**VTD: Board Decision**

On May 23, 2024, Vietourist Holdings Joint Stock Company announced Decision No. 11/2024/QD-HDQT as follows:

Article 1: The Board of Directors approved changes in license information of Vietourist Holdings Joint Stock Company, specifically as follows:

1. Change in head office address

* Address before change: No. 154 Ly Chinh Thang Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City
* Address after change: No. 386/71C Le Van Sy Street, Ward 14, District 3, Ho Chi Minh City

1. Change in legal paper information of the Legal Representative
2. Information before change:

Full name: Tran Van Tuan

Sex: Male

Position: Chair of the Board of Directors

Date of birth: June 26, 1983

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal paper: Identity card

Personal legal paper No.: 025276744

Date of issue: May 07, 2012 Place of issue: The public security of Ho Chi Minh City

Permanent address: 363/24/1 Huynh Tan Phat Street, Quarter 7, Nha Be Town, Nha Be District, Ho Chi Minh City, Vietnam

Contact address: No. 363/24/1 Huynh Tan Phat Street, Quarter 7, Nha Be Town, Nha Be District, Ho Chi Minh City, Vietnam

1. Information after change:

Full name: Tran Van Tuan

Sex: Male

Position: Chair of the Board of Directors

Date of birth: June 26, 1983

Ethnicity: Kinh

Nationality: Vietnamese

Type of personal legal paper: Citizen identity card

Personal legal paper No.: 044083001110

Date of issue: November 21, 2022 Place of issue: Director of the Police Department for Administrative Management of Social Order

Permanent address: No. 2155/26/8, Quarter 7, Nha Be Town, Nha Be District, Ho Chi Minh City

Contact address: No. 2155/26/8, Quarter 7, Nha Be Town, Nha Be District, Ho Chi Minh City

Article 2: Approve the amendments of Clause 3, Article 2 in the Company’s charter, specifically as follows:

Before change:

‎‎Article 2. Business name, head office, and duration of operation:

1. Registered head office of the Company:

* Address: No. 154 Ly Chinh Thang Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City

After change:

‎‎Article 2. Business name, head office, and duration of operation:

1. Registered head office of the Company:

* Address: No. 386/71C Le Van Sy Street, Ward 14, District 3, Ho Chi Minh City

Article 3: Assign/authorize Mr. Tran Van Tuan, currently the Chair of the Board of Directors-cum-Legal Representative of the Company, to perform related tasks and promulgate the amended Charter.

Article 4: This Decision 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 Decision.