**VIR: Board Resolution**

On June 27, 2024, Vung Tau Intourco Resort JSC announced Resolution No. 04/2024/NQHDQT-VIR on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1. Approve the record date; time; venue; form of organizing the Extraordinary General Meeting of Shareholders 2024:

* Record date for the list of shareholders: July 17, 2024
* Meeting date: August 17, 2024 (expected)
* Venue: The Company’s Headquarters- 1A Thuy Van, Ward 8, Vung Tau City, Ba Ria - Vung Tau Province.
* Meeting form: Offline Conference

Article 2: Assign the Chair of the Board of Directors to direct the relevant professional departments to implement the content in Article 1 in accordance with the provisions of Law and the Company's Charter.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Executive Board and relevant departments/divisions are responsible for implementing this Board Resolution.