

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 13/2026/CBTT-VTD

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

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Ho Chi Minh City, April 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange;

State Securities Commission of Vietnam.

1. Name of the organization: **VIETOURIST HOLDINGS JOINT STOCK COMPANY (“the Company”)**

Securities code: VTD

Address: 386/71C Le Van Sy Street, Nhieu Loc Ward, Ho Chi Minh City

Contact phone: 028.6261.6365 Fax: 028.6253.2111

E-mail: info@vietourist.com.vn

2. Content of the disclosed information: Minutes of Meeting, Resolution of the 2026 Annual General Meeting of Shareholders, and accompanying documents.
3. This information has been disclosed on the Company’s website on April 29, 2026 at www.vietourist.com.vn.

We hereby undertake that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

**On behalf of the Company
Authorized Information Disclosure Officer**


Nguyen Duong Trung Hieu

No. 01/2026/NQ-ĐHĐCĐ-VTD

Ho Chi Minh City, April 29, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and related amending, supplementing and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and amending and supplementing documents;
- Pursuant to the Charter of organization and operation of Vietourist Holdings Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ-VTD dated 29/04/2026.

The 2026 Annual General Meeting of Shareholders of Vietourist Holdings Joint Stock Company will be held at 242 - 242A Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City. At the time of the opening of the General Meeting, the number of shareholders attending was: **1,350** shareholders, representing **17.610.264** voting shares, accounting for **73,3%** of the number of voting shares of the whole Company.

The Presidium consists of:

1. Mr. Tran Van Tuan - Chairman of the Board of Directors, Chairman
2. Mr. Nguyen Duong Trung Hieu - General Director, TV. Board of Directors, Members
3. Mr. Nguyen Manh Huynh - Deputy General Director, TV. Board of Directors, Members

The Secretariat consists of Mr. / Mrs.

1. Mrs. Nguyen An Binh Giang - Head of Department

After listening to the report and conducting discussions, the General Meeting of Shareholders unanimously approved the resolution on the following issues:

RESOLVED:

Article 1: Approval of the Report on the performance of the Board of Directors in 2025 and the Operation Plan for 2026

(Details are according to the attached Report of the Board of Directors).

Article 2: Approve the Operation Report of the Supervisory Board in 2025 and the Operation Plan in 2026 *(Details are according to the attached Supervisory Board Report).*

Article 3: To approve the Report of the Board of Directors of the Company on the business situation in 2025 and the Operation Plan in 2026.

(Details are according to the attached Report of the Board of Directors).

Article 4: Approval of the report on the approval of the audited financial statements for 2025

(Details are according to Report No. 01/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 5: Approving the report on the use of capital obtained from the issuance of shares to increase the charter capital from VND 120,000,000,000 to VND 240,000,000,000 of Vietourist Holdings Joint Stock Company

(Details are according to Report No. 02/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 6: Approval of the proposal for selection of an audit organization for the 2026 financial statements

(Details are according to Report No. 03/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 7: Approval of the proposal to approve the plan for profit distribution and dividend payment

(Details are according to Report No. 04/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 8: Approval of proposals through transactions with internal persons and related persons

(Details are according to Report No. 05/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 9: Approval of the report on remuneration, salaries, bonuses and other benefits of the Board of Directors, the Board of Directors and the Supervisory Board in 2025 and the plan for 2026

(Details are according to Report No. 06/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 10: Approval of the report on the investment situation in 2025

(Details are according to Report No. 07/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 11: Approving the proposal for investment in building a 5-star resort in combination with Kien Duc health care

(Details are according to Report No. 08/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 12.- Approval of the proposal for private placement of shares

(Details are according to Report No. 09/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 13.- Approval of the report on asset investment plan

(Details are according to Report No. 10/2026/TT-ĐHDCĐ-VTD dated 29/04/2026 attached).

Article 14.- This Resolution takes effect from the date of its signing.

