



VIETNAM VALUE



WORLD TRAVEL AWARDS



TTG TRAVEL AWARDS

No: 02-TT/HDQT-VL

Date 26 March 2026

## BOARD PROPOSAL

*Regarding the Amendment and Supplementation of Business Lines of  
Vietravel Joint Stock Company*

### **TO: GENERAL MEETING OF SHAREHOLDERS OF VIETRAVEL CORPORATION**

- Pursuant to the Enterprise Law 2020, as amended and supplemented in 2025;
- Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on the Vietnamese Economic Sector System;
- Pursuant to the Resolution of the Board of Directors on the alignment of contents regarding amendments to the Company's Business Lines to be submitted to the 2026 Annual General Meeting of Shareholders for approval;
- In order to meet practical requirements and the Company's strategic direction for business expansion; and to update its current business lines in accordance with Decision No. 36/2025/QĐ-TTg (effective from November 15, 2025), by revising sector codes, descriptions, and sector details without altering the substance or scope of the registered business activities,

**The Board of Directors hereby respectfully submits the following matters to the General Meeting of Shareholders for consideration and approval:**

#### **1. Amendment to the Company's Business Lines**

##### **1.1 Addition of New Business Lines**

No.	Name of Business Line to be Added	Sector Code	Primary Business Line (Mark X if applicable)
1.	Other service activities auxiliary to financial services not elsewhere classified <i>Details: Investment consulting (excluding financial, accounting, and legal consulting)</i>	6619	
2.	Business management consulting activities and other management consulting activities	7020	



No.	Name of Business Line to be Added	Sector Code	Primary Business Line (Mark X if applicable)
	(Excluding financial, accounting, and legal consulting)		
3.	Other professional, scientific and technical activities not elsewhere classified <i>Details: Personal strategy consulting, asset management consulting for investment and immigration purposes, in accordance with applicable law (excluding financial, accounting, and legal consulting); Individual investment dossier preparation consulting, overseas immigration dossier preparation consulting, and other related administrative support services (excluding activities of independent journalists; bill of exchange payments and volume ratio information; securities consulting)</i>	7499	
4.	Office administrative and support activities <i>Details: Visa application processing services on a fee or contract basis (excluding legal consulting, legal services, and activities governed by the Law on Lawyers)</i>	8210	
5.	Passenger transport intermediary service activities	5232	
6.	Intermediary service activities for business support activities not elsewhere classified (excluding financial intermediation) <i>Details: Intermediary activities for theatrical, sporting, and other entertainment events.</i>	8240	
7.	Intermediary service activities for accommodation services <i>Details: Room and accommodation booking services.</i>	5530	
8.	Retail sale of tobacco products and pipe tobacco (excluding electronic cigarettes)	4724	
9.	Wholesale of agricultural, forestry raw materials (excluding timber, bamboo, and rattan) and live animals	4620	
10.	Healthcare for war veterans, the elderly, and persons with disabilities who are unable to care for themselves <i>Details: Healthcare activities for the elderly and persons unable to care for themselves</i>	8730	
11.	Intermediary service activities for residential care activities	8791	



No.	Name of Business Line to be Added	Sector Code	Primary Business Line (Mark X if applicable)
12.	Other residential care activities not elsewhere classified	8799	
13.	Non-residential social work activities for war veterans, wounded soldiers, the elderly, and persons with disabilities	8810	
14.	Other non-residential social work activities	8890	
15.	Other education support activities <i>Details: Study-abroad consulting</i>	8569	
16.	Other human resources supply (Excluding labor leasing) <i>Details: Domestic human resources supply; Human resources supply for employment abroad</i>	7822	
17.	Hotels and similar accommodation <i>Details: Hotels (hotels must meet star-rating standards and must not operate at the registered office)</i>	5510	
18.	Retail sale of information and communication technology equipment <i>Details: Retail sale of prepaid phone scratch cards; Retail sale of computers, peripheral equipment, software and telecommunications equipment; audio-visual equipment</i>	4740	
19.	Other artistic and creative activities (Excluding pyrotechnic effects; the Company commits not to use explosives, flammable substances, or chemicals as props or equipment for performances, events, or filming at its registered office)	9019	
20.	Performing arts activities (Excluding pyrotechnic effects; the Company commits not to use explosives, flammable substances, or chemicals as props or equipment for performances, events, or filming at its registered office)	9020	
21.	Other tourism-related activities	7990	
22.	IT infrastructure, data processing, hosting and related activities	6310	



No.	Name of Business Line to be Added	Sector Code	Primary Business Line (Mark X if applicable)
	<i>Details: Data processing services and social network services</i>		
23.	Web portal search activities and other information services <i>Details: E-commerce services; Postal and telecommunications service agency</i>	6390	
24.	Temporary labour supply	7821	
25.	Retail sale of food	4722	
26.	Spa and steam bath services <i>Details: Sauna, massage, sunbathing, non-surgical aesthetic services (body slimming, figure contouring, etc.) (The enterprise may only commence operations upon satisfying all conditions required by law and must maintain compliance throughout its operations)</i>	9623	
27.	Retail sale of beverages	4723	
28.	Intermediary service activities for real estate (Excluding legal consulting)	6821	
29.	Other real estate activities on a fee or contract basis (Excluding auction services)	6829	
30.	Other amusement and recreation activities <i>Details: - Other amusement and recreation activities (excluding amusement parks and theme parks); - Operation of recreation areas and beaches, including rental of facilities such as bathrooms, lockers, deck chairs, umbrellas, etc.; - Operation of recreational transport facilities, e.g. yacht tours; - Rental of leisure equipment as part of recreational facilities; - Operation of fairs and recreational exhibitions of a natural entertainment character; - Dance hall operations (the enterprise may only commence operations upon satisfying all conditions required by law and must maintain compliance throughout its operations); - Karaoke establishment operations (the enterprise may only commence operations upon satisfying all conditions</i>	9329	



