**VTD: Board Resolution**

On June 6, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT on approving the plan to ensure the offering is in accordance with the regulations on the foreign ownership rate as follows:

Article 1: Approve the plan to ensure the offering is in accordance with the regulations on the foreign ownership rate of Vietourist Holdings Joint Stock Company as follows:

* The maximum foreign investors rate in the Company according to Official Dispatch No. 7103/UBCK-PTTT dated November 3, 2021 of the State Securities Commission on dossiers announcing the maximum foreign ownership rate in Vietourist Holdings Joint Stock Company is 0%.
* At the time of recording the list of shareholders on March 11, 2024 to organize the Annual General Meeting of Shareholders, the Company had no foreign shareholders owning shares of the Company. In the case of redistributing shares that existing shareholders do not register to buy or pay, the Company will redistribute shares to domestic investors, ensuring not to increase the ownership rate of foreign investors in the Company, ensuring compliance with provisions of law and the Notice on the Company's foreign ownership rate reported to the State Securities Commission.

Article 2: Authorize the Chair of the Board of Directors to represent the Board of Directors to sign relevant documents and direct the implementation of the next steps, ensuring compliance with the current regulations.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, members of the Supervisory Board, the Board of Management of the Company, units under the Company, and relevant individuals are responsible for implementing this Resolution.