

No.: 89 /DLBT-VP.HĐQT

Ho Chi Minh City, July 10, 2026

***Re: Signing of the audit contract for
the 2026 financial statements***

INFORMATION DISCLOSURE

**To: The State Securities Commission;
The Hanoi Stock Exchange.**

1. Name of issuer: BEN THANH TOURIST SERVICE JOINT STOCK COMPANY
2. Head office: 70 Ly Tu Trong Street, Ben Thanh Ward, Ho Chi Minh City
3. Telephone: 028.35.20.20.20
4. Securities code: BTV
5. Trading platform: UPCOM
6. Type of information disclosed: 24-hour
7. Content of disclosed information:

In accordance with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance providing guidance on information disclosure on the securities market, Ben Thanh Tourist Service Joint Stock Company hereby discloses information on the signing of the contract for the audit and review of the 2026 financial statements as follows:

Name of the auditing firm: RSM Vietnam Auditing & Consulting Company Limited.

Contract No.: 728.2025/HDKT-RSMHCM

Contract signing date: July 10, 2026

This information has been published on the Company's website at:
<https://benthanhtourist.com/quan-he-co-dong>.

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the content of the disclosed information.

Respectfully.

Recipients:

- As addressed above;
- Archived: BOD Office.



NGUYEN NGOC HOAI NGUYEN