

## EXTRACT OF RESOLUTION

### BOARD OF DIRECTORS VIETRAVEL TOURISM JOINT STOCK COMPANY

*Pursuant to:*

- *The prevailing Law on Enterprises of Vietnam;*
- *The Charter of Organization and Operation of Vietravel Tourism Joint Stock Company (the "Company");*
- *The Minutes of Meeting of the Board of Directors of the Company held on February 10, 2026;*

#### HEREBY RESOLVES

#### **Article 1. Approval of capital contribution for the establishment of Horizon Vision Investment Joint Stock Company.**

- Vietnamese name: Công ty Cổ phần Đầu tư Tầm nhìn Chân trời.
- English name: Horizon Vision Investment Joint Stock Company
- Abbreviated name: Horizon Vision
- Registered Address: 28 Truong Chinh Street, Quy Nhon Ward, Gia Lai Province, Vietnam.
- Charter capital: VND 80,000,000,000 (In words: Eighty billion Vietnamese Dong)
- Capital contribution ratio: Vietravel Tourism Joint Stock Company shall contribute 90% of the total charter capital of Horizon Vision Investment Joint Stock Company.

#### **Article 2. Implementation**

- Mr. Nguyen Quoc Ky is authorized to execute all relevant documents and agreements necessary for the establishment of the Company in accordance with the contents herein.
- Mr. Doan Hai Dang is authorized to sign and submit all required documents and dossiers to complete the establishment procedures with the Department of Finance of Gia Lai Province.
- The Office of the Board of Directors is assigned to carry out all necessary procedures for the establishment of Horizon Vision Investment Joint Stock Company in compliance with applicable laws and regulations.
- Vietravel Invest Company is assigned to take the lead in preparing, reviewing and adjusting the Project investment dossier and investment plan for submission to the Board of Directors of Vietravel for approval, ensuring compliance with this Resolution, directives of the Company's Leadership, and applicable laws.

#### **Article 3. Effectiveness**

This Resolution was duly adopted by the Board of Directors and shall take effect from the date of signing.



Members of the Board of Directors, the Board of Management, the Capital Representative of Vietravel at Horizon Vision Investment Joint Stock Company, and all relevant departments, divisions and individuals shall be responsible for the implementation of this Resolution.

*Recipients:*

- As stated in Article 3;
- Information Disclosure;
- Filed at: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS** 

**CHAIRMAN**



**NGUYEN QUOC KY**

