**VTD: Board Resolution**

On July 11, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 18/2024/NQ-HDQT on the Plan to implement the registration documents for the public offering to existing shareholders as follows:

‎‎Article 1. Pursuant to General Mandate No. 02/2024/NQ-DHDCD-VTD dated April 6, 2024 of the Annual General Meeting of Shareholders 2024 of Vietourist Holdings Joint Stock Company, Resolution No. 14/2024/NQ-HDQT dated June 06, 2024 of the Board of Directors on approving the implementation of the public offering plan, and the Plan to use the expected proceeds from the offering, Resolution No. 15/2024/NQ-HDQT dated June 06, 2024 of the Board of Directors on approving documents of the public offering to existing shareholders. The Board of Directors approved the plan to implement the registration documents for the public offerings to existing shareholders, specifically:

1. Approve the request to stop considering the application for the registration of the additional public offering of Vietourist Holdings Joint Stock Company according to the Registration Certificate for the additional public offering No. 01/2024/GCB-VTD dated June 6, 2024 submitted to the State Securities Commission on June 11, 2024 to update and supplement documents according to regulations.
2. Approve the submission of the registration documents for the public offering to existing shareholders of Vietourist Holdings Joint Stock Company immediately after updating and supplementing documents according to current regulations, expected in Q3/2024.

The Board of Directors will report to the General Meeting of Shareholders at the nearest meeting on contents related to the implementation of registration documents to offer additional public offerings for existing shareholders.

‎‎Article 2. Authorize the Chair of the Board of Directors to carry out related tasks and procedures according to the Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Heads of units, departments and relevant individuals are responsible for implementing this Resolution.