**VTR: Board Resolution**

On May 20, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 219-NQ/HDQT-VP on implementing investment activities abroad (Republic of India) as follows:

Article 1. Agree to approve the content as follows:

1. Vietnam Travel and Marketing Transports Joint Stock Company contributes capital to the joint venture partner below to establish a joint venture in the Republic of India with the following specific information:
	1. Partners participating in the joint venture: TURNKEY INFOTECH SOLUTIONS PRIVATE LIMITED - a company established and operating in accordance with the laws of the Republic of India
	2. Information about the newly established joint venture:
* Name of joint venture: CÔNG TY VIETNAM INDIA TRAVEL PVT.LTD
* Name of joint venture in English: VIETNAM - INDIA TRAVEL PVT.LTD
* Abbreviated name of the joint venture: VI Travel, V.I
* Location of establishment of joint venture: Unit No. A-503, 5th Floor, Urban Square Building, Golf Course Extension Road, Sector 62, Gurgaon, Haryana, India-122098
* Type of joint venture: Limited liability joint venture company - Private Company
* Charter capital of the joint venture: INR 8,500,000, of which: Vietnam Travel and Marketing Transports Joint Stock Company contributes INR 4,335,000, accounting for 51% of the joint venture's charter capital.
1. Regarding Personnel:
* Appoint Mr. Tran Doan The Duy - General Manager to be the representative to manage 100% of the capital of Vietnam Travel and Marketing Transports Joint Stock Company at the joint venture, Mr. Tran Doan The Duy has the rights and obligations of a representative to manage capital in accordance with the law, the Charter and internal documents of the Company.
* Recruit personnel to join the Board of Members of the Joint Venture:
* Mr. Tran Doan The Duy
* Mr. Hoang Dai Ngai
* Appoint Mr. Hoang Dai Ngai - Deputy Manager of Foreign Market Division to join the Board of Leaders and hold the position of CEO and legal representative of the joint venture.
* Regarding personnel as the Financial Manager of the joint venture, the Board of Directors will have a meeting to appoint after completing the procedures for establishing the joint venture.
1. Assign and Authorize

Assign and authorize Mr. Tran Doan The Duy - General Manager with full authority to sign all joint venture and cooperation contracts and dossiers related to the establishment of the joint venture in India mentioned above.

Article 2. Organization and implementation

This Resolution is approved by the Board of Directors of the Company and takes effect from the date of its signing