**VTD: Board Decision**

On May 21, 2024, Vietourist Holdings Joint Stock Company announced Decision No. 10/2024/VKC/QD-HDQT as follows:

Article 1. The Board of Directors approved changing the license information of the Representative Office of Vietourist Holdings Joint Stock Company in Gia Lai, details are as follows:

1. Change of address:
* Address before change: 18 Le Lai, Tay Son Ward Pleiku City, Gia Lai Province
* Address after change: 94 Le Thanh Ton, IaKring Ward, Pleiku City, Gia Lai Province
1. Change of the Head of representative office from May 21, 2024
2. The head before the change

Full name: TRAN MANH TAI Gender: Male

Date of birth: September 30, 1989 Ethnic group: Kinh Nationality: Vietnamese

Type of personal legal documents: Citizen ID card

Personal legal documents: 044089001179

Date of issue: June 29, 2017 Place of issue: Police Department of Residence Registration and Management and National Population Database

Permanent address: Ha Nam Village, Quang Van Commune, Ba Don Town, Quang Binh

Contact address: C11/226/1GV Hamlet 3, Da Phuoc Commune, Binh Chanh District, Ho Chi Minh City.

1. The head after the change

Full name: NGUYEN NGOC MINH

Gender: Male

Date of birth: February 14, 1988 Ethnicity: Kinh Nationality: Vietnamese

Type of personal legal documents: Citizen ID card

Personal legal documents: 060088003002

Date of issue: April 23, 2021 Place of issue: Director of the Police Department for Administrative Management of Social Order

Permanent address Group 1, Thai An, Hong Thai, Bac Binh, Binh Thuan

Contact address: 306 Le Thanh Ton, IaKring Ward, Pleiku City, Gia Lai Province

Article 2: Assign/authorize Mr. Tran Van Tuan, currently holding the position of the Chair of the Board of Directors and legal representative of the Company to perform related tasks.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, affiliated units and relevant individuals of the Company are responsible for implementing this Resolution.