**VTD: Board Resolution No. 23**

On September 16, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 23/NQ-HDQT on approving the dossier for the additional public offering for existing shareholders as follows:

‎‎Article 1. Approve the Dossier for the additional public offering for existing shareholders of Vietourist Holdings Joint Stock Company ("Company"/"VTD") submitted to the State Securities Commission as follows:

1. Registration Certificate for the additional public offering No. 02/2024/GCB-VTD dated September 16, 2024.
2. Meeting Minutes No. 02/2024/BB-DHDCD-VTD and General Mandate No. 02/2024/NQ-DHDCD-VTD dated April 06, 2024, of the Annual General Meeting of Shareholders 2024 (including Proposal No. 16/2024/TT-DHDCD-VTD dated April 05, 2024, of the Board of Directors submitted to the Annual General Meeting of Shareholders 2024 on approving the plan on increasing charter capital for 2024; Approve the selection of a securities company for consulting on offering to increase charter capital in 2024; and Proposal No. 17/2024/TT-DHDCD-VTD dated April 05, 2024, of the Board of Directors submitted to the Annual General Meeting of Shareholders 2024 on the public offering plan for existing shareholders).
3. Prospectus for the public offering of additional shares of Vietourist Holdings Joint Stock Company
4. Board Resolutions
	1. Resolution No. 22/2024/NQ-HDQT dated September 16, 2024, on the implementation of the public offering plan and the plan on using the proceeds from the offering.
	2. Resolution No. 23/2024/NQ-HDQT dated September 16, 2024, on approving the dossier for the public offering of additional shares for existing shareholders.
	3. Resolution No. 24/2024/NQ-HDQT dated September 16, 2024, on approving the plan to ensure the public offering complies with the regulations on foreign ownership rate.
5. Financial Statements
	1. The Audited Financial Statements 2022 and the Audited Consolidated Financial Statements 2022.
	2. The Audited Financial Statements 2023 and the Audited Consolidated Financial Statements 2023.
	3. The Reviewed Semi-annual Financial Statements 2024 and the Reviewed Semi-annual Consolidated Financial Statements 2024.
	4. Power of Attorney No. 1.0010/23/UQ-AC dated October 01, 2022, of A&C Auditing and Consulting Company Limited.
	5. Power of Attorney No. 1.0010/24/UQ-AC dated October 1, 2023, of A&C Auditing and Consulting Company Limited.
6. Documents on the most recent offering
	1. Independent Auditor's Report No. 4.0226/24/TC-AC dated August 01, 2024, of A&C Auditing and Consulting Company Limited - Can Tho Branch, on reporting the use of the capital obtained from the share issuance to increase charter capital from VND60,000,000,000 to VND120,000,000,000 of Vietourist Holdings Joint Stock Company.
	2. Power of Attorney No. 1.0010/24/UQ-AC dated October 01, 2023, of A&C Auditing and Consulting Company Limited on signing the Report on using capital obtained from the share issuance to increase charter capital from VND60 billion to VND120 billion by the Legal Representative of the audit company for the Deputy General Manager, effective at the time of issuance.
7. Dossier on blocked account
	1. Document on confirming the opening of the blocked account from Tien Phong Commercial Joint Stock Bank - Ben Thanh Branch dated May 22, 2024.
	2. Power of Attorney No. 117/2017/UQ-TPB.BDH dated May 24, 2017, of Tien Phong Commercial Joint Stock Bank.
	3. Decision No. 3740/2022/QD-TPB.QTNNL dated July 29, 2022, of Tien Phong Commercial Joint Stock Bank on the reappointment of Mr. Phan Ngoc Tan to hold the position of Manager of Tien Phong Commercial Joint Stock Bank - District 4.
8. Commitment document
	1. Commitment Document No. 03.24/2024/CV-HDQT dated September 16, 2024, of the Board of Directors on the registration of securities trading.
	2. Commitment Document No. 04.24/2024/VTD dated September 16, 2024, of the Company on meeting the conditions for the public offering.
9. Business Registration Certificate No. 0311273634 issued by the Ho Chi Minh City Department of Planning and Investment for the first time on October 26, 2011, and amended for the 15th time on June 05, 2024.
10. International Travel Service Business License No. 79-1482/2022/TCDL-GP LHQT issued by the Vietnam National Administration of Tourism on November 25, 2022.
11. Charter on Organization and Operation dated May 23, 2024, of Vietourist Holdings Joint Stock Company.
12. Documents on Consulting Contracts:
	1. Consulting contract for the public offering of additional shares No. 03/2024/AGRISECO-VTD dated May 02, 2024, between Agribank Securities Corporation and Vietourist Holdings Joint Stock Company.
	2. Authorization Decision No. 88A/QD-CT.HDQT dated August 01, 2018, of the Chair of the Board of Directors of Agribank Securities Corporation on the delegation of duties and authority of the Legal Representative.
13. Official Dispatch No. 7103/UBCK-PTTT dated November 03, 2021, of the State Securities Commission on the dossier notifying the maximum foreign ownership rate of the Company;
14. Documents on using capital:
	1. Proposal No. 15/2024/TT-DHDCD-VTD dated April 05, 2024, of the Board of Directors, submitted to the Annual General Meeting of Shareholders 2024 on the investment in the Vietrip bus fleet: Purchase 32 Hyundai 47-seater cars along with the draft contract
	2. Resolution No. 13/2024/NQ-HDQT dated June 03, 2024, on the investment in the Vietrip fleet
	3. Resolution No. 21/2024/NQ-HDQT dated September 16, 2024, on adjusting the expected time for the purchase of the Vietrip fleet.
	4. Sales contract No. 297/2024/HDMB/VN dated June 06, 2024, between Viet Nhan Auto Company Limited and Vietourist Holdings Joint Stock Company, along with the Price Quotation for 47-seater Hyundai Universe Exito P cars and the Cost Agreement for on-road costs.
	5. Introduction document on Hyundai 47-seat cars
	6. Report evaluating the effectiveness of the investment plan for 32 Hyundai Universe Exito P cars.

Article 2: Authorize the Chair of the Board of Directors to sign relevant documents on behalf of the Board of Directors and to direct the subsequent steps, ensuring compliance with the current regulations.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, members of the Supervisory Board, the Board of Management of the Company, subsidiaries of the Company and relevant individuals are responsible for implementing this Resolution.