

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

---o0o---

No: 18/2026/CBTT-VTD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

---o0o---

Ho Chi Minh City, July 2, 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: On July 2, 2026, the Board of Directors adopted a Resolution approving the termination of the operations of certain branches and representative offices of Vietourist Holdings Joint Stock Company.
3. This information has been disclosed on the Company’s website on July 2, 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: 05/2026/NQ-HDQT

Ho Chi Minh City, July 02, 2026

RESOLUTION

(Re: Resolution on the Termination of the Operations of Certain Branches and Representative Offices)

**THE BOARD OF DIRECTORS
VIETOURIST HOLDINGS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments, supplements, and related guiding documents;

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amendments, supplements, and related guiding documents;

- Pursuant to the Charter on organization and operation of Vietourist Holdings Joint Stock Company;

- Pursuant to the Minutes of the Meeting of the Board of Directors dated the same day.

HEREBY RESOLVES

Article 1: Approval of the Termination of the Operations of Certain Branches and Representative Offices of Vietourist Holdings Joint Stock Company, as follows:

No	BRANCH / REPRESENTATIVE OFFICE NAME	TAX CODE	DATE OF ISSUANCE AND ISSUING AUTHORITY	REGISTERED ADDRESS
1	Phan Thiet Branch – Vietourist Holdings Joint Stock Company	0311273634-014	March 7, 2022 by the Department of Planning and Investment of Binh Thuan Province	22 Nguyen Dinh Chieu Street, Ham Tien Ward, Phan Thiet City, Binh Thuan Province
2	Da Nang Branch – Vietourist Joint Stock Company	0311273634-002	April 11, 2019 by the Department of Planning and Investment of Da Nang City	8th Floor, Bach Dang Complex Building, 50 Bach Dang Street, Hai Chau 1 Ward, Hai Chau District, Da Nang City

3	Da Lat Branch – Vietourist Holdings Joint Stock Company	0311273634-012	March 03, 2022 by the Department of Planning and Investment of Lam Dong Province	27/6 Hai Ba Trung Street, Ward 6, Da Lat City, Lam Dong Province
4	Representative Office of Vietourist Holdings Joint Stock Company in An Giang	0311273634-008	February 11, 2020 by the Department of Planning and Investment of An Giang Province	21A Tran Nhat Duat Street, My Long Ward, Long Xuyen City, An Giang Province
5	Representative Office of Vietourist Holdings Joint Stock Company in Hai Phong	0311273634-003	April 19, 2019 by the Department of Planning and Investment of Hai Phong City	Room 402, 4th Floor, Naval Guest House Operations Center, No. 5 Ly Tu Trong Street, Hoang Van Thu Ward, Hong Bang District, Hai Phong City

Reason for the termination of operations: The business operations are no longer commercially viable.

Article 2: The Chairman of the Board of Directors, being the Company's legal representative, is hereby authorized and empowered to execute all relevant documents and direct the implementation of the subsequent procedures with the competent state authorities to ensure compliance with the applicable laws and regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, Heads of departments and affiliated units of the Company are responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board (for information)
- Filing: Office.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman of the Board of Directors



Tran Van Tuan