No.	Name of Business Line to be Added	Sector Code	Primary Business Line (Mark X if applicable)
	<i>required by law and must maintain compliance throughout its operations).</i>		
31.	Retail sale of books, newspapers, magazines, and stationery	4761	
32.	Retail sale of sporting equipment and apparatus (Excluding sports firearms and bladed weapons)	4762	
33.	Retail sale of games and toys (Excluding games harmful to children's character development, health, or detrimental to social order and safety)	4763	
34.	Retail sale of other cultural and recreational products not elsewhere classified	4769	
35.	Retail sale of clothing, footwear, leather and imitation leather goods	4771	
36.	Retail sale of other new goods (excluding motor vehicles, motorcycles, and accessories) <i>Details: Retail sale of functional foods and multivitamins (excluding pharmaceuticals); - Retail sale of souvenirs and handicrafts; - Retail sale of prepaid phone scratch cards; - Retail sale of watches, eyewear; cameras and photographic materials, pet food, pet supplies and ornamental animals.</i>	4773	
37.	Retail intermediary service activities (Excluding retail of LPG gas cylinders, residual fuel oils, gold bars, hunting/sports firearms and ammunition, and metallic currency; excluding retail of chemicals at the registered office)	4790	
38.	Retail sale of pharmaceuticals, medical equipment, cosmetics and hygiene products	4772	
39.	Retail sale of staple foods (grains)	4721	
40.	Interpretation and translation activities	7430	
41.	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and	4759	



No.	Name of Business Line to be Added	Sector Code	Primary Business Line (Mark X if applicable)
	lighting sets, and other household articles not elsewhere classified		
42.	Retail sale of fabrics, wool, yarn, sewing thread, and other textile goods	4751	
43.	Retail sale of hardware, paints, glass, and other construction installation materials and equipment <i>Details: Retail sale of gardening tools and landscaping equipment; Retail sale of sanitary ware.</i>	4752	
44.	Retail sale of carpets, mattresses, blankets, curtains, wall and floor coverings	4753	
45.	Social network platform operations and other content distribution activities	6039	

### 1.2 Removal of the Following Business Lines:

No.	Name of Business Line to be Removed from the Registered List	Sector Code
1.	Other professional, scientific and technical activities not elsewhere classified <i>Details: Translation services</i>	7490
2.	Education support services <i>Details: Study-abroad consulting</i>	8560
3.	Labour supply and management <i>Details: Overseas labour supply and management; Domestic labour supply and management</i>	7830
4.	Short-term accommodation services <i>Details: Hotels (hotels must meet star-rating standards and must not operate at the registered office)</i>	5510
5.	Retail sale of computers, peripheral equipment, software and telecommunications equipment in specialised stores	4741
6.	Creative arts and entertainment activities	9000



No.	Name of Business Line to be Removed from the Registered List	Sector Code
	(Excluding pyrotechnic effects; the Company commits not to use explosives, flammable substances, or chemicals as props or equipment for performances, events, or filming at its registered office)	
7.	Reservation services and related travel assistance activities for promotion and organisation of tours	7990
8.	Data processing, hosting, and related activities <i>Details: Data processing services and social network services</i>	6311
9.	Web portals <i>Details: E-commerce services</i>	6312
10.	Temporary labour supply	7820
11.	Retail sale of food in specialised stores (Excluding activities subject to Decision 64/2009/QĐ-UBND dated 31/07/2009 and Decision 79/2009/QĐ-UBND dated 17/10/2009 of the Ho Chi Minh City People's Committee on approval of the agricultural and food product planning in Ho Chi Minh City)	4722
12.	Sauna, massage and similar health-enhancing services (excluding sports activities) <i>Details: Sauna, massage, sunbathing, non-surgical aesthetic services (body slimming, figure contouring, etc.) (The enterprise may only commence operations upon satisfying all conditions required by law and must maintain compliance throughout its operations)</i>	9610
13.	Other information service activities not elsewhere classified <i>Details: Postal and telecommunications service agency</i>	6399
14.	Retail sale of beverages in specialised stores	4723
15.	Real estate consulting, brokerage, and auction services; land use right auction services (Excluding legal consulting)	6820
16.	Other amusement and recreation activities not elsewhere classified <i>Details: - Other amusement and recreation activities (excluding amusement parks and theme parks); - Operation of recreation areas and beaches, including rental of facilities such as bathrooms, lockers, deck chairs, umbrellas, etc.; - Operation of recreational transport facilities, e.g. yacht tours; - Rental of leisure equipment as part of recreational facilities; - Operation of fairs and recreational exhibitions of a natural entertainment character; - Dance hall operations (the enterprise may</i>	9329



No.	Name of Business Line to be Removed from the Registered List	Sector Code
	<i>only commence operations upon satisfying all conditions required by law and must maintain compliance throughout its operations); - Karaoke establishment operations (the enterprise may only commence operations upon satisfying all conditions required by law and must maintain compliance throughout its operations).</i>	
17.	Retail sale of books, newspapers, magazines, and stationery in specialised stores	4761
18.	Retail sale of audio and video recordings (including blank tapes and discs) in specialised stores	4762
19.	Retail sale of sporting equipment and apparatus in specialised stores	4763
20.	Retail sale of games and toys in specialised stores	4764
21.	Retail sale of clothing, footwear, leather and imitation leather goods in specialised stores	4771
22.	Retail sale of other new goods in specialised stores	4773
23.	<p>Retail sale via other forms not elsewhere classified</p> <p>- Retail sale of staple foods, food products, milk, dairy products and eggs, weaning food, cereal flour, functional foods, multivitamins (excluding pharmaceuticals); soft drinks with or without sugar, carbonated or non-carbonated; natural mineral water or other packaged purified water; low-alcohol or non-alcoholic wine and beer - Retail sale of medical supplies (cotton, gauze, first-aid equipment, syringes, etc.), cosmetics and hygiene products; household medical devices: blood pressure monitors, hearing aids, etc. - Retail sale of souvenirs; household electrical appliances; beds, wardrobes, tables, chairs and similar furniture, lamps and lighting sets; - Retail sale of prepaid phone scratch cards; - Retail sale of computers, peripheral equipment, software and telecommunications equipment; audio-visual equipment; stationery; games and toys (excluding games harmful to children's character development, health, or detrimental to social order and safety) - Retail sale of watches, eyewear; cameras and photographic materials, pet food; - Retail sale of kitchen utensils and cookware; gardening tools and equipment; bathroom and laundry items, prams, pushchairs, high chairs, baby bottles, baby care accessories; pet supplies and ornamental animals. - Retail sale of carpets, mattresses, blankets, curtains, wall and floor coverings, clothing, footwear, bags, purses, wallets, and other leather and imitation leather goods - Retail sale of sporting equipment and apparatus (excluding sports firearms and</p>	4799



