**VTD: Board Resolution No. 21**

On September 16, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 21/2024/NQ-HDQT on adjusting the expected time to implement the purchase of the Vietrip fleet as follows:

Article 1: Pursuant to the Company's actual business needs and source of capital, the Board of Directors decided to approve the adjustment of the expected time to purchase the Vietrip fleet, as follows:

* Round 1: Number of 06 vehicles in Q4/2024
* Round 2: Number of 10 vehicles in Q1/2025
* Round 3: Number of 16 vehicles in Q2/2025

Article 2: Other contents related to the investment in the Vietrip fleet will continue to be implemented according to Resolution No. 13/2024/NQ-HDQT dated June 03, 2024, on the investment in the Vietrip fleet.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Heads of departments, divisions, units under the Company are responsible for implementing this Resolution.