



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

No.: 10 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, June 16, 2026

RESOLUTION

Regarding the delegation of authority to decide on expenses, asset procurement and investment projects to the Chairman of the Board of directors.

- Pursuant to the Law on Enterprises No. 59/2020/QH14 effective from January 01, 2021;
- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Proposal No. 10/CV-HĐQT dated June 08, 2026, of the Company's Board of Directors and the summary of feedback from members of the Company's Board of Directors.

**BOARD OF DIRECTORS OF
BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY
DECISION:**

Article 1. Approval of the policy on delegation of financial authority to the Chairman of The Board of Directors

Approval of the policy on delegation of authority to the Chairman of The Board of Directors – the Legal Representative of the Company (Chairman of the Board of Directors) in deciding on expenses for asset procurement, investment projects, and arising expenses serving business operations with the following specific contents:

1. Delegation limit: The Chairman of the Board of Directors has the authority to approve, sign contracts, and organize the implementation of asset procurement packages, investment projects, or arising expenses with a value of less than 1,000,000,000 VND (One billion VND) per transaction package/contract.

2. Conditions for application and principle of anti-fragmentation of limits: Strictly implement in accordance with the detailed conditions stated in the Proposals No. 04/TTr-CTHĐQT dated June 05, 2026.

3. Exclusion of authority: This delegation limit shall not apply to transactions with related parties as prescribed in Article 167 of the 2020 Law on Enterprises and Clause 6, Article 42 of the Company's Charter on Organization and Operation.

Article 2. Effectiveness

This Resolution shall be effective from the date of signing and serve as a direct legal basis for the Chairman of the Board of Directors to implement until the Company's official Financial Regulations are amended, supplemented, and issued.

Article 3. Organization of implementation

The Chairman of the Board of Directors, the Board of Management, Heads of specialized departments, and relevant units are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- BoS;
- Filed: Secretary, Office.

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



Thai Hoang Than