No.	Name of Business Line to be Removed from the Registered List	Sector Code
	<p><i>bladed weapons) - Retail sale of cosmetics and hygiene products, ceramics, glassware, clothing, footwear, household goods (excluding books, newspapers, magazines, recordings, pharmaceuticals, gold, silver, and gemstones) - Retail sale of fabrics, wool, yarn, sewing thread and other textile goods, stationery, clothing, footwear, leather and imitation leather goods, garments and clothing accessories; (Subject to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision 79/2009/QĐ-UBND dated 17/10/2009 of the Ho Chi Minh City People's Committee on approval of the agricultural product and food planning in Ho Chi Minh City).</i></p>	
24.	<p>Retail sale by mail order or via the internet</p> <p><i>- Retail sale of staple foods, food products, milk, dairy products and eggs, weaning food, cereal flour, functional foods, multivitamins (excluding pharmaceuticals); soft drinks with or without sugar, carbonated or non-carbonated; natural mineral water or other packaged purified water; low-alcohol or non-alcoholic wine and beer - Retail sale of medical supplies (cotton, gauze, first-aid equipment, syringes, etc.), cosmetics and hygiene products; household medical devices: blood pressure monitors, hearing aids, etc. - Retail sale of souvenirs; household electrical appliances; beds, wardrobes, tables, chairs and similar furniture, lamps and lighting sets; - Retail sale of prepaid phone scratch cards; - Retail sale of computers, peripheral equipment, software and telecommunications equipment; audio-visual equipment; stationery; games and toys (excluding games harmful to children's character development, health, or detrimental to social order and safety) - Retail sale of watches, eyewear; cameras and photographic materials, pet food; - Retail sale of kitchen utensils and cookware; gardening tools and equipment; bathroom and laundry items, prams, pushchairs, high chairs, baby bottles, baby care accessories; pet supplies and ornamental animals. - Retail sale of carpets, mattresses, blankets, curtains, wall and floor coverings, clothing, footwear, bags, purses, wallets, and other leather and imitation leather goods - Retail sale of sporting equipment and apparatus (excluding sports firearms and bladed weapons) - Retail sale of cosmetics and hygiene products, ceramics, glassware, clothing, footwear, household goods (excluding books, newspapers, magazines, recordings, pharmaceuticals, gold, silver, and gemstones) - Retail sale of fabrics, wool, yarn, sewing thread and other textile goods, stationery, clothing, footwear, leather and imitation leather goods, garments and clothing accessories; (Subject to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision 79/2009/QĐ-UBND dated 17/10/2009 of the Ho Chi Minh City People's</i></p>	4791



No.	Name of Business Line to be Removed from the Registered List	Sector Code
	<i>Committee on approval of the agricultural product and food planning in Ho Chi Minh City).</i>	
25.	Retail sale of pharmaceuticals, medical equipment, cosmetics and hygiene products in specialised stores	4772
26.	Retail sale of staple foods in specialised stores (Subject to Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision 79/2009/QĐ-UBND dated 17/10/2009 of the Ho Chi Minh City People's Committee on approval of the agricultural product and food planning in Ho Chi Minh City).	4721

**c. Amendment to the Details of the Following Business Line:**

No.	Name of Business Line Subject to Amendment	Sector Code
27.	Road freight transport (Code: 4933) <i>Details: General freight transport; Other general freight transport; Household goods removal activities (excluding transportation of liquefied gas)</i>	4933

*(Attached to this Board Proposal is a Detailed Explanatory Statement on the changes to the Company's Business Lines)*

**2. Implementation of the Approved Matters:**

- Mr. Nguyen Quoc Ky – Chairman of the Board of Directors – is authorised to carry out all necessary procedures and execute all relevant documents to file the Notification of Change of Business Lines with the competent Business Registration Authority in accordance with applicable law.
- The Board of Directors is tasked with organising the implementation of amendments and additions to the Company's business lines and Charter in accordance with the content approved by the General Meeting of Shareholders.

In the course of implementation, the Board of Directors shall have the authority to independently adjust and refine the 4-digit sector codes, sector names, and detailed descriptions of business lines to ensure alignment with the Vietnamese Economic Sector System and the requirements of the Business Registration Authority, thereby ensuring approval of the registration.

Such adjustments shall not alter the fundamental nature or principal scope of the Company's business activities.



The Board of Directors respectfully requests that the 2026 Annual General Meeting of Shareholders approve the entire content of the Amendment to the Company's Business Lines as presented in this Board Proposal and the attached Detailed Explanatory Statement.

Respectfully submitted.

