**TTT: Board Resolution**

On April 26, 2024, Tay Ninh Tourist - Trading Joint Stock Company announced Resolution No. 25/2024/NQ-HDQT/TTT as follows:

Article 1. Approve the agenda, content, date and venue of the Annual General Meeting 2024 as follows:

1. Agenda and content of the Annual General Meeting 2024 include:
* Report of the Managing Director on the Company's operations in 2023 and mission directions for 2024.
* Financial plan for 2024.
* Report on the activities of the Board of Directors in 2023, direction and tasks in 2024.
* Report on the activities of the Supervisory Board in 2023, operating directions in 2024.
* Audited Separate and Consolidated Financial Statements 2023.
* Approve the Proposal on profit distribution and dividends in 2023.
* Approve the Proposal on selecting a company to audit the Separate and Consolidated Financial Statements of the Holding Company in 2024.
* Approve the Proposal on salary of the Chair of the Board of Directors, the remuneration of members of the Board of Directors, the Supervisory Board and the Secretariat of the Board of Directors in 2024.
* Some other related content.
1. Date and venue of the Meeting:
* Date: 08:00 a.m., June 20, 2024 (Thursday).

- Venue: Hall of Tay Ninh Cable Car Tour Company (Address: Ba Den Mountain, Ninh Son Ward, Tay Ninh City, Tay Ninh Province)

Article 2. Approve the record date for the list of shareholders to convene the Annual General Meeting 2024: May 21, 2024.

Article 3. Tasks assignment

The Board of Directors agreed to assign the Executive Board to implement and direct functional departments to complete dossiers and documents to send to shareholders and carry out procedures to record the list of shareholders to organize the Annual General Meeting 2024 under applicable laws.

Article 4. Terms of enforcement

Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments of the Company are responsible for implementing this Resolution. This Board Resolution takes effect from the date of signing.