**VTD: Board Resolution No. 25**

On September 24, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 25/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved the change of license information of the Branch of Vietourist Tourism Joint Stock Company as follows:

1. Change of the branch name:
* Branch name before the change: Chi nhánh Công ty Cổ phần du lịch Vietourist

Branch name written in a foreign language: Brach of Tourist Joint Stock Company Vietourist

Abbreviated branch name: Company Brach Vietourist

* Branch name after the change: Chi nhánh Công ty Cổ phần du lịch Vietourist tại Đà Nẵng

Branch name written in a foreign language: Brach of Vietourist Holdings Joint Stock Company in Da Nang

Abbreviated branch name: Vietourist Holdings Da Nang

1. Change of the address
* Address before the change: 3rd Floor, Indochina Riverside Building, 74 Bach Dang, Hai Chau I Ward, Hai Chau District, Da Nang City, Vietnam
* Address after the change: 8th Floor, Bach Dang Complex Building, 50 Bach Dang, Hai Chau I Ward, Hai Chau District, Da Nang City.
1. Change of the operational information according to enterprise authorization
* Information before the change:

Name: Vietourist Tourism Joint Stock Company

Head office address: 21 Hoang Dieu, Ward 12, District 4, Ho Chi Minh City

* Information after the change:

Enterprise name: Vietourist Holdings Joint Stock Company

Head office address: No. 386/71C Le Van Sy Street, Ward 14, District 3, Ho Chi Minh City

Article 2: Assign/authorize Mr. Tran Van Tuan, currently holding the position of the Chair of the Board of Directors and concurrently the legal representative of the Company, to implement relevant tasks.

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

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