**VTR: Board Resolution**

On April 26, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 173-NQ/HDQT-VP as follows:

‎‎Article 1. Approve the contents of the documents submitted to the Annual General Meeting of Shareholders 2024 and disclose information in accordance with the provisions of law

1. Proposal on the approval of the Regulation on organizing the Annual General Meeting of Shareholders 2024. Attached Regulation;
2. Proposal on personnel of the Board of Directors for the term 2024 - 2029;
3. Approve the Election Regulation at the Annual General Meeting of Shareholders 2024;
4. Proposal to approve the plan to issue separate convertible bonds, without warrants, with or without secured assets;

‎‎Article 2. Terms of enforcement

This Resolution was approved by the Board of Directors of the Company and takes effect from the date of signing.