**Distribution:**

- *Shareholders;*
- *Filed at Board of Directors' Office.*

ON BEHALF OF THE BOARD OF DIRECTORS 

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN QUOC KY



**DETAILED EXPLANATION OF  
CHANGES TO THE COMPANY'S BUSINESS LINES**

(Attached to Board of Directors' Resolution No. 02-TTĐ dated 26/03/2026)

**1. Addition of Business Lines:**

No.	Business Line to be Added	Industry Code	REASON
1.	Activities supporting financial services not elsewhere classified Details: Investment consulting (excluding financial, accounting, and legal consulting)	6619	Added to cover investment consulting and immigration consulting activities in line with the Company development direction.
2.	Business management consulting and other management consulting activities (excluding financial, accounting, and legal consulting)	7020	
3.	Other specialized, scientific and technological activities not elsewhere classified Details: Personal strategy consulting; asset management consulting for investment and immigration purposes in accordance with applicable law (excluding financial, accounting, and legal consulting); preparation of individual investment dossiers; preparation of overseas immigration dossiers; and other related administrative support services (excluding activities of independent journalists; bill of exchange settlement and quantity ratio information; securities consulting)	7499	
4.	Administrative and office support activities Details: Visa application processing services on a fee or contract basis (excluding legal consulting, legal services, and activities regulated under the Law on Lawyers)	8210	Added to cover the Company Visa Services business (currently provided but not specifically classified).





No.	Business Line to be Added	Industry Code	REASON
5.	Intermediary service activities for passenger transportation	5232	Added to cover the sale of ferry and airline tickets; passenger transport tickets; sports event tickets; hotel and accommodation tickets, etc. (in addition to all-inclusive package tours). (Currently provided but reclassified under a new, more comprehensive code pursuant to Decision No. 36/2025/QĐ-TTg)
6.	Intermediary service activities for business support services not elsewhere classified (excluding financial intermediation) Details: Intermediary activities for stage, sports, and other entertainment events.	8240	
7.	Intermediary service activities for accommodation services Details: Room and lodging reservation services.	5530	
8.	Retail sale of tobacco and tobacco products (excluding e-cigarettes)	4724	Added in line with the Company business direction (planned for implementation at the La Xanh Service Center).
9.	Wholesale of agricultural and forestry raw materials (excluding timber, bamboo) and live animals	4620	Added to support agricultural and forestry product trading activities (sale of local specialty products) at the Company branches.
10.	Health care activities for war invalids, the elderly, and persons with disabilities who are unable to care for themselves Details: Health care services for the elderly and persons unable to care for themselves	8730	Added to reflect the actual and planned operational direction of the Company.



No.	Business Line to be Added	Industry Code	REASON
11.	Intermediary service activities for residential care activities	8791	
12.	Other residential care activities not elsewhere classified	8799	
13.	Non-residential social work activities for war invalids, wounded soldiers, the elderly, and persons with disabilities	8810	
14.	Other non-residential social work activities	8890	
15.	Other educational support activities Details: Overseas study consulting	8569	Added to replace industry code 8560, which has been abolished.
16.	Other labour supply activities (excluding labour leasing) Details: Domestic labour supply; overseas labour supply	7822	Added to replace industry code 7830, which has been abolished.
17.	Hotels and similar accommodation Details: Hotels (hotels must meet star-rating standards and must not operate at the registered office)	5510	Business line amended pursuant to Decision No. 36/2025/QĐ-TTg.
18.	Retail sale of information and communication technology equipment Details: Retail sale of phone top-up cards; retail sale of computers, peripheral equipment, software, and telecommunications equipment; audio-visual equipment	4740	Added to replace industry code 4799, which has been abolished.
19.	Other artistic creation activities (excluding pyrotechnic effects; committed to not using explosives, flammable substances, or chemicals as props or instruments for cultural performances, events, or film productions at the registered office)	9019	Added to replace industry code 9000, which has been abolished.
20.	Performing arts activities (excluding pyrotechnic effects; committed to not using explosives,	9020	Added to replace industry code 9000, which has been abolished.



No.	Business Line to be Added	Industry Code	REASON
	flammable substances, or chemicals as props or instruments for cultural performances, events, or film productions at the registered office)		
21.	Other tourism-related activities	7990	Business line amended pursuant to Decision No. 36/2025/QĐ-TTg.
22.	IT infrastructure, data processing, data storage, and related activities Details: Data processing services and social network services	6310	Added to meet the demand for personal data processing in support of travel business operations.
23.	Web search portal and other information service activities Details: E-commerce services; postal and telecommunications service agent	6390	Added to replace industry code 6312, which has been abolished.
24.	Temporary staffing activities	7821	Added to replace industry code 7820, which has been abolished.
25.	Retail sale of food	4722	Business line amended pursuant to Decision No. 36/2025/QĐ-TTg.
26.	Spa and steam bath services Details: Steam bath, massage, sunbathing, non-surgical aesthetic services (body fat reduction, body slimming, etc.) (the enterprise may only engage in this business upon satisfying all applicable legal requirements and must maintain such compliance throughout its operations)	9623	Added to replace industry code 9610, which has been abolished.
27.	Retail sale of beverages	4723	Business line amended pursuant to Decision No. 36/2025/QĐ-TTg.
28.	Intermediary service activities for real estate (Excluding legal consulting)	6821	Added to replace industry code 6820, which has been abolished.



No.	Business Line to be Added	Industry Code	REASON
29.	Other real estate activities on a fee or contract basis (excluding auctions)	6829	Added to replace industry code 6820, which has been abolished.
30.	Other amusement and recreation activities Details: Other amusement and recreation activities (excluding amusement parks and theme parks); activities of amusement resorts and beach facilities, including rental of items such as bathhouses, lockers, chairs, umbrellas, etc.; activities of recreational transportation facilities, e.g., yachting; rental of recreational equipment as part of entertainment facilities; fairs and exhibitions of a purely recreational nature; operation of dance halls (the enterprise may only engage in this business upon satisfying all applicable legal requirements and must maintain such compliance throughout its operations); operation of karaoke establishments (the enterprise may only engage in this business upon satisfying all applicable legal requirements and must maintain such compliance throughout its operations).	9329	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
31.	Retail sale of books, newspapers, magazines, and stationery	4761	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
32.	Retail sale of sports and fitness equipment (excluding sports firearms and primitive weapons)	4762	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
33.	Retail sale of games and toys (excluding games detrimental to the education, character, or health of children, or that affect public order and social safety)	4763	Business line amended pursuant to Decision No. 36/2025/QD-TTg.



