



BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY

Address: 207 Vo Thi Sau - Vung Tau Ward - Ho Chi Minh City

Tel: (0254) 385 6445 Fax: (0254) 385 6444 Website: www.vungtautourist.com.vn

CÔNG TY CỔ PHẦN
DU LỊCH TỈNH BÀ
RIÀ-VŨNG TÀU

Digitally signed by CÔNG TY CỔ PHẦN DU
LỊCH TỈNH BÀ RIÀ-VŨNG TÀU
DN: c=VN, st=HỒ CHÍ MINH, l=VŨNG TÀU,
cn=CÔNG TY CỔ PHẦN DU LỊCH TỈNH BÀ
RIÀ-VŨNG TÀU
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Ho Chi Minh City, October 14, 2026

NOTICE

Regarding the 2026 Collection of Shareholders' Opinions in Writing

To: Shareholders of Ba Ria - Vung Tau Tourist Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, effective from January 01, 2021;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Board of Directors' Resolution No. 12/NQ-HĐQT dated September 17, 2026;
- Pursuant to the Board of Directors' Resolution No. 13/NQ-HĐQT dated September 17, 2026.

The Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company (the "Company") respectfully announces the collection of shareholders' written opinions with the following contents:

1. Eligible Shareholders:

Shareholders owning ordinary shares of the Company determined according to the List of Shareholders recorded on October 09, 2026.

2. Content of consultation:

The Company collects shareholders' written opinions to approve the following content:

Proposal No. 09/TTr-HĐQT dated October 14, 2026 on collecting shareholders' written opinions to approve the 2026 Business and Production Plan.

3. Consultation documents:

Attached to this notice and published on the Company's website on October 14, 2026 at the link <http://vungtautourist.com.vn/quan-he-co-dong.html>. (Shareholder Relations section).

4. Deadline and method for submitting feedback:

- Deadline: From October 14, 2026 to 17:00 on October 26, 2026.

- Method of Submitting Voting Ballots:

+ Send directly or by mail to the Company at the following address:

Address: Ba Ria - Vung Tau Tourist Joint Stock Company, 207 Vo Thi Sau Street, Vung Tau Ward, Ho Chi Minh City.

Recipient: Ms. Do Thi Van Khanh – Head of Administration and Human Resources Department.

Contact phone number: 0909045546

+ Send by fax: to (0254) 385 6444

+ Send by email: info@vungtautourist.com

5. Implementation instructions:

- Shareholders cast their votes by marking a cross (X) or a check (✓) in exactly 1 of the 3 boxes: Approve, Disapprove, or Abstain.

- The answered Written Ballot must be signed by the individual shareholder, the authorized representative, or the legal representative of the institutional shareholder. In case of authorization, in addition to the Voting Ballot, the institutional shareholder must enclose a valid Power of Attorney to the Company.

- Ballots received after the deadline stated in Section 4, ballots that are erased, corrected, lacking clear signatures, or unsealed before the vote counting (in the case of mail delivery), and those disclosed before the vote counting time (in the case of fax or email delivery) shall be considered invalid according to the provisions of the Law on Enterprises and the Company's Charter on Organization and Operation.

The Company will summarize the voting opinions of Shareholders and announce the voting results in accordance with regulations. We respectfully request Shareholders to cast their votes on the Written Ballot and return it to the Company within the prescribed time limit.

Sincerely thank you!

Recipients:

- As stated above;
- Members of the BOD, BoM, Supervisory Board;
- Archived: Office, Secretary.

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



Thái Hoàng Than

No.: 09 /TTr-HĐQT

Ho Chi Minh City, October 14, 2026

PROPOSAL

On the approval of the 2026 Business and Production Plan

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, effective from January 01, 2021;

- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;

- Pursuant to the Board of Directors' Resolution No. 12/NQ-HĐQT dated September 17, 2026 on the approval of the 2026 business and production plan to be submitted to the General Meeting of Shareholders.

The Board of Directors (BoD) of Ba Ria - Vung Tau Tourist Joint Stock Company respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval the 2026 Business and Production Plan by the method of collecting written opinions, with the following detailed contents:

- Financial targets of the Parent Company:

Unit: VND million

No.	Items	2025 Actual	2026 Plan	Comparison 2026 Plan / 2025 Actual
1	Total revenue	31.514	31.535	100,1%
2	Total expenses	68.273	31.535	46,2%
3	Profit before tax	(36.759)	0	
4	Profit after tax	(36.759)	0	

*** Notes on the 2025 actual figures and the 2026 plan:**

- The Company has not recognized in the 2025 Financial Statements and has not included in the 2026 business plan:

+ The collection of land rent arrears and technical infrastructure costs for the period 2006–2017 according to the Inspection Conclusion No. 261/KL-TTr dated September 17, 2018.

+ The entire land rent expenses for Thuy Van Beach – Back Beach, Vung Tau City according to the notices of the tax authority for the period from 2018 to 2021.

- The Parent Company's loss in 2025 was mainly due to the arising expenses of provisioning for financial investments regarding investments in other entities according to accounting regulations with a total value of VND 34,108 million, and the failure to execute the planned reversal of provision of VND 3,718 million due to uncompleted divestment procedures at related units.

