



RESOLUTION

Regarding the approval in principle for entering into contracts and transactions with related parties

- Pursuant to the Law on Enterprises No. 59/2020/QH14 effective from 01/01/2021;
- Pursuant to the Charter of organization and operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Request for opinion No. 07/CV- HĐQT dated 08/4/2026 of the Board of Directors of the Company and the feedback from the Members of Board of Director of the Company.

BOARD OF DIRECTORS OF BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY RESOLVED

Article 1. Approval of the Company's legal representative signing contracts and entering into transactions in 2026 with the Company's subsidiary, Thuy Van Tourist Joint Stock Company, with the estimated transaction value as follows:

No.	Name of company	Tax code	Total expected transaction value in 2026 (*)	Content of expected transaction
1	Thuy Van Tourist Joint Stock Company	3500736379	< 1%	Loan/borrowing contracts; Other contracts.

(*) Percentage calculated on the total assets of the company according to the audited 2025 Consolidated Financial Statements.

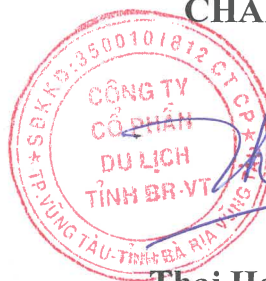
Article 2. Assignment of the Company's legal representative for the implementation of the approved matters in accordance with applicable laws and regulations, with responsibility for reporting to the Board of Directors on the performance of the assigned duties.

Article 3. The Board of Directors, the Company's legal representative, the Management Board, functional departments, affiliated units, and the Company's subsidiaries shall be responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- The BoS;
- Archived: BoD Secretary, Office.

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



Thai Hoang Than