



BA RIA – VUNG TAU TOURIST THE SOCIALIST REPUBLIC OF VIETNAM
JOINT STOCK COMPANY **Independence – Freedom - Happiness**

No.: 13 /NQ-HĐQT

Ho Chi Minh City, September 17th, 2026

RESOLUTION

On approving the plan to solicit shareholders' written opinions in 2026.

- Pursuant to the Law on Enterprises and its implementing regulations;
- Pursuant to the Law on Securities and relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Ba Ria – Vung Tau Tourist Joint Stock Company;
- Pursuant to the Minutes No 03 /BB-BOD dated September 16, 2026 of the Board of Directors of Ba Ria – Vung Tau Tourist Joint Stock Company;
- Pursuant to the functions, duties, and powers of the Board of Directors.

THE BOARD OF DIRECTORS OF
BA RIA – VUNG TAU TOURIST JOINT STOCK COMPANY
RESOLVES:

Article 1. Approval of the Plan for Soliciting Shareholders' Written Opinions

The Board of Directors hereby approves the plan to solicit shareholders' written opinions for submission to the General Meeting of Shareholders for consideration and approval of the Company's 2026 Business and Production Plan, in accordance with the Law on Enterprises, the Company's Charter and other relevant laws and regulations, with the following principal details:

- Record date for determining the list of shareholders entitled to vote: October 9, 2026.
- Purpose of the consultation: To solicit shareholders' written opinions for approval of the Company's 2026 Business and Production Plan.
- Expected period for soliciting shareholders' opinions: October 2026; the specific timeline shall be determined in the documents for soliciting shareholders' opinions and shall ensure compliance with the statutory and Charter-prescribed timelines.
- Address for submission of the written opinion forms: Ba Ria – Vung Tau Tourist Joint Stock Company, No. 207 Vo Thi Sau Street, Vung Tau Ward, Ho Chi Minh City, Vietnam.

Article 2. Implementation

The Board of Directors assigns the Chairman of the Board of Directors to direct and organize the implementation of all matters related to the solicitation of shareholders' written opinions in accordance with the contents approved under this Resolution; determine the detailed timeline, finalize the relevant documents and materials, and carry out the necessary procedures, ensuring compliance with applicable laws, the Company's

Charter and the timeline for receiving the shareholder list from the Vietnam Securities Depository and Clearing Corporation (VSDC).

The Chairman of the Board of Directors shall be responsible for reporting to the Board of Directors on the implementation results and any issues arising that exceed its authority.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Board of Management, specialized departments, and relevant individuals and units shall be responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Board of Supervisors;
- Archived: BOD Secretary, Archives.

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



Thai Hoang Than