**VTR: Board Resolution**

On August 5, 2024, Vietnam Travel and Marketing Transports Joint Stock Company announced Resolution No. 314B-NQ/HDQT-VP as follows:

Article 1. Approve the termination of operations of branches operating in labor export. Specifically:

1. Terminate the operation of the Branch:
* Branch name: Branch of Vietnam Travel and Marketing Transports Joint Stock Company - Vietravel - Vietnam Human Resources Center
* Branch code: 0300465937-039, fist registered on: September 05, 2014;
* Place of issue: Ho Chi Minh City Department of Planning and Investment;
* Address: No. 90A Nguyen Thi Minh Khai, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam;
* Reason for termination: Inefficient branch operations
* Implementation time: in Q3 and Q4/2024.
1. Terminate the operation of the Branch
* Branch name: Vietnam Travel and Marketing Transports Joint Stock Company - Vietravel - Labor Export Branch in Hanoi
* Branch code: 0300465937-025, first registered on: March 5, 2009;
* Place of issue: Hanoi Authority for Planning and Investment;
* Address: Room 502, No. 2 Tran Thanh Tong, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi City, Vietnam;
* Reason for termination: Inefficient branch operations
* Implementation time: in Q3 and Q4/2024.

‎‎Article 2. Organization and implementation

* Assign Mr. Tran Doan The Duy - the General Manager to direct the implementation of this Resolution in accordance with provisions of law and report to the Board of Directors in the next Meeting.
* This Resolution was approved by the Company’s Board of Directors and takes effect from the date of its signing./.