No.	Business Line to be Added	Industry Code	REASON
34.	Retail sale of other cultural and entertainment products not elsewhere classified	4769	Added to replace industry code 4791, which has been abolished.
35.	Retail sale of clothing, footwear, leather goods, and imitation leather goods	4771	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
36.	Retail sale of other new goods (excluding motor vehicles, motorcycles, and parts) Details: Retail sale of functional foods and multivitamins (excluding pharmaceuticals); retail sale of souvenirs and handicrafts; retail sale of phone top-up cards; retail sale of watches and eyeglasses; cameras and photographic materials; pet food and supplies.	4773	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
37.	Retail intermediary service activities (excluding retail of liquefied petroleum gas (LPG), waste oil, gold bars, hunting or sports firearms and ammunition, and monetary metals; excluding retail of chemicals at the registered office)	4790	Added to replace industry codes 4799 and 4791, both of which have been abolished.
38.	Retail sale of medicines, medical devices, cosmetics, and sanitary products	4772	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
39.	Retail sale of staple food (grain products)	4721	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
40.	Interpretation and translation activities	7430	Added to replace industry code 7490, which has been abolished.
41.	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment, and other household items not elsewhere classified	4759	Added to replace industry code 4791, which has been abolished.



No.	Business Line to be Added	Industry Code	REASON
42.	Retail sale of fabrics, yarn, thread, and other textile products	4751	Added to replace industry code 4791, which has been abolished.
43.	Retail sale of hardware, paint, glass, and other building installation materials and equipment Details: Retail sale of garden tools and landscaping equipment; retail sale of sanitary fixtures.	4752	Added to replace industry code 4791, which has been abolished.
44.	Retail sale of carpets, mattresses, blankets, curtains, wall and floor coverings	4753	Added to replace industry code 4791, which has been abolished.
45.	Operation of social network platforms and other content distribution activities	6039	Added to replace industry code 6312, which has been abolished.

## 2. Removal of Business Lines:

No.	Business Line to be Removed from Registered List	Industry Code	Note
1.	Other professional, scientific and technological activities not elsewhere classified Details: Translation services	7490	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
2.	Educational support services Details: Overseas study consulting	8560	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
3.	Labour supply and management Details: Supply and management of workers going abroad; supply and management of domestic workers	7830	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
4.	Short-term accommodation services Details: Hotels (hotels must meet star-rating standards and must not operate at the registered office)	5510	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
5.	Retail sale of computers, peripheral equipment, software, and telecommunications equipment in specialized stores	4741	Business line removed pursuant to Decision No. 36/2025/QD-TTg.



No.	Business Line to be Removed from Registered List	Industry Code	Note
6.	Creative, arts and entertainment activities (excluding pyrotechnic effects; committed to not using explosives, flammable substances, or chemicals as props or instruments for cultural performances, events, or film productions at the registered office)	9000	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
7.	Reservation services and related activities in connection with the promotion and organization of tourism tours	7990	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
8.	Data processing, hosting and related activities Details: Data processing services and social network services	6311	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
9.	Web portals Details: E-commerce services	6312	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
10.	Temporary staffing activities	7820	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
11.	Retail sale of food in specialized stores (excluding products subject to Decisions No. 64/2009/QD-UBND dated 31/07/2009 and No. 79/2009/QD-UBND dated 17/10/2009 of the Ho Chi Minh City People's Committee on approval of the agricultural products planning in Ho Chi Minh City)	4722	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
12.	Steam bath, massage, and similar health enhancement services (excluding sports activities) Details: Steam bath, massage, sunbathing, non-surgical aesthetic services (body fat reduction, body slimming, etc.) (the enterprise may only engage in this business upon satisfying all applicable legal requirements and must maintain such	9610	Business line amended pursuant to Decision No. 36/2025/QD-TTg.



No.	Business Line to be Removed from Registered List	Industry Code	Note
	compliance throughout its operations)		
13.	Other information service activities not elsewhere classified Details: Postal and telecommunications service agent	6399	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
14.	Retail sale of beverages in specialized stores	4723	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
15.	Real estate consulting, brokerage, and auction services; auction of land use rights (Excluding legal consulting)	6820	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
16.	Other amusement and recreation activities not elsewhere classified Details: Other amusement and recreation activities (excluding amusement parks and theme parks); activities of amusement resorts and beach facilities, including rental of items such as bathhouses, lockers, chairs, umbrellas, etc.; activities of recreational transportation facilities, e.g., yachting; rental of recreational equipment as part of entertainment facilities; fairs and exhibitions of a purely recreational nature; operation of dance halls (the enterprise may only engage in this business upon satisfying all applicable legal requirements and must maintain such compliance throughout its operations); operation of karaoke establishments (the enterprise may only engage in this business upon satisfying all applicable legal requirements and must maintain such compliance throughout its operations).	9329	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
17.	Retail sale of books, newspapers, magazines, and stationery in specialized stores	4761	Business line amended pursuant to Decision No. 36/2025/QD-TTg.



