



**BA RIA – VUNG TAU TOURIST
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 02/NQ-HĐQT

Hồ Chí Minh City, 06 February 2026

RESOLUTION

Regarding the Response to the Written Shareholders' Opinion Form
of Saigon - Binh Chau Tourist Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from 01 January 2021;
- Pursuant to the Charter of Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the written shareholder opinion form of Saigon - Binh Chau Tourist Joint Stock Company dated 26 January 2026;
- Pursuant to the request-for-opinions letter No. 02/CV-HĐQT dated 30 January 2026 and the feedback from members of the Company's Board of Directors.

THE BOARD OF DIRECTORS

BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY

RESOLUTION

Article 1. The Board of Directors approves the appointment of Mr. Thai Hoang Than, being the capital representative of Ba Ria - Vung Tau Tourist Joint Stock Company at Saigon - Binh Chau Tourist Joint Stock Company, to respond to the Written Shareholders' Opinion Form of Saigon – Binh Chau Tourist Joint Stock Company dated 26 January 2026, with respect to the matters submitted for approval as follows:

- Item 1: Abstain.
- Item 2: Abstain.
- Item 3: Abstain.
- Item 4: Abstain.
- Item 5: Abstain.

Article 2. The Board of Directors, Board of Management, functional departments, affiliated units, and Company's subsidiaries shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 2;
- The Board of Supervisors;
- Archived: Board of Directors' Secretary, VT.



Thai Hoang Than