



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 Meeting of the Board of Directors of the Company held on February 02, 2026;*

**RESOLVES**

**Article 1.** To approve in its entirety the Project on restructuring the Group Tourism Business Division into a branch of Vietravel Tourism Joint Stock Company – Viet Nam Mice Center

- **Vietnamese name:**  
CHI NHÁNH CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL – TRUNG TÂM KHÁCH ĐOÀN VIỆT NAM.
- **English name:**  
BRANCH OF VIETRAVEL TOURISM JOINT STOCK COMPANY – VIET NAM MICE CENTER
- **Abbreviated name:** VMC CENTER.
- **Registered Address:** 190 Pasteur Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
- **Head of the Branch:** Ms. Tran Thi Kim Cuc                      **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.

**Article 2. Implementation**

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.

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 *nc*  
**CHAIRMAN**



**NGUYỄN QUỐC KỲ**

