**VTD: Board Resolution No. 24**

On September 16, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 24/2024/NQ-DHQT on approving the plan on ensuring the offering meets the regulations on foreign ownership rate as follows:

Article 1: Approve the plan on ensuring the offering meets the foreign ownership rate at Vietourist Holdings Joint Stock Company as follows:

* The maximum foreign investor rate at the Company according to Official Dispatch No. 7103/UBCK-PTTT dated November 3, 2021 of the State Securities Commission on the dossier notifying the maximum foreign ownership rate at Vietourist Holdings Joint Stock Company is 0%.
* At the record date for the list of shareholders on July 26, 2024 to organize the 2nd Extraordinary General Meeting of Shareholders, the Company has no foreign shareholders owning shares of the Company. In the case of redistributing shares that existing shareholders do not register to buy or pay, the Company will redistribute to domestic investors to ensure that the ownership rate of foreign investors at the Company is not increased, ensuring compliance with the provisions of law and the Notice on foreign ownership rate of the Company reported to the State Securities Commission.

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

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

Members of the Board of Directors, the Supervisory Board, the Board of Management, departments under the Company, and relevant individuals are responsible for the implementation of this Resolution./.