**TSJ: Board Resolution**

On June 4, 2024, Ha Noi Tourist Service Joint Stock Company announced Resolution No. 30/2024/NQ-HDQT on selecting an audit company for the Financial Statements 2024 as follows:

‎‎Article 1. The Board of Directors approved the following contents:

1. Approve the selection of KPMG Limited as the company to review the semi-annual Financial Statements ended June 30, 2024, and audit the Company's Financial Statements for the fiscal year ending December 31, 2024, according to Proposal No. 87/2024/TSC dated May 22, 2024 of the General Manager and the Chief of the Supervisory Board.
2. Assign the Company's General Manager to negotiate, sign, implement, and liquidate the contract to provide audit services with the selected audit company.

Article 2: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, affiliated divisions/departments, and relevant individuals of the Company are responsible for implementing this Resolution./.