

CÔNG TY CỔ PHẦN
VIETOURIST HOLDINGS
VIETOURIST HOLDINGS
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 19/2026/CBTT-VTD

TP. HCM, ngày 09 tháng 07 năm 2026
Ho Chi Minh, July 09, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: - Sở Giao dịch chứng khoán Hà Nội/ Hanoi Stock Exchange
- Ủy ban Chứng khoán Nhà nước/ State Securities Commission

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
/ *VIETOURIST HOLDINGS JOINT STOCK COMPANY*

- Mã chứng khoán/ *Stock code*: VTD

- Địa chỉ/*Address*: 386/71C Lê Văn Sỹ, Phường Nhiêu Lộc, Thành phố Hồ Chí Minh/*386/71C Le Van Sy Street, Nhiêu Loc Ward, Ho Chi Minh City*

- Điện thoại liên hệ/*Tel.*: 028.6261.6365 Fax: 028.6253.2111

- E-mail: info@vietourist.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Công ty Cổ phần VIETOURIST HOLDINGS công bố thông tin về việc triệu tập Đại hội đồng cổ đông bất thường năm 2026, chi tiết như sau:

- Ngày đăng ký cuối cùng thực hiện quyền tham dự Đại hội đồng cổ đông bất thường năm 2026: 03/08/2026
- Nghị quyết HĐQT về việc triệu tập Đại hội đồng cổ đông bất thường năm 2026;

VIETOURIST HOLDINGS Joint Stock Company hereby announces information regarding the convening of the 2026 Extraordinary General Meeting of Shareholders, as follows:

- *Record date for determining shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: 03 August 2026.*



- *Board of Directors' Resolution on the convening of the 2026 Extraordinary General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/07/2026 tại đường dẫn www.vietourist.com.vn./This information was published on the company's website on July 09, 2026 as in the link www.vietourist.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Tài liệu tại Nội dung thông tin công bố/ Document in Contents of disclosure.

Đại diện tổ chức
Organization representative

Người uỷ quyền công bố thông tin
Person authorized to disclose information



Nguyễn Dương Trung Hiếu



**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 06/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, July 09, 2026

RESOLUTION

(Re: Convening of the 2026 Extraordinary General Meeting of Shareholders)

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. The Board of Directors approves the convening of the 2026 Extraordinary General Meeting of Shareholders of Vietourist Holdings Joint Stock Company, with the following details:

- Record date for determining shareholders entitled to attend the Meeting: **03 August 2026.**
- Time and venue of the Meeting: To be specified in the Notice of Meeting to be sent to shareholders.
- Meeting format: Physical meeting.
- Agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Article 2. The Board of Directors assigns/authorizes the Chairman of the Board of Directors – the legal representative of the Company – and the Chief Executive Officer to implement and organize all necessary tasks related to the convening and organization of the 2026 Extraordinary General Meeting of Shareholders.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, heads of divisions/departments, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- BOD, SupB, EB;
- To be filed: BODO, F&A Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Tran Van Tuan

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 02/2026/TB-VTD
Re: Attendance at the 2026
Extraordinary General Meeting of
Shareholders

**SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, July 09, 2026

NOTICE

*(Re: Record date for exercising the right to attend the 2026 Extraordinary General Meeting of
Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: Vietourist Holdings Joint Stock Company

Transaction Name: Vietourist Holdings Joint Stock Company

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

Tel: 028.6261.6365

Fax: 028.6253.2111

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of
the record date for establishing the list of owners for the following securities:

Name of Security: Shares of Vietourist Holdings Joint Stock Company

Ticker Symbol: VTD

Type of Security: Ordinary shares

Par Value: VND 10,000/share

Trading Market: Upcom

Record Date: **August 03, 2026**

1. Reason and Purpose:

- To attend the 2026 Extraordinary General Meeting of Shareholders.

2. Specific Contents:

To attend the 2026 Extraordinary General Meeting of Shareholders.

- Exercise Ratio:

+ For ordinary shares: 1 share – 1 voting right.

- **Tentative Timeline:** Detailed schedule shall be specified in the Invitation Letter to Shareholders.

- **Venue:** Shareholders will be notified via the Invitation Letter and the announcement published on the Company's website under the Investor Relations section.

- **Agenda:** Matters within the authority of the General Meeting of Shareholders as specified in the Invitation Letter.



We kindly request VSDC to compile and provide our Company with the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- *As above;*
- *SSC, HNX;*
- *Archived: Administration Dept.*

ON BEHALF OF THE BOARD OF DIRECTORS



Attached documents:

- Resolution of the Board of Directors on Convening the 2026 Extraordinary General Meeting of Shareholders.

