**VNG122002: Board Resolution**

On June 25, 2024, Thanh Thanh Cong Tourist Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT on the transfer of capital contributions in Công ty TNHH Chăm sóc Sức khỏe Ngọc Lan (tentatively translated as Ngoc Lan Health Care Company Limited) and TTC International Travel Limited Company as follows:

1. ‎‎Article 1. Approve Thanh Thanh Cong Tourist Joint Stock Company to transfer capital contributions in Ngoc Lan Health Care Company Limited and TTC International Travel Limited Company, details as follows:
* Transferred capital contribution: The capital contributions of Ngoc Lan Health Care Company Limited and TTC International Travel Limited Company are owned by Thanh Thanh Cong Tourist Joint Stock Company.
* The ownership rate of Thanh Thanh Cong Tourist Joint Stock Company in Ngoc Lan Health Care Company Limited and TTC International Travel Limited Company after the transfer is 0%.
* The transfer price of the capital contribution is not lower than the equity on the Financial Statements of Ngoc Lan Health Care Company Limited and TTC International Travel Limited Company as of December 31, 2023.
* Implementation time: Q2/2024 (expected)
1. ‎‎Article 2. Approve authorizing Ms. Chau Thi Kim Phuoc – Managing Director of the Company to represent the Company to work with the transferee partner, prepare and sign contracts; documents and implementation of procedures related to the transfer of capital contributions in Ngoc Lan Health Care Company Limited and TTC International Travel Limited Company mentioned above.
2. ‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The Board of Directors, Executive Board and relevant employees are responsible for implementing this Resolution.