

**CÔNG TY CỔ PHẦN
DỊCH VỤ DU LỊCH BẾN THÀNH
BEN THANH TOURIST SERVICE
CORPORATION**

Số: 93/DLBT
No.: 93/DLBT

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

TP.HCM, ngày 16 tháng 07 năm 2026
Ho Chi Minh City, July 16, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: - Ủy ban Chứng khoán Nhà nước;
To: - State Securities Commission of Vietnam;
- Sở Giao dịch Chứng khoán Hà Nội
- The Stock Exchange of Hanoi**

1. Tên tổ chức: Công ty cổ phần Dịch vụ Du lịch Bến Thành

1. Organization Name: Ben Thanh Tourist Service Corporation

- Mã chứng khoán: BTV
- Stock symbol: BTV
- Địa chỉ: Số 70 Lý Tự Trọng, phường Bến Thành, Tp. Hồ Chí Minh, Việt Nam.
- Address: No. 70 Ly Tu Trong Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam.
- Điện thoại liên hệ: (028) 3822 7788
- Contact Telephone: (028) 3822 7788
- Fax: (028) 3829 5060
- E-mail: benthanh@benthanhtourist.com

2. Nội dung thông tin công bố:

2. Content of disclosed information:

Ngày 16/07/2026, HĐQT Công ty CP DV Du Lịch Bến Thành Quyết nghị việc chốt ngày đăng ký cuối cùng thực hiện quyền nhận cổ tức là ngày 03/08/2026 và thời gian chi trả là ngày 18/08/2026

On July 16, 2026, the Board of Directors of Ben Thanh Tourist Service Joint Stock Company resolved to set August 3, 2026, as the record date for dividend entitlement and August 18, 2026, as the payment date.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/07/2026 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>

3. This information was disclosed on the company's website on July 16, 2026, at the link <https://benthanhtourist.com/quan-he-co-dong>

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 commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.



Tài liệu đính kèm:
- NQ 20/NQ-HĐQT

Attached documets:
- NQ 20/NQ-HĐQT

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT**

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**



NGUYỄN NGỌC HOÀI NGUYỄN



**BENTHANH TOURIST
SERVICE CORPORATION**

No.: 20/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, July 16, 2026

RESOLUTION

**Regarding the record date for dividend entitlement
and the dividend payment schedule**

BOARD OF DIRECTORS

BENTHANH TOURIST SERVICE CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly on June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of BenThanh Tourist Service Corporation;
- Pursuant to the Internal Regulations on Corporate Governance of BenThanh Tourist Service Corporation;
- Pursuant to the Operational Regulations of the Board of Directors of BenThanh Tourist Service Corporation;
- Pursuant to the opinion ballot of the Members of the Board of Directors of the Company.

RESOLVED:

Article 1. To approve the adjustment of the record date, the advance payment rate, and the payment schedule for the 2025 interim dividend as follows:

- Record date: August 03, 2026
- Execution rate: 10% of par value/share (equivalent to VND 1,000/share)
- Payment method: Cash
- Payment date: August 18, 2026

The Board of Directors authorizes the General Director to carry out the procedures for finalizing the list of shareholders with the competent authorities in accordance with regulations.

Article 2. This Resolution replaces Resolution No. 17/NQ-HĐQT issued on July 06, 2026. This Resolution takes effect from the date of signing.

Article 3: Members of the Board of Directors, the Board of Supervisors, the General Director, the Office of the Board of Directors, and relevant professional departments are responsible for implementing this Resolution./.

Recipients:

- Board of Directors;
- Board of Supervisors;
- General Director;
- AD: Office of the Board of Directors;

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

(Signed, full name)



NGUYEN NGOC CHAU

**BEN THANH TOURIST SERVICE
CORPORATION**

No.: 35 /DLBT

Re: Payment of 2025 cash dividend

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 16 July 2026

NOTICE

(Regarding the record date for payment of the 2025 cash dividend)

**To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh City Branch**

Name of registered securities organization: **BEN THANH TOURIST SERVICE
CORPORATION**

Trading name: Ben Thanh Tourist Service Corporation

Head office: 70 Ly Tu Trong Street, Ben Thanh Ward, Ho Chi Minh City

Telephone: (028) 35 20 20 20

**We hereby notify the Vietnam Securities Depository and Clearing Corporation –
Ho Chi Minh City Branch (VSDC Branch) of the record date for compiling the list
of holders of the following securities:**

Name of securities: Shares of Ben Thanh Tourist Service Corporation

Securities code: BTV

Type of securities: Common shares

Par value: VND 10,000/share

Trading floor: UPCoM

Record date: **03/08/2026**

- Reason and purpose: Payment of the 2025 cash dividend

2. Specific details

- Ratio: 10% (1 share receives VND 1,000)

- Payment date: 18/08/2026

- Place of implementation:

+ For deposited securities: Holders shall complete dividend receipt procedures at the Depository Members (DMs) where their depository accounts are opened.

+ For non-deposited securities: Holders shall complete dividend receipt procedures at the Company's Office (on working days) starting from 18/08/2026 and present their citizen identification card/ID card.

We kindly request VSDC to compile and send our Company the list of securities holders as of the above record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed: Administration Dept.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGUYỄN NGỌC HOÀI NGUYÊN

Enclosed documents:

- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ dated 05 June 2026;
- Resolution of the Board of Directors No. 20/NQ-HĐQT dated 16 July 2026 on determining the record date for exercising dividend entitlement and the dividend payment schedule.

