



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

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 09 /NQ-HĐQT

Ho Chi Minh City, June 02, 2026

RESOLUTION

Regarding the policy on the transfer of the Company's capital contribution
in Long Hai Eco Tourist Corporation.

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Request for Opinion No. 09/CV-HĐQT dated May 22, 2026, of the Company's Board of Directors and the consolidated results of feedback from members of the Company's Board of Directors.

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

Article 1. To approve the policy on the transfer of the capital contribution of Ba Ria - Vung Tau Tourist Joint Stock Company in Long Hai Eco Tourist Corporation.

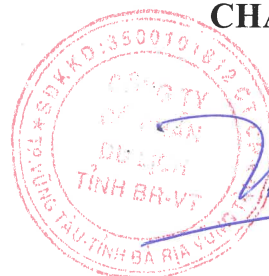
Article 2. To assign the Chairman of the Board of Directors to organize and implement the procedures for the transfer of the Company's capital contribution in Long Hai Eco Tourist Corporation in accordance with current regulations, ensuring the maximum benefit of the Company, and to report the implementation results to the Board of Directors.

Article 3. This Resolution shall be effective from the Date of signing. The Chairman of the Board of Directors, the Board of General Directors, relevant professional departments, and related 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