



VIETNAM VALUE



WORLD TRAVEL AWARDS



TTG TRAVEL AWARDS

## EXTRACT OF THE RESOLUTION

### BOARD OF DIRECTORS VIETRAVEL TOURISM JOINT STOCK COMPANY

*Pursuant to:*

- *The prevailing Law on Enterprises;*
- *The Charter of Organization and Operation of Vietravel Tourism Joint Stock Company (the Company);*
- *The Minutes of the Board of Directors' Meeting February 02, 2026*

### RESOLVES

#### Article 1. Establishment of the Branch

The Board of Directors approves the establishment of **Vinh Long Branch** with the following business registration details:

- **Vietnamese name:**  
CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL - CHI NHÁNH VĨNH LONG.
- **English name:**  
VIETRAVEL TOURISM JOINT STOCK COMPANY – VINH LONG BRANCH
- **Abbreviated name:** VIETRAVEL VINH LONG.
- **Address:** 155C Tran Dai Nghia Street, Phuoc Hau Ward, Vinh Long Province, Vietnam.
- **Registered business lines:** In accordance with the business lines of Vietravel Tourism Joint Stock Company.
- **Head of the Branch:** Ms. Le Dinh Minh Thy      **Position:** Director
- **Date of birth:** June 26, 1983      **Ethnicity:** Kinh      **Nationality:** Vietnamese

#### Article 2. Implementation

The Board authorizes Mr. Tran Doan The Duy – Chief Executive Officer to carry out all necessary legal procedures for the implementation of this Resolution and to report on the implementation progress.

This Resolution is approved by the Board of Directors and shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments, units, and individuals shall be responsible for its implementation.



*Recipients:*

- *As stated in Article 2;*
- *Filed at: BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



NGUYỄN QUỐC KỶ

