**VTR: Board Resolution**

On June 06, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 245-TNQ/HDQT-VP as follows:

Article 1: Approve on letting Vietravel Corporation Joint Stock Company extend payment time for the transfer of shares of Viet Nam Travel Airlines Joint Stock Company according to Contract No. 14-HD/VTR-CORP signed on December 27, 2022, between the Company and Vietravel Corporation Joint Stock Company. In details:

* Agree to let Vietravel Corporation Joint Stock Company extend payment time for the first round according to Article 4.3 of Contract No. 14-HD/VTR-CORP signed on December 27, 2022: Pay 50% of contract value before December 28, 2024.
* Agree to let Vietravel Corporation Joint Stock Company extend payment time for the second round according to Article 4.3 of Contract No. 14-HD/VTR-CORP signed on December 27, 2022: Pay 50% of contract value before January 26, 2025.

Article 2: Assign the General Manager to cooperate with Vietravel Corporation Joint Stock Company to sign the Appendix on extending the payment time for the aforementioned contents.

Article 3: This Resolution is approved by the Board of Directors and takes effect from the date of its signing./.