

<b>Code</b>	<b>NVT</b>
<b>Company name</b>	Ninh Van Bay Travel Real Estate Joint Stock Company
<b>Date</b>	04/21/2025
<b>Subject</b>	2025 AGM resolution

**Content:**

Ninh Van Bay Travel Real Estate Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2024 and operation plan in 2025.
2. Approve the report of the Board of General Directors on business result in 2024 and business plan in 2025.
3. Approve the report of the Supervisory Board on operation of the Company in 2024 and plan for 2025.
4. Approve the 2024 audited financial statements.
5. Approve the remuneration of the BOD and the Supervisory Board in 2024 and remuneration plan in 2025.
6. Approve the auditor selection for auditing the 2025 financial statements.
7. Approve the election of Mr. Vu Hoang Linh, Mr. Vu Ngoc Tu, Mr. Do Quang Hai, Mr. Trinh Nguyen Khanh, Ms. Dang Thuy Linh as member of the BOD in the 2024 - 2029 period.
8. Approve the resignation of Ms. Dinh Thi Hanh, Mr. Nguyen Ho Ngoc, Mr. Vu Ha Nam as member of the Supervisory Board.
9. Approve the election of Ms. Nguyen Minh Hieu, Mr. Bui Ngoc Son, Ms. Bui Hai Yen as member of the Supervisory Board.
10. Approve the relocation of the Head Office.