No.	Business Line to be Removed from Registered List	Industry Code	Note
18.	Retail sale of audio and video recordings (including blank tapes and discs) in specialized stores	4762	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
19.	Retail sale of sports and fitness equipment in specialized stores	4763	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
20.	Retail sale of games and toys in specialized stores	4764	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
21.	Retail sale of clothing, footwear, leather goods, and imitation leather goods in specialized stores	4771	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
22.	Retail sale of other new goods in specialized stores	4773	Business line amended pursuant to Decision No. 36/2025/QD-TTg.
23.	Retail sale via other forms not elsewhere classified Details: [extensive list of goods including staple foods, functional foods, beverages, medical devices, household items, electronics, clothing, etc., in compliance with Decisions No. 64/2009/QD-UBND and No. 79/2009/QD-UBND of the Ho Chi Minh City People's Committee]	4799	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
24.	Retail sale via mail order or the Internet Details: [extensive list of goods including staple foods, functional foods, beverages, medical devices, household items, electronics, clothing, etc., in compliance with Decisions No. 64/2009/QD-UBND and No. 79/2009/QD-UBND of the Ho Chi Minh City People's Committee]	4791	Business line removed pursuant to Decision No. 36/2025/QD-TTg.
25.	Retail sale of medicines, medical devices, cosmetics, and sanitary products in specialized stores	4772	Business line amended pursuant to Decision No. 36/2025/QD-TTg.



No.	Business Line to be Removed from Registered List	Industry Code	Note
26.	Retail sale of staple food (grain products) in specialized stores (in compliance with Decision No. 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated 17/10/2009 of the Ho Chi Minh City People's Committee on approval of the agricultural and food products planning in Ho Chi Minh City)	4721	Business line amended pursuant to Decision No. 36/2025/QĐ-TTg.

### 3. Amendments to Business Line Details:

No.	Business Line to be Removed from Registered List	Industry Code	Reason
27.	Road freight transport Details: General freight transport; other general freight transport; removal/moving services (excluding liquefied gas transport)	4933	Modified business line details to align with the applicable industry code.



No: 03-TTR/HĐQT-VL

Date 26 March 2026

## PROPOSAL

### *Regarding the Change in the number of Legal Representative of Vietravel Tourism Joint Stock Company*

#### TO: THE GENERAL MEETING OF SHAREHOLDERS OF VIETRAVEL COMPANY

- Pursuant to the Law on Enterprises 2020, as amended and supplemented in 2025;
- Pursuant to the implementation of the Charter of Organization and Operation of Vietravel Tourism Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors on reaching consensus on the contents of the change in the number of Legal Representative of the Company for submission to the Annual General Meeting of Shareholders 2026 for approval;
- In order to meet the practical requirements and corporate governance orientation of the Company,

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following contents:

#### 1. Change in the number of Legal Representatives, specifically:

- *Current provision (before change):* The Company has 02 (two) Legal Representatives holding the titles of Chairman of the Board of Directors and General Director.
- *Revised provision (after change):* The Company shall have 01 (one) Legal Representative holding the title of Chairman of the Board of Directors.

**Rationale for the change:** This adjustment is intended to enhance the concentration of legal representation, improve governance effectiveness, and ensure consistency in the exercise of the Company's rights and obligations toward its partners, regulatory authorities, and other relevant parties.

2. The adjustment to the number of the Company's legal representatives shall take effect from the date on which it is approved by the General Meeting of Shareholders and upon completion of the registration procedures with the competent business registration authority. Any transactions and agreements entered into prior to the aforementioned effective date shall remain valid and shall continue to be performed in accordance with applicable laws and the Company's internal regulations.

#### 3. Implementation of approved matters:

- Authorize Mr. Nguyen Quoc Ky – Chairman of the Board of Directors – to carry out all necessary procedures and execute relevant documents to file the Notification of Change of Legal Representative in accordance with applicable law.
- Authorize the Board of Directors to organize and implement the amendment of the Company's Charter in accordance with the change of Legal Representative as approved by the General Meeting of Shareholders.





The Board of Directors respectfully submits the above contents regarding the Change of Legal Representative of the Company to the Annual General Meeting of Shareholders 2026 for approval, as presented in this Proposal and the accompanying Explanatory Statement.

*Respectfully submitted.*

**Distribution:**

- Shareholders;
- BOD Secretariat (for filing).

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



NGUYEN QUOC KY







VIETNAM VALUE



WORLD TRAVEL AWARDS



TTG TRAVEL AWARDS

Date 26 March 2026

## PROPOSAL

**Re: Appointment of Independent Audit Firm for the Financial Statements Audit for the Fiscal Year 2026**

**To: The General Meeting of Shareholders of Vietravel Tourism Joint Stock Company**

Pursuant to Clause 7, Article 15 of the Charter of Vietravel Tourism Joint Stock Company, which stipulates the rights and responsibilities of the General Meeting of Shareholders with respect to the appointment of an independent audit firm to audit the Company's annual financial statements,

The Board of Directors of Vietravel Tourism Joint Stock Company respectfully submits this Proposal to the General Meeting of Shareholders for approval of the appointment of AFC Vietnam Auditing Company Limited as the independent audit firm responsible for auditing the Company's Financial Statements for the fiscal year 2026.

We respectfully request the General Meeting of Shareholders to consider and approve this appointment.

Thank you sincerely.

**Recipients:**

- Shareholders;
- Archived at the Office of the Board of Directors.

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



**NGUYEN QUOC KY**



No: 08-TTR/HĐQT-VZ

Date 26 March 2026

## BOARD PROPOSAL

*Re: Authorization for the Board of Directors to approve contracts and transactions with Insiders, related parties, and shareholders of the Company*

**To: GENERAL MEETING OF SHAREHOLDERS OF VIETRAVEL CORPORATION — VIETRAVEL TOURISM JOINT STOCK COMPANY**

- Pursuant to the currently applicable Enterprise Law;
- Pursuant to the currently applicable Securities Law;
- Pursuant to the Charter of Vietravel Tourism Joint Stock Company— Vietravel;
- Pursuant to the actual operational conditions of the Company.

