of Directors and the Supervisory Board in 2024;
6. Proposal on approving the list of independent audit companies to audit the Financial Statements 2024;
7. Proposal on approving the Operational Regulations of the Supervisory Board
8. Proposal on approving the Internal Regulations on Corporate Governance and the Operational Regulations of the Board of Directors.
9. Proposal on approving the plan on share offering to existing shareholders;

Article 3. Implement the organization of the Annual General Meeting of Shareholders 2024

1. Assign the Chair of the Board of Directors to generally direct the work related to the organization of the Annual General Meeting of Shareholders 2024 in accordance with the provisions of Law and the Company's Charter.
2. Assign the Company's General Manager to direct relevant departments and divisions to prepare and implement relevant procedures to organize the Annual General Meeting of Shareholders 2024 in accordance with the law.

Article 4: Approve the Company's Information Disclosure Regulation

1. Approve the full text of the Company's Information Disclosure Regulations
2. Implementation

Assign the Company's General Manager to sign and promulgate the Company's Information Disclosure Regulations after being approved by the Board of Directors.

Article 5: Effectiveness of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, Heads of relevant Departments and Units are responsible for implementing this Resolution./.