

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 29/2026/CBTT-VTD

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Ho Chi Minh City, September 03, 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: Resolution No. 07/2026/NQ-HĐQT dated September 03, 2026 of the Board of Directors regarding the change of the record date for finalizing the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders of Vietourist Holdings Joint Stock Company; Notice No. 03/TB-VTD dated September 03, 2026 of the Board of Directors regarding the cancellation of the list of shareholders entitled to exercise their rights to attend the 2026 Extraordinary General Meeting of Shareholders; and Notice No. 04/TB-VTD dated September 03, 2026 of the Board of Directors regarding the finalization of the list of shareholders for the organization of the 2026 Extraordinary General Meeting of Shareholders.

- The record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (before the change): August 03, 2026;
- Cancellation of the list of shareholders as of the record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (before the change): August 03, 2026;
- The record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (as changed): September 24, 2026;
- Reason for the change: The Company has changed the date of the 2026 Extraordinary General Meeting of Shareholders in order to finalize and complete the documents and materials to be submitted to the General Meeting.

3. This information has been disclosed on the Company's website on September 03, 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



VIETOURIST
M.S.D.N: 0311273634

Nguyễn Dương Trung Hiếu



RESOLUTION

(Re: Change of the Record Date for the 2026 Extraordinary General Meeting of Shareholders of Vietourist Holdings Joint Stock Company)

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 has approved a number of matters relating to the organization of the 2026 Extraordinary General Meeting of Shareholders of Vietourist Holdings Joint Stock Company specifically as follows:

Security name	: Vietourist Holdings Joint Stock Company
Security code	: VTD
ISIN	: VN000000VTD4
Type of security	: Ordinary shares
Trading par value	: VND 10,000 per share
Trading market	: Upcom

1. Proposed date of the General Meeting (before the change): To be specified in the invitation letter to be sent to shareholders.
2. Changed date of the General Meeting: To be specified in the invitation letter to be sent to shareholders.
3. Record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (before the change): August 03, 2026.
4. Cancellation of the list of shareholders as of the record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (before the change): August 03, 2026.
5. Record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders (as changed): September 24, 2026.
6. Reason for the change: The Company has changed the date of the 2026 Extraordinary General Meeting of Shareholders in order to finalize and complete the documents and materials to be submitted to the General Meeting.



7. Proposed venue: The Company will specify the venue in the invitation letter to be sent to shareholders.
8. Meeting format: In-person meeting.
9. 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



**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 03/2026/TB-VTD

SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, September 03, 2026

NOTICE

*(Re: Cancellation of the List of Shareholders Entitled to Exercise Their Rights to Attend the
2026 Extraordinary General Meeting of Shareholders)*

To: Hanoi Stock Exchange

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 Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the list of shareholders as follows:

- 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**

Reason and Purpose: To convene the 2026 Extraordinary General Meeting of Shareholders.

Reason for Cancellation: The Company has changed the date of the General Meeting in order to finalize and complete the documents and materials to be submitted to the 2026 Extraordinary General Meeting of Shareholders.

We hereby undertake that the information provided above is true and accurate and shall bear full responsibility before the law for any violation thereof.

Recipients:

- As above;
- BOD, SB ((for information);
- Archived: Administration Dept.

ON BEHALF OF THE BOARD OF DIRECTORS



**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 04/2026/TB-VTD

SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, September 03, 2026

NOTICE

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

To: Hanoi Stock Exchange

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: **September 24, 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.

Respectfully./.

Recipients:

- *As above;*
- *BOD, SB (for information);*
- *Archived: Administration Dept.*

ON BEHALF OF THE BOARD OF DIRECTORS



Attached documents:

- Resolution of the Board of Directors on the change of the record date for finalizing the list of shareholders for the organization of the 2026 Extraordinary General Meeting of Shareholders of Vietourist Holdings Joint Stock Company.