In order to facilitate the achievement of the Company's established plans and to leverage the resources and strengths of its subsidiaries, affiliates, entities within the Vietravel ecosystem, and related parties, the Board of Directors respectfully submits the following for consideration and approval by the General Meeting of Shareholders:

1. Approve and authorize the Board of Directors to decide on the execution of contracts and transactions with a value equal to or exceeding 35% of the total asset value as recorded in the Company's most recent financial statements, or transactions that cumulatively reach or exceed 35% of such asset value within a 12 (twelve)-month period from the date of the first transaction, subject to risk assessment and the safeguarding of the Company's interests.

a) *Counterparties eligible to enter into such contracts and transactions:*

-Related parties of the Company; related parties of members of the Board of Directors, members of the Internal Audit Committee, the Chief Executive Officer, Deputy Chief Executive Officers, insiders, and management personnel of the Company, and their respective related parties. The specific list of such parties is set out in **ANNEX 1** attached hereto.

-Shareholders and authorized representatives of shareholders holding more than 10% of the total ordinary share capital of the Company, and their respective related parties.

b) *The principal subject matters of the contracts and transactions to be entered into include:*

-Loan and borrowing transactions, loan guarantees, and other forms of collateral arrangements (excluding transactions with organizations that are shareholders of the Company);



-Lease and rental transactions and agreements, and product purchase and sale contracts;

-Service and service-provision agreements; civil and commercial contracts related to the ordinary course of business of the Company and its related parties;

-Debt repayment extension arrangements and other matters arising from previously executed transactions that have been recognized in the audited financial statements for fiscal year 2025.

2. The resolution of the General Meeting of Shareholders approving the above matters shall take effect with respect to transactions of the Company executed during the year 2026 and up to the time of convening the Annual General Meeting of Shareholders in 2027.

The Board of Directors attaches hereto as an annex the list of related parties expected to enter into transactions during the year 2026 and up to the time of convening the Annual General Meeting of Shareholders in 2027, and undertakes to report on the status of such transactions at the Annual General Meeting of Shareholders in the following year.

The Board of Directors respectfully submits this Proposal for consideration and approval by the General Meeting of Shareholders.

Yours faithfully./.

**Recipients:**

- 2025 Annual General Meeting of Shareholders;
- Archived at the Office of the Board of Directors.

ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN



NGUYEN QUOC KY

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**ANNEX 1: TRANSACTIONS WITH RELATED PARTIES EXPECTED TO BE  
EXECUTED IN 2026 AND UNTIL THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS IN 2027**

*(Attached to Proposal No. 08 – TTr/HĐQT-VP dated 26/03/2026)*

No.	RELATED PARTIES / PARTIES WITH RELATED INTERESTS
1	<b>Vietravel Corporation Joint Stock Company</b> <i>Major shareholder of Vietravel</i> <i>Board member is an Insider of Vietravel</i>
2	<b>Cultural Import-Export and Development Joint Stock Company (Cdimex)</b> <i>Board member is an Insider of Vietravel</i>
3	<b>Worldtrans Transportation Services Joint Stock Company (Worldtrans)</b> <i>Board member is an Insider of Vietravel</i>
4	<b>Vietravel Development and Investment Joint Stock Company (Vietravel Invest)</b> <i>Board member is an Insider of Vietravel</i>
5	<b>Viet Bee Events &amp; Media Joint Stock Company</b> <i>Subsidiary of Vietravel</i> <i>Board member is an Insider of Vietravel</i>
6	<b>TRIPU Tourism Services One-Member Limited Liability Company</b> <i>Board member is an Insider of Vietravel</i>
7	<b>Vietravel Hue Tourism One-Member Limited Liability Company</b> <i>Subsidiary of Vietravel</i>
8	<b>Horizon Vision Investment JSC</b> <i>Subsidiary of Vietravel</i> <i>Board member is an Insider of Vietravel</i>

c) The list of related parties of Vietravel, insiders, and related parties of insiders of Vietravel Company is disclosed in the Corporate Governance Report for 2025 and the Annual Report for 2025 of the Company.

d) The list of shareholders holding more than 10% and other related parties of the Company shall be determined in accordance with applicable laws and regulations at the time each relevant transaction arises.





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# **AUDIT COMMITTEE REPORT**

## **ON THE OPERATIONS OF THE AUDIT COMMITTEE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To:** The Annual General Meeting of Shareholders 2026

### **Legal Basis**

Pursuant to the Law on Enterprises No. 59/2020/QH14 and the amended Law No. 76/2025/QH15;

- Pursuant to the Charter of Vietravel Tourism Joint Stock Company;
- Pursuant to the Audit Committee's Operating Regulations No. 37A-QĐ/HĐQT-VP dated February 17, 2022;
- Pursuant to the audited financial statements for the year ended December 31, 2025 audited by AFC Auditing Co., Ltd.;
- Pursuant to the internal audit results for 2025 of the Internal Audit Department of Vietravel Tourism Joint Stock Company.

The Audit Committee hereby reports to the General Meeting of Shareholders the results of supervising the activities of the Board of Directors, the Executive Management and the Internal Audit function under the Audit Committee in 2025.

## **PART I**

### **I. ORGANIZATION AND OPERATIONS OF THE AUDIT COMMITTEE**

#### **1. Organizational Structure**

- The Audit Committee consists of: the Chairman of the Audit Committee, the Vice Chairman of the Audit Committee (who is a member of the Board of Directors), and the Internal Audit Department under the Audit Committee;



- In 2025, due to changes in the Board of Directors, the Audit Committee experienced personnel changes from May 18, 2025 to December 31, 2025. During this period, the Audit Committee consisted of the Chairman and the Internal Audit Department.