Shareholders, the Board of Directors, the Executive Board, relevant departments/departments, divisions and individuals are responsible for the implementation and implementation of this Resolution./.

Recipients:

- As in Article 14;
- Board of Directors; Supervisory;
- Save Company.

TM. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN



Tran Van Tuan

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

- **Company Name** : Vietourist Holdings Joint Stock Company
- **Headquarters** : 386/71C Le Van Sy, Ward 14, District 3, HCMC HCMC
- **Phone** : 02862616365
- **Business code** : 0311273634 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on 26/10/2011, changed for the 16th time on 12/03/2025.
- **Time** : 08:00, April 29, 2026
- **Meeting Locations** : 242 - 242A Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City

PART I: PROCEDURAL SECTION

1. Statement of Reasons:

Mr. Nguyen Manh Huynh – Member of the Board of Directors ("**Board of Directors**") statement of the reason for the meeting: Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and the Company's Charter, the Board of Directors convenes the annual meeting in 2026 to discuss and approve matters under the jurisdiction of the General Meeting of Shareholders.

2. Shareholder eligibility check report

Mr. Mai Thi Dieu Trinh – Head of the Shareholder Eligibility Examination Committee announced the results of the shareholder eligibility examination to attend the 2026 Annual General Meeting of Shareholders at the beginning of the opening, the results are as follows:

- Total number of invited shareholders: All shareholders named in the list of shareholders closed until 01/04/2026, owning 24,000,000 voting shares of Vietourist Holdings Joint Stock Company (hereinafter referred to as the "**Company**"/"**VTD**").
- Shareholders attending the General Meeting: 1.350 shareholders and shareholder representatives, owners and ownership representatives for **17.610.264** voting shares, accounting for **73,3%** of the total voting shares of the Company.

According to the Law on Enterprises and the Company's Charter, the Ancient General Meeting East 2026 annual of Vietourist Holdings Joint Stock Company eligible to conduct the Congress.

3. Introduction of the Presiding Delegation, including:

Mr. Tran Van Tuan - Chairman of the Board of Directors, Chairman of the General Meeting

Mr. Nguyen Duong Trung Hieu - Member of the Board of Directors, General Director
Mr. Nguyen Manh Huynh - Member of the Board of Directors, Deputy General Director

The congress voted 100% unanimously to approve the presiding delegation.

4. The Chairman introduced the Secretariat of the Congress, including:

Ms. Nguyen Anh Binh Giang Secretary

5. The Chairman introduced the Vote Counting Committee, including:

Vote Counting Committee:

Grandma: Bui Ngoc Khanh Tam Head of the Vote Counting
Committee

Mr. Le Xuan Minh Members of the Vote Counting Committee

Mr. Le Van Luc Members of the Vote Counting Committee

Monitoring vote counting

Grandma: Truong Ngoc Hai Van Monitoring vote counting

The Congress voted 100% unanimously to approve the personnel of the Presiding Union, the Secretariat of the Congress, and the Vote Counting Committee.

6. Mr. Tran Van Tuan on behalf of the Delegation presided over the approval of the Congress Program

The contents of the Congress Program are attached to this Minutes.

The Congress program was approved with 100% of the total votes voting in favor.

PART II: CONTENTS OF THE CONGRESS

I. PRESENTATION OF REPORTS AND PRESENTATIONS

Mr. Tran Van Tuan – Chairman of the meeting went into the main contents:

Content 01: Mr. Nguyen Manh Huynh – member of the Board of Directors presented the Report on the performance of the Board of Directors in 2025 and the Operation Plan in 2026.

Details are in the attached Appendix.

Content 02: Ms. Truong Ngoc Hai Van - Head of the Supervisory Board presented the Operation Report of the Supervisory Board in 2025 and the Operation Plan in 2026.

Details are in the attached Appendix.

