**STT: Board Resolution**

On May 23, 2024, Saigontourist Transport Coporation announced Resolution No. 04/2024/NQ/STT-HDQT as follows:

Article 1: Approve the agenda and documents’ contents of the Annual General Meeting of Shareholders 2024 of Saigontourist Transport Coporation.

Article 2: Approve assigning Mr. Kakazu Shogo- Vice Chair of the Board of Directors to be the Chair of the Annual General Meeting of Shareholders 2024; have full rights to make decisions, carry out necessary procedures, and complete all tasks related to the organization of the Annual General Meeting of Shareholders 2024, including: The right to amend and supplement the contents of the documents for the Annual General Meeting of Shareholders 2024 to suit the company’s actual situation; the right to decide on the change of organizing time and venue of the meeting (when necessary); and the full right to decide on the implementation of tasks serving the organization of the Annual General Meeting of Shareholders 2024.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant departments of Saigontourist Transport Coporation are responsible for implementing this Resolution.