**VTG: Board Resolution**

On May 14, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 06/NQ-HDQT on responding to the form of collecting shareholders’ opinions via a ballot of Công Ty Cổ Phần Du Lịch Sài Gòn- Bình Châu (tentatively translated as Saigon - Binh Chau Tourism Joint Stock Company) as follows:

‎‎Article 1. Agree on the issue: Mr. Thai Hoang Than - Representative of capital contribution of Ba Ria - Vung Tau Tourist Joint Stock Company at Saigon - Binh Chau Tourism Joint Stock Company responded to the form of collecting shareholders’ opinions via a ballot of Saigon - Binh Chau Tourism Joint Stock Company, with the content: No opinion.

‎‎Article 2. The Board of Directors, the Board of Management, functional departments, subsidiaries are responsible for the implementation of this Resolution./.