

**Code** NVT  
**Company name** Ninh Van Bay Travel Real Estate Joint Stock Company  
**Date** 05/30/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 27, 2024, Ninh Van Bay Travel Real Estate Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report of the Senior management on business result in 2023 and plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to elect Mr. Do Quang Hai as member of the BOD in the term 2019-2024.
- 8) Approving to elect Mr. Nguyen Ho Ngoc, Mrs. Dinh Thi Hanh and Mr. Vu Ha Nam as member of the Supervisory Board in the term 2019-2024.
- 9) Approving the resignation of Mr. Vu Hong Quynh as member of the BOD as from May 27, 2024.