

**EXTRACT OF THE 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 12, 2026;*

**HEREBY RESOLVES**

**Article 1. Approval of the Restructuring Plan**

The Board of Directors hereby approves in full the Restructuring Plan to convert the Leisure Travel Business Center into a Branch of Vietravel Tourism Joint Stock Company – Vietravel Leisure Center.

1. Business registration information

- **Vietnamese name:**  
CHI NHÁNH CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL – TRUNG TÂM VIETRAVEL LEISURE.
- **English name:**  
BRANCH OF VIETRAVEL TOURISM JOINT STOCK COMPANY – VIETRAVEL LEISURE CENTER.
- **Abbreviated name:** VIETRAVEL LEISURE CENTER.
- Registered Address: 190 Pasteur Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
- Head of the Branch: Ms. Duong Kim Chi                      **Title:** Branch Director
- Business lines: To conduct business activities falling within the business lines duly registered by the Company, in full compliance with applicable laws and regulations.

2. The Board authorizes Mr. Tran Doan The Duy – Chief Executive Officer to carry out all necessary legal procedures in accordance with the applicable laws for the implementation of this Resolution and to report on the progress and results of such implementation.

**Article 2. Implementation**

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



Recipients:

- BOD;
- Filed at: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



NGUYỄN QUỐC KỶ