Content 03: Mr. Nguyen Duong Trung Hieu – General Director presented the Report of the Board of Directors of the Company on the business situation in 2025 and the Operation Plan in 2026

Details are in the attached Appendix.

Content 04: Mr. Nguyen Duong Trung Hieu – General Director of the meeting went into the contents of the report as follows:

- Audited 2025 financial statements;
- Proposal to approve the report on the use of capital obtained from the issuance of shares to increase charter capital from VND 120,000,000,000 to VND 240,000,000,000 of Vietourist Holdings Joint Stock Company;

- Proposal for selection of an audit organization for the 2026 financial statements;
- Proposal on profit distribution and dividend payment;
- Proposal for approval of transactions with internal persons and related persons;
- Proposals on remuneration, salaries, bonuses and other benefits of the Board of Directors, the Board of General Directors and the Supervisory Board in 2025 and the plan for 2026;
- Report on the investment situation in 2025;
- Proposal for approval of the proposal to invest in building a 5-star resort in combination with Kien Duc health care;
- Proposal to approve the plan for private placement of shares;
- Proposal for approval of the asset investment plan.

II. DISCUSS

The shareholders and the Board of Directors of the company had an open exchange, giving many comments with the common goal of building and developing a strong Company.

The details of the discussion are summarized and fully posted on the Company's website. Shareholders can follow at the following address: <https://vietourist.com.vn/vn> Shareholder Relations.

III. VOTING SHAREHOLDERS

After listening to the shareholders' discussion, the General Meeting conducted a vote by secret ballot on the following contents:

Content 1: Approval of the Report on the performance of the Board of Directors in 2025 and the Operation Plan in 2026

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 1 has been approved.

Content 2: Approval of the Supervisory Board's 2025 Activity Report and 2026 Operational Plan

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 2 has been approved.

Content 3: Approving the Report of the Board of Directors of the Company on the business situation in 2025 and the Operation Plan in 2026

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 3 has been approved.

Content 4: Approval of the report on the approval of the audited 2025 financial statements

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 4 has been approved.

Content 5: Approving the report on the use of capital obtained from the issuance of shares to increase the charter capital from VND 120,000,000,000 to VND 240,000,000,000

of Vietourist Holdings Joint Stock Company

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 5 has been approved.

Content 6: Approval of the proposal to select an auditing organization for the 2026 financial statements

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 6 has been approved.

Content 7: Approving the proposal to approve the plan for profit distribution and dividend payment

Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 7 has been approved.

Content 8: Approval of the proposal through transactions with internal persons and related persons

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 8 has been approved.

Content 9: Approval of the report on remuneration, salaries, bonuses and other benefits of the Board of Directors, the Board of Directors and the Supervisory Board in 2025 and the plan for 2026

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 9 has been approved.

Content 10: Approval of the report on the investment situation in 2025

Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 10 has been approved.

Content 11: Approving the proposal for investment in building a 5-star resort in combination with Kien Duc health care

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 11 has been approved.

Content 12: Approval of the proposal for private placement of shares

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Content 13: Approval of the asset investment plan

➤ Voting results:

Number of votes in favor: 77	- Number of shares: 17.608.653	- Rate: 99,99% of CPBQ attending the meeting
Number of votes against it: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of votes against opinions: 0	- Number of shares: 0	- Rate: 0% of CPBQ attending the meeting
Number of invalid votes: 8	- Number of shares: 1.611	- Rate: 0,01% of CPBQ attending the meeting

Thus, content 13 has been approved.

V. APPROVAL OF MINUTES AND DRAFT RESOLUTIONS AND CLOSING OF MEETINGS

1. Approving the minutes of the meeting, the draft Resolution and Decision:

1.1. Ms. Nguyen Anh Binh Giang – Secretary read the Minutes of the meeting, the draft Resolution and Decision of the General Meeting of Shareholders and proposed the General Meeting of Shareholders to approve.

– Shareholders' opinions: Shareholders agree with the above-mentioned contents.

