**VTD: Board Resolution**

On June 3, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 13/2024/NQ-HDQT on the investment in Vietrip vehicle fleet as follows:

Article 1: Implement the policy on investing in Vietrip vehicle fleet approved in General Mandate No. 02/2024/NQ-DHDCD-VTD dated April 6, 2024 according to Proposal No. 15/2024/TT-DHDCD-VTD dated April 5, 2024 of the Company, specifically as follows:

* Brand: HYUNDAI
* Status: 100% new
* Production year: 2024
* Standard seats: 47 seats (45 passenger seats + 1 driver seat + 1 front seat)
* Standard equipment: Spare wheel, warranty book, manual, full tool set according to HYUNDAI standards
* Supplier: Viet Nhan Auto Company Limited; Tax Code: 3603297356; Address: No. 368A, National Highway 51, An Hoa Ward, Bien Hoa City, Dong Nai Province.
* Unit price for 01 vehicle: VND 3,650,000,000/vehicle
* Registration fee of 2%, vehicle's registration expense, vehicle inspection expense, road maintenance expense, dash cam installation, civil liability insurance, vehicle physical insurance and other related expenses: According to State regulations and price quotes from suppliers
* Total number of invested vehicles: 32 vehicles
* Expected time to buy vehicles:

Round 01: 01 vehicle in Q3/2024

Round 02: 05 vehicles in Q4/2024

Round 03: 10 vehicles in Q1/2025

Round 04: 16 vehicles in Q2/2025

The Time and number of vehicles during buying rounds can be adjusted depending on actual economic business demands and the capital resources of the Company.

Article 2: Authorize Mr. Nguyen Duong Trung Hieu - the General Manager of the Company to negotiate, sign contracts, select the time and number of vehicles for each buying round based on the actual economic business demands and the capital resources of the Company, exercise relevant rights and obligations to complete the vehicle purchase according to the regulations of this Resolution.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of departments, divisions, units under the Company are responsible for implementing this Resolution.