

**RESOLUTION OF THE BOARD OF DIRECTORS**

*(Ref: Plan to organize the 2026 Annual General Meeting of Shareholders)*

**THE BOARD OF DIRECTORS**

**HA NOI TOURIST SERVICE JOINT STOCK COMPANY**

- Pursuant to the Charter of Organization and Operation of Ha Noi Tourism Service Joint Stock Company ("the Company");
- Pursuant to the results of collecting opinions from members of the Board of Directors according to Opinion Collection Form No. 42/PYK- HĐQT dated 24 month 03 year 2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

**RESOLVES**

**Article 1.** The Board of Directors ("BOD") approves the plan to organize the 2026 Annual General Meeting of Shareholders of the Company as follows:

1. The BOD approves the extension of the time to hold the 2026 Annual General Meeting of Shareholders ("AGM") to May 2026.
2. The BOD approves the plan to organize the 2026 AGM of the Company as follows:
  - Record date of shareholders: **April 17, 2026.**
  - Meeting time: **Expected in May 2026.**
  - Venue: To be specifically notified in the meeting invitation sent to shareholders.
3. The BOD authorizes the Chairman of the BOD of the Company to review and decide on the plan and timing for organizing the 2026 AGM of the Company.

**Article 2.** This Resolution takes effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of General Directors, Departments/Divisions/Affiliated Units of the Company, and related individuals are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 2 (for implementation);
- BOD, Supervisory Board (for reporting);
- Filed: Clerical office.

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN VAN DUNG