



No.: 02 /TM-HĐQT

Ho Chi Minh City, May 19, 2026

INVITATION

TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Charter of Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company, the Board of Directors of the Company cordially invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- Time:** 1:30 PM, June 24, 2026.
- Venue:** Vung Tau Sammy Hotel Hall, 157 Thuy Van, Vung Tau Ward, Ho Chi Minh City.
- Agenda:** The documents for the 2026 Annual General Meeting of Shareholders are posted on the Company's website: www.vungtautourist.com.vn no later than April 22, 2026, and printed copies will be provided to Shareholders upon attending the Meeting.
- Registration:** To facilitate the preparation of facilities for Delegates, Shareholders are kindly requested to register for the Meeting at Ba Ria - Vung Tau Tourist Joint Stock Company or send the Registration Form to the address below before June 24, 2026.
- Authorization to attend the meeting:** If Shareholders authorize another person to attend the Meeting, please fill out the Authorization Form or another form in accordance with civil law and send the signed Authorization Form to the address below before June 24, 2026, or present it when the authorized person arrives at the Meeting.

(Note: The Authorization Form must clearly state the name of the authorized individual, or organization and the number of Shares authorized. The Authorization Form must be an original with a wet signature. In case of authorization from an institutional shareholder, the Authorization Form must bear the seal of the authorizing organization).

6. Address for document submission and support contact:

Ba Ria - Vung Tau Tourist Joint Stock Company

- Address: 207 Vo Thi Sau, Vung Tau Ward, Ho Chi Minh City.
- Telephone: (0254) 385 6445 – Fax: (0254) 385 6444

Contact: Ms. Do Thi Van Khanh – Head of HR and Administration Department, Tel: 0909 045 546

7. Shareholders or authorized representatives attending the Meeting are requested to bring:

- Meeting Invitation Letter and Authorization Form (If any);
- Citizen ID card/Passport/or a valid copy of the Business Registration Certificate for organizations.
- Electronic device (smartphone/tablet/laptop) with internet connection to participate in electronic voting.

We look forward to welcoming you to the 2026 Annual General Meeting of Shareholders.

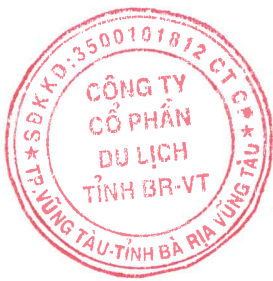
Respectfully./.

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



Phai Hoang Than

This meeting invitation replaces Meeting Invitation No. 01/TM-BOD dated April 9, 2026.



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Ba Ria - Vung Tau Tourist Joint Stock Company

Shareholder Name:

Legal Representative (for organizations):

Citizen ID/Passport/Enterprise Registration Certificate No.: issued on / / at:

Address:

Total number of shares represented or owned: shares.

(Shareholder to select one of the two options below, mark the appropriate box)

1. REGISTRATION ☐

2. AUTHORIZATION TO ☐

Individual/Organization Name:

Citizen ID/Passport/Enterprise Registration Certificate No.: issued on / / at:

Address:

Telephone: Email:

Number of shares authorized: shares.

OR

In case the shareholder cannot attend and cannot authorize another person, the shareholder may authorize a Members of Board of Director of the company according to the list below:

No.	Name	Position	Mark selection	Authorized Shares
1	Thai Hoang Than	Chairman of the BoD		
2	Tran Van Phat	Members of BoD		
3	Nguyen Thi Bao Ngoc	Members of BoD		
4	Le Van Chien	Members of BoD		
5	Nguyen Tien Manh	Members of BoD		

(Note: Please mark (X) next to the name of the member you choose to authorize, only authorize one person for all owned shares; if you wish to authorize multiple people, please specify the number of shares authorized for each member)

Content of Authorization:

The Authorized Representative is authorized to represent the Principal to attend the 2026 Annual General Meeting of Shareholders of Ba Ria - Vung Tau Tourist Joint Stock Company held on June 24, 2026, and to represent the Principal to vote on valid agenda items in the Meeting program as a representative for the number of shares authorized above.

The Principal is solely responsible for this authorization and commits to strictly comply with current legal regulations.

Note:

The execution of this authorization must comply with relevant provisions of civil law and the company's charter. The Authorized Representative must bring their Citizen ID/Passport and the power of attorney when attending the 2026 Annual General Meeting of Shareholders.

This power of attorney is only valid when it bears the original signatures of both parties; for authorization from an organizational shareholder, the seal of the authorizing organization is also required. This power of attorney will expire upon the conclusion of the 2026 Annual General Meeting of Shareholders of Ba Ria - Vung Tau Tourist Joint Stock Company.

....., Date Month Year 2026

AUTHORIZED REPRESENTATIVE
(Sign and print full name)

PRINCIPAL
(Sign and print full name)