**VTD: Board Resolution No. 26**

On September 24, 2024, Vietourist Holdings Joint Stock Company announced Resolution No. 26/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approved the registration to continue the business of the Branch of Vietourist Tourist Joint Stock Company in Can Tho before the announced suspension date.

Article 2: The Board of Directors approved the change of the license information of the Branch of Vietourist Tourist Joint Stock Company in Can Tho, details as follows:

1. Change of the branch name:

* Branch name before the change: Chi nhánh Công ty Cổ phần Du lịch Vietourist tại Cần Thơ

Branch name written in foreign language: Branch of Vietourist Tourist Joint Stock Company in Can Tho

Abbreviated branch name: Vietourist Company Branch in Can Tho

* Branch name after the change: Chi nhánh Công ty Cổ phần Vietourist Holdings tại Cần Thơ

Branch name written in foreign language: Branch of Vietourist Holdings Joint Stock Company in Can Tho

Abbreviated branch name: Vietourist Holdings Can Tho

1. Change of the address

* Address before the change: 4th Floor, STS Building - 11B Hoa Binh, Tan An Ward, Ninh Kieu District, Can Tho City, Vietnam
* Address after the change: Nguyen An Ninh Street, Tan An Ward, Ninh Kieu District, Can Tho City

1. Change of the leader information

* Information before the change:

Full name: Nguyen Duong Trung Hieu

Gender: Male

Date of birth: November 20, 1983 Ethnicity: Kinh Nationality: Vietnamese

Type of personal identification papers: Citizen ID card

Personal identification papers No. : 064083000066

Date of issue: May 24, 2018 Place of issue: Police Department of Residence Registration and Management and National Population Database

Permanent address: 116/26/50 Huynh Tan Phat, Nha Be Town, Nha Be District, Ho Chi Minh City, Vietnam

Current address: 116/26/50 Huynh Tan Phat, Nha Be Town, Nha Be District, Ho Chi Minh City, Vietnam

* Information after the change:

Full name: Ma Hue Linh Gender: Female

Date of birth: May 23, 1989 Ethnicity: Kinh Nationality: Vietnamese

Type of personal identification papers: Citizen ID card

Personal identification papers No. : 079 189 010 797

Date of issue: February 09, 2022 Place of issue: Police Department for Administrative Management of Social Order

Permanent address: 418/3D Tran Phu, Ward 7, District 5, Ho Chi Minh City, Vietnam

Current address: 418/3D Tran Phu, Ward 7, District 5, Ho Chi Minh City, Vietnam

1. Change of the operational information according to enterprise authorization

* Information before the change:

Name: Vietourist Holdings Joint Stock Company

Address of the Head Office: 21 Hoang Dieu, Ward 12, District 4, Ho Chi Minh City

* Information after the change:

Name: Vietourist Holdings Joint Stock Company

Address of the Head Office: 386/71C Le Van Sy, Ward 14, District 3, Ho Chi Minh City

Article 3: Assign/authorize Mr. Tran Van Tuan, the Chair of the Board of Directors-cum-the legal representative of the Company, to implement relevant tasks.

Article 4: This Resolution takes effect from the date of its signing.

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