

Code	TCT
Company name	Tay Ninh Cable Car Tour Company
Date	04/08/2024
Subject	BOD resolution dated April 08, 2024

Content:

On April 08, 2024, the BOD of Tay Ninh Cable Car Tour Company approved the following contents:

1. Approve the extension of the time for holding 2024 Annual General Meeting:
 - Meeting time: before June 30, 2024
2. Approve Bai Bac Marine Ecology Resort Limited Liability Company to borrow capital with total amount of 50 billion VND.