



VIETNAM VALUE



WORLD TRAVEL AWARDS



TTG TRAVEL AWARDS

EXCERPT OF THE BOARD RESOLUTION
BOARD OF DIRECTORS
VIETRAVEL TOURISM JOINT STOCK COMPANY

- Pursuant to the prevailing Enterprise Law;
- Pursuant to the Charter of Organization and Operation of Vietravel Tourism Joint Stock Company ("the Company");
- Pursuant to the Resolution of the Board of Directors of the Company dated 26/03/2026

RESOLVES

Article 1. Approval of the documents to be submitted to the 2026 Annual General Meeting of Shareholders and public disclosure of information in accordance with applicable laws, including:

- 1) Proposal on the Amendment of the Company's Business Lines;
- 2) Proposal on the Adjustment of the Number of the Company's Legal Representatives;
 - Before the adjustment: The Company has two (02) legal representatives, holding the positions of the Chairman of the Board of Directors and the General Director.
 - After the adjustment: The Company has one (01) legal representative, holding the position of the Chairman of the Board of Directors.
- 3) Proposal on the Amendment and Supplementation of the Company's Charter of Organization and Operation;
- 4) Proposal on the Amendment and Supplementation of the Company's Internal Corporate Governance Regulations;
- 5) Proposal on the Amendment and Supplementation of the Operational Regulations of the Board of Directors;
- 6) Draft Regulations on the Organization of the General Meeting of Shareholders and Regulations on the Election of Board of Directors Members for the year 2026;
- 7) Proposal on the Selection of an Independent Audit Firm for the Audit of the 2026 Financial Statements;
- 8) Proposal on the Authorization of the Board of Directors to Approve Contracts and Transactions with Internal Persons, Related Parties, and Shareholders of the Company.

(Details of the Proposals and Reports are attached hereto.)

Article 2. Implementation and Effectuation

- The General Director is hereby instructed to direct the relevant personnel and the General Meeting of Shareholders' Support Team to continue to review, formulate, and finalize other Reports/Proposals within the authority of the General Meeting of Shareholders.



- This Resolution is adopted by the Board of Directors and shall take effect from the date of signing. Members of the Board of Directors, the General Director's Board, and the relevant Divisions/Departments/Units and individuals shall implement accordingly.

Distribution:

- Shareholders, BOD Members;
- As per Article 2;
- Public Disclosure;
- Filed: BOD Secretariat.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



NGUYEN QUOC KY

