

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

Số: 98./DLBT
No.: 98./DLBT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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TP.HCM, ngày 24 tháng 07 năm 2026
Ho Chi Minh City, July 24, 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 24/07/2026, Công ty CP DV Du Lịch Bến Thành phê duyệt phương án bán cổ phiếu quỹ

On July 24, 2026, Ben Thanh Tourist Service Corporation approved the plan to sell treasury shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/07/2026 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>

3. This information was disclosed on the company's website on July 24, 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 số 21/NQ-HĐQT

Attached documets:
- NQ số 21/NQ-HĐQT

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

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**



NGUYỄN NGỌC HOÀI NGUYÊN



RESOLUTION

On the approval of the plan to sell treasury shares

BOARD OF DIRECTORS

BENTHANH TOURIST SERVICE CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;
- Pursuant to Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, and Decree No. 245/2025/NĐ-CP dated September 11, 2025, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 120/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance providing guidance on the trading of listed shares, registration of trading, and fund certificates, corporate bonds, and covered warrants listed on the securities trading system;
- Pursuant to the Regulations on registration and management of trading for unlisted securities of the Vietnam Securities Depository and Clearing Corporation;
- Pursuant to the Charter of Operation and Internal Regulations on Corporate Governance of BenThanh Tourist Service Corporation;
- Pursuant to the 2025 audited financial statements;
- Pursuant to the Minutes of the vote counting for the Board of Directors meeting of BenThanh Tourist Service Corporation Company No. 02/BBKP-HĐQT dated July 16, 2026.

RESOLVES:

Article 1. Approve the sale of treasury shares of BenThanh Tourist Service Corporation with the following specific Content:

1. Name of shares registered for sale: BenThanh Tourist Service Corporation shares.
2. Type of securities: Common shares.
3. Par value: VND 10,000/share.



4. Stock code: BTV
5. Total quantity of existing treasury shares: 43,400 shares.
6. Total quantity registered for sale: 43,400 shares.
7. Purpose of selling treasury shares: To supplement business operating capital.
8. Expected trading period: After the State Securities Commission announces receipt of the complete and valid report on the sale of treasury shares and the Company has disclosed information in accordance with regulations. The trading period shall not exceed 30 days from the date of commencement of the transaction. Expected in the third and fourth quarters of 2026.
9. Trading method: Negotiation and/or order matching on the UPCOM exchange.
10. Pricing principles: The transaction price shall be determined in accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance; and the Regulations on registration and management of trading for unlisted securities of the Vietnam Securities Depository and Clearing Corporation. Specifically:
$$\text{Selling order price} \geq \text{Reference price} - (\text{Reference price} \times 50\% \text{ Price fluctuation range}).$$
11. Daily selling order quantity: In accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance; and the Regulations on registration and management of trading for unlisted securities of the Vietnam Securities Depository and Clearing Corporation, specifically: On each trading day, the total volume of selling orders shall be at least 3% and at most 10% of the trading volume registered with the State Securities Commission (the selling order volume does not include the volume of cancelled orders, and this provision is exempted when the remaining volume to be sold is less than 3%).
12. Price (price range): Based on the market price at the time of the transaction and expected to be no lower than VND 21,000/share, ensuring compliance with the Regulations on registration and management of trading for unlisted securities of the Vietnam Securities Depository and Clearing Corporation.
13. Name of the securities company appointed as the agent for the treasury share sale transaction: FPT Securities Joint Stock Company – Ho Chi Minh City Branch
 - Address: 3rd Floor, 136 - 138 Le Thi Hong Gam Building, Ben Thanh Ward, Ho Chi Minh City, Vietnam
 - Phone: 1900 6446
 - Transaction account: 058C999939

Article 2. Implementation

The General Director is authorized to decide on the specific timing of the sale, the selling price, the daily selling order quantity, and all other matters related to the sale of treasury shares; and to direct the implementation of necessary procedures to execute the sale of treasury shares in accordance with the Content approved by the Board of Directors and in compliance with the provisions of the law.

Article 3. Enforcement

This Resolution takes effect from the date of signing. Relevant individuals and entities are responsible for implementing this Resolution.

Recipients:

- Board of Directors, Board of Supervisors;
- Board of General Directors;
- AD: Office of the Board of Directors.

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



NGUYEN NGOC CHAU

