**VIR: Extraordinary General Mandate 2024**

On August 17, 2024, Vung Tau Intourco Resort JSC announced General Mandate No. 02/NQDHDCD-VIR as follows:

Article 1: The General Meeting of Shareholders approved:

* The Chair Committee, the Secretariat Committee, and the Vote Counting Committee of the Meeting;
* Agenda and content of the Meeting;
* Working regulations and voting rules at the Meeting.

Article 2: Approve the Proposal on amending Vung Tau Intourco Resort JSC’s Charter.

Article 3. Approve the Proposal related to receiving dividends of shareholders. The General Meeting of Shareholders approved on assigning the Board of Directors to:

* Disclose information on Thanh Nien News, Tuoi tre News, Ba Ria Vung Tau News at least 3 consecutive issues.
* Give shareholders 30 to 60 days to contact to receive dividends.
* In case shareholders still do not contact to receive dividends, the General Meeting of Shareholders will authorize the Board of Directors to have a solution according to the provisions of law.

Article 4: Approve incurred contents at the Meeting:

Sign the legal consulting service contract with the Law Firm regarding land reclamation decisions, retroactive collection of land rent of the Company, and compensation decisions with a total expense and remuneration of 25% including VAT.

Article 5: Terms of enforcement.

This General Mandate takes effect from the end of the Extraordinary General Meeting of Shareholders 2024 of Vung Tau Intourco Resort JSC.

The Board of Directors; the Supervisory Board; relevant Departments/Divisions, and individuals are responsible for the implementation of this General Mandate.