**BENTHANH TOURISM
SERVICES CORPORATION**

No.: 01/2026/BB- ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, June 5, 2026

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Company's Charter of BenThanh Tourist Service Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated June 5, 2026.

RESOLVED

On June 5, 2026, the 2026 Annual General Meeting of Shareholders of BenThanh Tourist Service Corporation was held with the participation of 33 shareholders owning 24,710,069 shares, accounting for 99.0122% of the total voting shares of the Company.

After hearing the content of the Reports and Proposals, the General Meeting of Shareholders discussed and voted to approve the resolution with the following contents:

Article 1: Approve the Report of the Board of Directors on 2025 operations and Strategic orientation for the 2026 – 2030 period

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,707,469 accounting for a Percentage of 99,9895% of the voting shares attending the General Meeting.

Article 2: Approve the Report on the activities of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 3: Approve the Report of the General Director on 2025 business results and 2026 operational plan

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,707,069 accounting for a Percentage of 99,9879% of the voting shares attending the General Meeting.

Article 4: Approve the Proposal on the 2025 audited separate and consolidated financial statements



The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 5: Approve the Proposal on the 2025 profit distribution plan

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 6: Approve the Proposal on the 2026 business production plan and profit distribution plan

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 7: Approve the Proposal on remuneration for the Board of Directors, Board of Supervisors and Corporate Governance Officer in 2025 and projected for 2026

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 8: Approve the Proposal on the amendment and supplementation of the Company's Charter

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,707,469 accounting for a Percentage of 99,9895% of the voting shares attending the General Meeting.

Article 9: Approve the Proposal on the amendment of the Regulations on Corporate Governance

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 10: Approve the Proposal on on the amendment of the Operating Regulations of the Board of Directors

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 11: Approve the Proposal on the dismissal and election of additional members to the Board of Directors for the Remaining Period of the 2025–2030 term

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24,708,069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

Article 12: Approve the Proposal on the selection of an auditing firm for the 2026 financial statements

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.707.469 accounting for a Percentage of 99,9895% of the voting shares attending the General Meeting.

Article 13: Approve the Proposal on the approval of the list of candidates for the Board of Directors for the Remaining Period of the 2025 – 2030 term

The General Meeting of Shareholders voted to approve with the number of affirmative shares being 24.708.069 accounting for a Percentage of 99,9919% of the voting shares attending the General Meeting.

ELECTION RESULTS FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING PERIOD OF THE 2025 – 2030 TERM

NO.	FULL NAME	NUMBER OF VOTES	PERCENTAGE
1	NGUYEN NGOC CHAU	24,763,726	100.2171%
2	NGUYEN NHU QUYNH	24,656,412	99.7829%

ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE REMAINING PERIOD OF THE 2025 – 2030 TERM

Based on the ballot counting and election results, the members of the Board of Directors for the 2025 – 2030 term held their first meeting following the additional election of Board members for the remaining period of the 2025 – 2030 term, and announced the results to the General Meeting as follows:

- Chairmann of the Board of Directors: Mr. Nguyen Ngoc Chau
- Vice Chairman of the Board of Directors: Ms. Nguyen Nhu Quynh

This Resolution was approved in its entirety by the 2026 Annual General Meeting of Shareholders of BenThanh Tourist Service Corporation at the meeting. The Board of Directors, the Board of General Directors, and relevant individuals are responsible for implementing this resolution. This Resolution takes effect from the date of signing.

Recipients:

- Board of Directors.
- Board of Management.
- Company Secretary.

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



LE QUY PHU



Ho Chi Minh City, Date ... , , 2026

PROPOSAL

Re: 2025 profit distribution

To: 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its implementing, amending, and supplementing documents;
- Pursuant to the Charter of Organization and Operation of Ben Thanh Tourist Service Corporation;
- Pursuant to the Regulations on Corporate Governance of Ben Thanh Tourist Service Corporation;
- Pursuant to Resolution No. 01/2025/NQ-AGM dated 26 June 2025 of the General Meeting of Shareholders of Ben Thanh Tourist Service Corporation.
- Pursuant to the 2025 separate and consolidated financial statements of the Company audited by RSM Vietnam Auditing & Consulting Company Limited.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the 2025 profit distribution report as follows:

Unit: VND

No.	Indicators	2025 PLAN	2025 ACTUAL	%ACT/PLAN
1	Total revenue	1,075,000,000,000	1,225,664,722,937	114%
2	Profit before tax	30,000,000,000	37,556,111,140	125%
3	Retained earnings of the current year	25,614,283,800	33,092,949,594	129%
4	Remuneration and operating funds	732,000,000	732,000,000	100%
5	Dividend payout ratio/Charter	8%	10%	125%

- Share name: Ben Thanh Tourist Service Corporation (Stock code: BTV)
- Share type: common shares
- Par value: 10,000 VND/share
- Dividend recipients: according to the list of shareholders provided by VSDC at the time announced by the Board of Directors regarding dividend payment.
- Payment method: bank transfer
- Dividend payout ratio: 10% of par value/share (equivalent to 1,000 VND/share)

- Payment timeline: within 06 months from the date of the annual General Meeting of Shareholders, in accordance with Clause 4, Article 135 of the Law on Enterprises No. 59/2020/QH14 issued on 17 June 2020.

Respectfully submit to the General Meeting of Shareholders to authorize the Board of Directors to execute dividend payments in accordance with the Resolution of the General Meeting of Shareholders and current legal regulations.

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

Recipients:

- *As above;*
- *BOD, BOS;*
- *Archived: AD, BOD Office*

