**VTG: Board Resolution**

On August 6, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 10/NQ-HDQT on selecting the independent audit company to review the Semi-annual Financial Statements 2024 as follows:

‎‎Article 1. Approve on selecting AFC Vietnam Auditing Company Limited as the independent audit company to review the Semi-annual Financial Statements 2024 of Ba Ria - Vung Tau Tourist Joint Stock Company.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the Board of Management, Departments of the Company, and subsidiaries to carry out procedures, sign contracts with the audit company, and implement in accordance with the regulations.

‎‎Article 3. The Board of Directors, the Board of Management, functional departments and subsidiaries are responsible for implementing this Resolution./.