## 2. Meetings / Attendance

No.	Full Name	Position	Meetings Attended	Attendance Rate	Notes
1	Mr. La Quoc Khanh	Independent Member of the BOD – Chairman of the AC	3/3	100%	
2	Mr. Le Kien Thanh	Independent Member of the BOD – Chairman of the AC	2/3	100%	Officially dismissed from May 17, 2025
3	Internal Audit Department	03 members (1 Head, 2 members; +1 member added from Oct 2025)	3/3	100%	

## 3. Activities of the Audit Committee

- The Audit Committee operates independently in accordance with its Charter;
- Organizes meetings to discuss and implement work plans;
- Directs and manages the Internal Audit Department;
- Performs oversight over the Board of Directors and Executive Management;
- Reviews financial statements;
- Evaluates internal control and risk management systems;
- Oversees internal and independent audit activities;
- Monitors legal compliance and information disclosure;
- Advises the Board of Directors to enhance governance effectiveness and financial transparency.

## II. RESULTS OF SUPERVISORY ACTIVITIES

### 1. Assessment of the Board of Directors

#### ☞ Conclusion:

No instances were identified where the Board of Directors issued documents beyond its authority. The Board of Directors operated in compliance with the Company's Charter and applicable laws.

### 2. Assessment of the Executive Management

#### a. Business Operations



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## ☞ Conclusion:

- **Net revenue** in 2025 reached VND **6,831 billion**, representing a slight increase of **1.44%** compared to 2024, indicating that the scale of operations has been maintained; however, the growth rate remains modest.
  - **Gross profit** reached VND **384.5 billion**, decreasing by **12.5%** year-on-year, reflecting a decline in gross margin and indicating that input costs and/or pricing policies have not been effectively controlled.
  - **Profit before tax** reached VND **30.17 billion**, down significantly by **46.45%**; **profit after tax** reached VND **14.73 billion**, down **58.28%** compared to 2024. The sharper decline compared to gross profit suggests substantial pressure from selling expenses, administrative expenses, and/or financial costs.
  - The overall financial management across the system is fairly and accurately reflected in the audited financial statements. However, monthly financial performance monitoring and on-site internal compliance control at individual units have not been rigorously implemented, limiting the ability to provide timely risk alerts to Management.
- 

## 3. IT System and Internal Control

- IT systems are partially integrated but not yet fully optimized;
  - Internal control at unit level requires strengthening;
  - Internal Audit plays a key role in identifying risks and recommending improvements.
- 

## 4. Coordination

- Effective coordination between AC, BOD, and Executive Management;
  - Timely and sufficient information sharing;
  - Ensures transparency and protection of shareholders' interests.
- 

## 5. Internal Audit

- Operates independently and objectively;
  - Complies with internal regulations and standards;
  - Provides advisory support in addition to audit activities;
  - Recommendations are accepted and implemented;
  - Performance is effective despite limited resources.
- 

## 6. Independent Audit

- Conducted in compliance with auditing standards;
- Independent and objective;



- The Executive Management performed its functions within delegated authority;
- Issued 1,926 operational documents;
- Conducted periodic meetings and implemented business plans;
- Accounting records were timely and properly maintained;
- Some discrepancies between systems remain and are under review and improvement.

## b. Financial Reporting

- Financial statements were prepared in accordance with Vietnamese Accounting Standards under Circular 200/2014/TT-BTC;
- The audited financial statements fairly present the Company's financial position;
- Accounting records comply with regulations and accurately reflect transactions;
- Independent auditor's opinion:

The consolidated and separate financial statements present fairly, in all material respects, the financial position of the Company as at December 31, 2025, and its results of operations and cash flows for the year then ended, in accordance with Vietnamese Accounting Standards and applicable regulations.

- No significant changes in accounting policies or tax regulations;
- No material misstatements detected;
- Some non-material adjustments were made before finalization of financial statements;
- No abnormal related-party transactions identified.

## Consolidated Business Results 2025

- **Revenue** reached VND 6,831.45 billion, achieving 81.15% of the annual plan (2025 plan: VND 8,418 billion).
- **Gross profit** reached VND 384.50 billion, achieving 51.34% of the annual plan (2025 plan: VND 749 billion).
- **Profit before tax** reached VND 30.1 billion, achieving 60.34% of the annual plan (2025 plan: VND 50 billion).

## Financial Indicators

Indicator	2025 (Audited by AFC)	2024 (Audited by AFC)	Growth Rate
Net revenue from sales and service provision	VND 6,831,454,407,093	VND 6,734,798,131,924	101.44%
Gross profit from sales and service provision	VND 384,507,149,968	VND 439,448,820,797	87.50%
Total accounting profit before tax	VND 30,171,846,949	VND 56,345,744,809	53.55%
Profit after corporate income tax	VND 14,730,636,738	VND 35,304,164,813	41.72%



- No conflict of interest identified.
- 

### **III. RECOMMENDATIONS**

#### **Governance & Internal Control**

- Strengthen internal control at operational units;

#### **Finance**

- Control costs in line with gross margin;
- Improve receivables and payables management;

#### **Business**

- Improve efficiency of core services;
- Review underperforming units;
- Strengthen pricing control;

#### **Investment**

- Evaluate effectiveness of subsidiaries;
- Restructure inefficient investments;

#### **IT**

- Upgrade systems and integrate data;
  - Enhance real-time reporting capability.
- 

## **PART II**

### **AUDIT COMMITTEE PLAN FOR 2026**

The Audit Committee will:

- Oversee implementation of AGM and BOD resolutions;
  - Review financial statements and key indicators;
  - Strengthen internal control and risk management;
  - Enhance internal audit effectiveness;
  - Monitor IT systems and data;
  - Advise BOD and Management.
- 

### **CONCLUSION**

The Audit Committee is committed to enhancing governance effectiveness, transparency and sustainable development, thereby safeguarding the interests of shareholders and stakeholders.



Ho Chi Minh City, March 26, 2026  
Independent Member of the Board of Directors  
Chairman of the Audit Committee

LA QUOC KHANH