1.2. Voting results:

All shareholders attending understood clearly, had no other opinions and 100% of the total votes were in favor of approving the Minutes of the meeting and the Draft Resolution and Decision of the General Meeting of Shareholders.

2. Closing the meeting.

This Minutes are fully and truthfully recorded by the Secretary of the Meeting and approved by the General Meeting of Shareholders before the end of the meeting. This record is made in 03 (three) copies and kept at Vietourist Holdings Joint Stock Company.

The 2026 Annual Meeting of the General Meeting of Shareholders ends at 10 hours the same time.

T/M SECRETARY OF THE MEETING



Nguyen An Binh Giang

**TM. PRESIDING OVER THE
DELEGATION
Chairman**



Tran Van Tuan

**APPENDIX: LIST OF SHAREHOLDERS REGISTERED TO ATTEND THE MEETING ANNUAL GENERAL MEETING OF
SHAREHOLDER 2026**

VIETOURIST HOLDINGS INVESTMENT SERVICES JOIN STOCK COMPANY

No.	SHAREHOLDER CODE	NUMBER OF SHARE	EQUIVALENT VOTING BALLOT
1	VTD01	1433601	1433601
2	VTD02	200000	200000
3	VTD03	295000	295000
4	VTD04	500000	500000
5	VTD05	648800	648800
6	VTD06	436700	436700
7	VTD07	75000	75000
8	VTD08	50000	50000
9	VTD09	134900	134900
10	VTD10	189000	189000
11	VTD11	60500	60500
12	VTD12	116400	116400
13	VTD13	134000	134000
14	VTD14	234400	234400
15	VTD15	77500	77500
16	VTD16	40400	40400
17	VTD17	240000	240000
18	VTD18	125000	125000
19	VTD19	45000	45000
20	VTD20	65600	65600
21	VTD21	47700	47700
22	VTD22	56800	56800
23	VTD23	46100	46100
24	VTD24	39800	39800
25	VTD25	23000	23000
26	VTD26	53000	53000
27	VTD27	38000	38000
28	VTD28	35500	35500
29	VTD29	58100	58100
30	VTD30	52766	52766
31	VTD31	39600	39600
32	VTD32	17700	17700
33	VTD33	14900	14900
34	VTD34	114300	114300
35	VTD35	38000	38000
36	VTD36	35500	35500
37	VTD37	58100	58100
38	VTD38	52766	52766
39	VTD39	39600	39600
40	VTD40	17700	17700
41	VTD41	14900	14900
42	VTD42	114300	114300
43	VTD43	1100000	1100000
44	VTD44	15	15
45	VTD45	1100000	1100000
46	VTD46	1100000	1100000
47	VTD47	1206100	1206100
48	VTD48	70300	70300
49	VTD49	653400	653400
50	VTD50	39800	39800
51	VTD51	1100000	1100000
52	VTD52	26400	26400
53	VTD53	599700	599700
54	VTD54	607400	607400
55	VTD55	671900	671900



56	VTD56	1000000	1000000
57	VTD57	1000000	1000000
58	VTD58	1000	1000
59	VTD59	500	500
60	VTD60	8600	8600
61	VTD61	14	14
62	VTD62	2271	2271
63	VTD63	1066	1066
64	VTD64	10	10
65	VTD65	1	1
66	VTD66	100	100
67	VTD67	100	100
68	VTD68	3	3
69	VTD69	100	100
70	VTD70	100	100
71	VTD71	200	200
72	VTD72	500	500
73	VTD73	1206100	1206100
74	VTD74	357	357
75	VTD75	1	1
76	VTD76	4	4
77	VTD77	6	6
78	VTD78	1600	1600
79	VTD79	200	200
80	VTD80	600	600
81	VTD81	670	670
82	VTD82	200	200
83	VTD83	10	10
84	VTD84	1000	1000
85	VTD85	1	1
86	VTD86	2	2

