



No.: 06/NQ-HĐQT

Ho Chi Minh City, April 16, 2026

RESOLUTION

Regarding the temporary suspension of business operations for branches

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, guiding documents for its implementation, and amending, supplementing, or replacing documents;

- Pursuant to the Charter of organization and operation of Ba Ria - Vung Tau Tourist Joint Stock Company.

- Pursuant to the Letter requesting opinions No. 06/CV-HĐQT, date April 08, 2026 of the Company's Board of Directors and the feedback from the members of the Board of Directors of the Company.

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

Article 1. The Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company agrees to temporarily suspend the business operations of the following branches:

1. Temporarily suspend the business operations of Ba Ria - Vung Tau Tourist Joint Stock Company – Bien Dong Tourist Area Branch.

- Suspension period: 01 year (12 months) from May 01, 2026.

2. Continue to temporarily suspend business operations for the Ba Ria - Vung Tau Tourist Joint Stock Company – Vung Tau Branch.

- Suspension period: 01 year (12 months) from May 01, 2026.

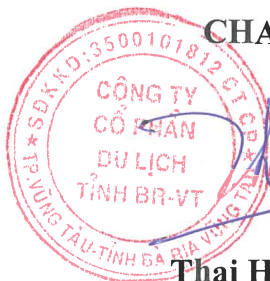
Article 2. The Board of Directors assigns the Chairman of The Board of Directors of the Company to implement this in accordance with regulations.

Article 3. The Board of Directors, the General Director, functional departments, affiliated units, and the Company's subsidiaries are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- the Board of Supervisors;
- Filed: BoD Secretary, Office.

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



Thai Hoang Than