**TTT: Board Resolution**

On June 28, 2024, Tay Ninh Tourist - Trading Joint Stock Company announced Resolution No. 49/2024/NQ-HDQT/TTT as follows:

‎‎Article 1. Approval

Approve the policy of the appropriation for performance bonuses in 2024 for the Company's employees, with a bonus rate of 5% of the total revenue realized in 2024.

‎‎Article 2. Tasks assignment

The Board of Directors agreed to assign the Executive Board, based on actual business results in 2024, to carry out procedures for the appropriation for performance bonuses in 2024 for the Company's employees, with a bonus rate of 5% of total revenue realized in 2024 as per the Company's current regulations.

‎‎Article 3. Validity

Members of the Board of Directors, Supervisory Board and Executive Board and relevant departments are responsible for implementing this Board Resolution. This Board Resolution takes effect from the date of its signing.