

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 30/2026/CBTT-VTD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Ho Chi Minh City, September 28, 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: On September 28, 2026, the Company received a resignation letter from Ms. Nguyen Thi Kim Yen..

Effectiveness: From the date the Board of Directors approves the dismissal.

3. This information has been disclosed on the Company’s website on September 28, 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.

Attached document:

- Resignation letter.

On behalf of the Company
Authorized Information Disclosure Officer



Nguyen Duong Trung Hieu

**CÔNG TY
CỔ PHẦN
VIETOURIST
HOLDINGS**

Digitally signed by CÔNG TY CỔ
PHẦN VIETOURIST HOLDINGS
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LETTER OF RESIGNATION

Dear:

- **The Board of Directors of Vietourist Holdings Joint Stock Company;**
- **The Executive Management Board.**

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam dated November 26, 2014, and its guiding documents;

Pursuant to the Charter of Vietourist Holdings Joint Stock Company;

Pursuant to my personal circumstances.

Name: **NGUYEN THI KIM YEN**

Citizen Identification Card No. 064170000815 issued by the Department of Administrative Management of Social Order on September 13, 2023

Currently employed at: Vietourist Holdings Joint Stock Company

Position: Person in charge of accounting

Due to personal reasons, I am no longer able to continue serving as the Person in charge of accounting of Vietourist Holdings Joint Stock Company. Accordingly, I hereby submit this letter to formally resign from the position of Person in charge of accounting to which I was appointed by the Company, with such resignation to take effect from the date on which the Board of Directors approves the dismissal.

I kindly request the Board of Directors and the Executive Management Board of Vietourist Holdings Joint Stock Company to consider and approve my resignation. I would like to sincerely thank the Board of Directors and the Executive Management Board for their trust and support during my tenure.

Respectfully.

Ho Chi Minh City, September 28, 2026

APPLICANT



Nguyen Thi Kim Yen