

Tay Ninh, September 30, 2026

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC PORTAL OF HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange.

1. Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

Stock code: TTT

Head Office Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province

Phone: 0276.3822376

Website: <http://tanitour.com.vn>

Email: tanitour.tayninh@gmail.com

2. Content of the disclosed information:

- Resolution No. 31/2026/NQ-HĐQT/TTT dated September 29, 2026, of the Board of Directors approving the record date for the payment of the 2025 cash dividend to existing shareholders of Tay Ninh Tourist – Trading Joint Stock Company.

This information was published on the company's website on September 30, 2026, at the following link: <http://tanitour.com.vn> We hereby certify that the information disclosed above is accurate and accept full legal responsibility for its content.

**ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE INFORMATION**



Phan Thanh Trung

**RESOLUTION
BOARD OF DIRECTORS
TAY NINH TOURISM – TRADING JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Organization and Operation of Tay Ninh Tourism – Trading Joint Stock Company, 8th amendment dated June 20, 2023;

Pursuant to the Minutes of Meeting No. 30/2026/BB-HĐQT/TTT dated September 29, 2026, of the Board of Directors of Tay Ninh Tourism – Trading Joint Stock Company,

RESOLVES:

Article 1. Approval

To approve the record date for the payment of the 2025 cash dividend of Tay Ninh Tourism – Trading Joint Stock Company to existing shareholders with the specific details as follows:

- Securities ticker: TTT
- Type of securities: Common stock
- Par value: 10,000 VND
- Stock exchange: HNX
- Record date: October 26, 2026
- Dividend payment date: November 25, 2026
- Cash dividend payment rate: 20%/share (01 share receives 2,000 VND)

Article 2. Assignment

The Board of Directors unanimously authorizes the Board of Management of the Company to act on behalf of the Company to carry out the procedures for closing the list of shareholders to implement the 2025 cash dividend payment of Tay Ninh Tourism – Trading Joint Stock Company to shareholders in accordance with current legal regulations.

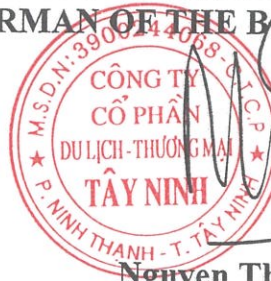
Article 3. Effectiveness

Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments and divisions of the Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipient:

- As per Article 3;
- BOD Office archives.

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



Nguyen Thanh Dong