**DNT: Board Resolution**

On June 26, 2024, Dong Nai Tourist Joint Stock Company announced Resolution No. 88/DLDN/HDQT-NQ as follows:

1. Approve on the results of implementing the business plan in the first 5 months of 2024 as follows:
   1. Revenue: VND86,589,216,550
2. Expenses: VND85,583,299,719
3. Profit: VND1,005,916,831
4. Regarding renovating the gate and facade of Hoa Binh Hotel:

Assign the Supervisory Board to accelerate the progress of renovating the gate and facade of Hoa Binh Hotel according to Board Resolution No. 52/DLDN/HDQT-NQ dated March 29, 2024.

1. Regarding the implementation of the Collective Labor Agreement, organizing a vacation tour for employees:

Approve on organizing a vacation tour for employees according to the Collective Labor Agreement in July 2024, specifically:

* Organize a vacation tour for employees in Da Lat, in July 2024, divided into 2 trips.

Assign the Board of Managers of the Company to direct relevant departments and divisions to implement the above contents, ensuring compliance with current provisions of law.