

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No: 74../CV-DL

Ho Chi Minh City, May 19, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - Hanoi Stock Exchange.

1. Name of company: Ba Ria - Vung Tau Tourist Joint Stock Company
 - **Stock code:** VTG
 - **Head office address:** 207 Vo Thi Sau, Vung Tau Ward, Ho Chi Minh City.
 - **Telephone:** 0254 3856446
 - **Fax:** 0254 3856444
 - **Website:** <http://vungtautourist.com.vn>

2. Content of information disclosure:

Ba Ria – Vung Tau Tourist Joint Stock Company announces Resolution of the Board of Directors on the change of timing for the Annual General Meeting of Shareholders in 2026

(For details, Resolution No. 08/NQ-HĐQT dated May 19, 2026)

3. This information was disclosed on the Company's website on 19/05/2026 at the link <http://vungtautourist.com.vn/quan-he-co-dong.html>. (Investor Relations section)

We hereby commit to the fact that the information disclosed above is true and take full responsibility before the law for the disclosed content.

Recipients:

- As above;
- Chairman of the BoD;
- BoM;
- Archived.

Attached:

- Resolution No. 08/NQ-HĐQT
- Dated 19/05/2026

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

Person authorized to disclose information

Nguyễn Thị Bảo Ngọc



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

No: 08 /NQ-HĐQT

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RESOLUTION

Regarding the change of the time for holding the Annual General Meeting of Shareholders in 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 effective from January 01, 2021;
- Pursuant to the Charter of Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to Resolution No. 03/NQ-HĐQT dated March 09, 2026 of the Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company regarding the organization of the Annual General Meeting of Shareholders in 2026;
- Pursuant to Resolution No. 04/NQ-HĐQT dated March 31, 2026 of the Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company regarding the extension of the time for holding the Annual General Meeting of Shareholders in 2026;
- Pursuant to the Minutes of the Board of Directors meeting No. 02 /BB-HĐQT dated May 19, 2026.

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

Article 1. The Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company agrees to change the time for holding the Annual General Meeting of Shareholders in 2026 as follows:

- Time for holding the Meeting (Before change): Thursday, May 21, 2026.
- Time for holding the Meeting (After change): Wednesday, June 24, 2026.
- Attendees: All shareholders listed as of the record date, March 30, 2026.
- Reasons for extension: To allow the Board of Directors more time to complete and update reports and meeting documents before submitting them to the Annual General Meeting of Shareholders in 2026.

Article 2. The Board of Directors assigns the Chairman of the Board of Directors of the Company to implement this in accordance with the provisions of the law and the Company's Charter of Organization and Operation.

Article 3. The Board of Directors, the Board of General Directors, functional departments, affiliated units, and Company's subsidiaries are responsible for executing this Resolution./.

Recipients:

- As above;
- The Board of Supervisors;
- Filed: Secretary, Office.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Thai Hoang Than