



VIETNAM VALUE



WORLD TRAVEL AWARDS



TTG TRAVEL AWARDS

No: 10A-TNQ/HĐQT-VI

Date: 09 March 2026

## EXCERPT OF THE BOARD RESOLUTION

### THE BOARD OF DIRECTORS VIETRAVEL TOURISM JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises of Vietnam as currently in force;
- The Charter of Organization and Operation of Vietravel Tourism Joint Stock Company (the "Company");
- The Resolution of the Board of Directors of the Company dated 07 March 2026.

#### RESOLVES

**Article 1. Approval of the establishment of the Company's Branch – Northern MICE Center, as follows:**

- **Vietnamese name:**  
CHI NHÁNH CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL – TRUNG TÂM MICE MIỀN BẮC.
- **English name:**  
BRANCH OF VIETRAVEL TOURISM JOINT STOCK COMPANY – NORTHERN MICE CENTER.
- **Abbreviated name:** VIETRAVEL NORTHERN MICE CENTER.
- Address: 37 Ngo Quyen Street, Cua Nam Ward, Hanoi City, Vietnam.
- Head of the Center: Ms. Nguyen Thi Le Huong - Title: Director
- Business lines: To conduct business activities within the scope of the business lines registered by the Company in accordance with applicable laws and regulations.

Mr. Tran Doan The Duy, Chief Executive Officer of the Company, is hereby assigned to direct relevant units to implement the necessary procedures and to sign relevant documents and dossiers relating to the establishment of the above Centers as approved by the Board of Directors, in accordance with applicable laws and the Company's Charter.

#### Article 2. Implementation

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

Recipients:

- Board of Directors;
- Filed at: Office of the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN  
*(Signature)*  
NGUYEN QUOC KY