**VTR: Board Resolution**

On May 06, 2024, Vietnam Travel and Marketing Transports Joint Stock Company - Vietravel announced Resolution No. 190-NQ/HDQT-VP as follows:

‎‎Article 1. Approve the adjustment of Resolution No. 173-NQ/HDQT-VP dated April 26, 2024, Adjusted contents: Change of name and content of Proposal No. 177-TTr/HDQT-VP dated April 26, 2024 from Proposal "On approving the plan to issue private convertible bonds, without warrants, with or without collateral" into Proposal "on approving the offering plan, plan for using capital obtained from the private offering of convertible bonds in the domestic market". The contents of the Proposal are passed in this Resolution.

‎‎Article 2. Terms of enforcement

Other Proposals in Resolution No. 173-NQ/HDQT-VP dated April 26, 2024 remain unchanged and in effect.

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