**BTV: Board Resolution**

On June 28, 2024, Ben Thanh Tourist Service Corporation announced Resolution No. 04/NQ-HDQT on investing to buy 100% shares in Vinh Sang Tourist-Service-Trading Company Limited as follows:

‎‎Article 1. Approve the investment plan at Vinh Sang Tourist Area to serve business according to Proposal No. 03/2024/TTr-BDH dated May 27, 2024, and Minutes of the Board of Directors Meeting dated May 29, 2024, as follows:

* Re-purchase 100% shares of Vinh Sang Tourist-Service-Trading Company Limited.
* Use purposes: Serving business needs at Vinh Sang Tourist Area.
* Capital source: Owners’ equity or loan capital
* Implementation time: starting from June 2024.

‎‎Article 2. Assign Mr. Nguyen Ngoc Hoai Nguyen - the General Manager- the Legal representative of the Company to implement the contents approved by the Board of Directors in Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, members of the Supervisory Board, the Board of Management of the Company, the Office of the Board of Directors, and relevant professional departments shall implement the Resolution based on the Resolution.