**VTD: Board Resolution**

On July 05, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 17/2024/NQ-HDQT on convening the 2nd Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors approved the plan to convene the 2nd Extraordinary General Meeting of Shareholders 2024, specifically as follows:

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| Securities name: | Shares of Vietourist Holdings Joint Stock Company |
| Securities code: | VTD |
| Securities type: | (1) Free float shares |
| Par value: | VND10,000/share |
| The record date: | July 26, 2024 |
| Exercise rate: Type of securities (1): | 01 share equivalent to 01 voting right |
| Expected meeting date: | August 23, 2024 |
| Meeting time: | From 7:15 a.m. |
| Venue: | Will be notified in the Invitation Letter to shareholders |

The Meeting agenda:

1. Report on the capital used for the share issuance to increase charter capital from VND60 billion to VND120 billion.
2. Approve other contents (if any) under the authorities of the Meeting.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors - the Legal representative of the Company and the General Manager to implement tasks related to organizing the 2nd Extraordinary General Meeting of Shareholders 2024.

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

‎‎Article 4. The members of the Board of Directors, the Board of Management, Heads of relevant departments, units, and relevant individuals are responsible for implementing this Resolution.