**VTG: Board Resolution**

On May 22, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 07/NQ-HDQT on the approval of the expected content to be submitted to the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the content submitted to the Annual General Meeting of Shareholders 2024 as follows:

Content 1: Approve the Agenda of the Annual General Meeting of Shareholders 2024.

Content 2: Approve the draft documents submitted to the Meeting:

1. Report on activities of the Board of Directors in 2023 and the operational orientation for 2024;
2. Report on business activities 2023 and business plan 2024;
3. Report of the Company’s Supervisory Board.
4. Proposal on adjustments and supplements to the Company's Charter;
5. Proposal on the approval of the Audited Financial Statements 2023;
6. Proposal on Profit Distribution and Dividend Payment 2023;
7. Proposal on the realized remuneration payment to members of the Board of Directors, the Supervisory Board in 2023 and the plan 2024;
8. Proposal on the approval of Report on business activities 2023 and plan 2024
9. Proposal on the selection of an audit company for the Financial Statements 2024 and the selection of an audit company for next year's Financial Statements;
10. Proposal on the approval of accounting for the amount of arrears according to the conclusion of Inspection No. 261/KL-TTr dated September 17, 2018;
11. Draft of the Annual General Mandate 2024.
12. Other contents (if any).

‎‎Article 2. Assign the Chair of the Board of Directors, based on the actual situation, to actively update, adjust and supplement documents submitted to the Meeting (if any).

‎‎Article 3. The Board of Directors, the Board of Management, departments and units under the Company and affiliated persons are responsible for the implementation of this Resolution./.