**VTG: Board Resolution**

On September 16, 2024, Ba Ria - Vung Tau Tourist Joint Stock Company announced Resolution No. 12/NQ-HDQT on approving the signing of transaction Contract in 2024 with subsidiaries as follows:

‎‎Article 1. Approve the Legal Representative of the Company on signing the transaction Contract in 2024 with Subsidiaries: Nghinh Phong Tourism Joint Stock Company, and Thuy Van Tourist Joint Stock Company with the expected transaction value as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Company names | Tax Code | Total expected transaction value in 2024 (\*) | Content of expected transaction |
| 1 | Nghinh Phong Tourism Joint Stock Company | 3502213663 | <5% | Purchase and Sales Contract (Fixed Assets and Liquidated Tools) |
| 2 | Thuy Van Tourist Joint Stock Company | 3500736379 | <5% | Loan/Lending Contract |

(\*) Percentage calculated on the total asset value of the Company according to the Semi-annual Financial Statements 2024.

‎‎Article 2. Assign the Legal Representative of the Company to implement in accordance with the provisions of law and be responsible for reporting to the Board of Directors on the implementation of assigned tasks.

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