- The 2026 plan projects the transfer of investment capital at Long Hai Eco Tourist Corporation and Bien Dong Hotel Joint Stock Company; concurrently, there is no plan to make provisions for financial investments for the remaining investments as there is insufficient basis to determine the provisioning level according to regulations. Accordingly, the Parent Company strives to balance revenue and expenses, incurring no loss, with both the planned profit before tax and profit after tax being VND 0 in 2026. The 2026 plan is built on the principle of prudence, suitable for the actual operation scale of the Company after rearranging and handling certain real estate properties in accordance with the policies of the competent state authority.

- Estimated consolidated plan figures (including the Parent Company and Subsidiary)

Unit: VND million

No.	Items	2025 Actual	2026 Plan
1	Total revenue	33.433	32.950
2	Total expenses	41.798	32.333
3	Profit before tax	(8.365)	617
4	Current corporate income tax	252	247
5	Profit after tax	(8.617)	370

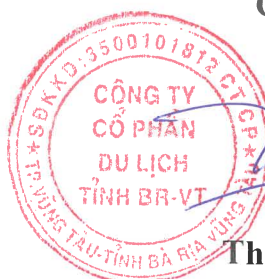
We respectfully submit to the General Meeting of Shareholders for consideration and official approval of the above 2026 Business and Production Plan by casting votes in the attached Written Ballot.

Sincerely thank you!

Recipients: 

- GMS;
- Members of the BOD, BoM, Supervisory Board;
- Archived: Office, Secretary

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



Thai Hoang Than



BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY

Head office: 207 Vo Thi Sau Street - Vung Tau Ward - Ho Chi Minh City

Enterprise Registration Certificate No.: 3500101812

Tel: (0254) 385 6445 Fax: (0254) 385 6444 Website: www.vungtautourist.com.vn

WRITTEN BALLOT FOR COLLECTING SHAREHOLDERS' OPINIONS

I. COMPANY INFORMATION:

1. Name: BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY
2. Address: 207 Vo Thi Sau Street, Vung Tau Ward, Ho Chi Minh City
3. Enterprise Registration Certificate No.: 3500101812 first registered on January 05, 2007, amended for the 15th time on September 03, 2020.

II. SHAREHOLDER INFORMATION:

1. Shareholder's name (Institutional/Individual):
2. Legal ID Number (ID Card/Citizen ID/Passport/ERC):
3. Permanent address/Registered head office:
4. Number of shares owned with voting rights as of October 09, 2026: shares.

III. PURPOSE OF CONSULTATION:

The Board of Directors collects shareholders' written opinions to approve the Company's 2026 business plan.

IV. CONSULTATION AND VOTING CONTENT (Section for shareholders to mark):

Instructions for filling the ballot: Shareholders choose their vote by marking a cross (X) or a check (✓) in exactly 1 of the 3 corresponding boxes below (Approve, Disapprove, or Abstain)

No.	Voting content	Approve	Disapprove	Abstain
1	Approve the entire content of Proposal No. 09/TTr-HĐQT dated 14/10/2026 on collecting shareholders' written opinions to approve the 2026 Business and Production Plan.	☐	☐	☐

V. DEADLINE AND RECIPIENT OF BALLOT:

* **Deadline for returning the ballot:** The written ballot must be sent to the Company no later than 17:00 on **October 26, 2026** (Calculated by the receiving postmark or direct handover time).

* **Method of Submitting Voting Ballots:**

- Send directly or by mail to the Company at the following address:

Address: Ba Ria - Vung Tau Tourist Joint Stock Company, 207 Vo Thi Sau Street, Vung Tau Ward, Ho Chi Minh City.

Recipient: Ms. Do Thi Van Khanh – Head of Administration and Human Resources Department.

Contact phone number: 0909045546

- Send by fax: to (0254) 385 6444

- Send by email: info@vungtautourist.com

* **Note:** Ballots received after the above deadline, ballots that are erased, corrected, lacking clear signatures, or unsealed before the vote counting (in the case of mail delivery), and those disclosed before the vote counting time (in the case of fax or email delivery) shall be considered invalid according to the provisions of the Law on Enterprises and the Company's Charter on Organization and Operation.

Sincerely!

October, 2026

SHAREHOLDER/REPRESENTATIVE
(Sign, write full name and stamp if it is
an organization)

**BA RIA - VUNG TAU TOURIST JOINT STOCK
COMPANY**
CHAIRMAN OF THE BOARD OF DIRECTORS



THAI HOANG THAN



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

POWER OF ATTORNEY

On voting to collect shareholders' written opinions in 2026

To: Ba Ria - Vung Tau Tourist Joint Stock Company

1. Scope of Authorization:

Shareholder's name:

Legal representative (for institutions):

Citizen ID/ID Card/Passport/ERC No.: date of issue:/...../..... place of issue:

Address:

Total number of shares represented or owned: shares of Ba Ria - Vung Tau Tourist Joint Stock Company.

Agree to authorize Mr./Ms.:

Individual/Institution name:

Citizen ID/ID Card/Passport/ERC No.: date of issue:/...../..... place of issue:

Address:

Phone: Email:

Number of authorized shares: shares

Or authorize one of the following members:

Shareholders may authorize a member of the Board of Directors of the company according to the list below:

No.	Full name	Position	Check to select	Number of authorized shares
1	Thai Hoang Than	Chairman of the BoD		
2	Tran Van Phat	Member of the BoD		
3	Nguyen Thi Bao Ngoc	Member of the BoD		
4	Le Van Chien	Member of the BoD		
5	Nguyen Tien Manh	Member of the BoD		

(Note: Please mark (X) next to the name of the member that the shareholder chooses to authorize, only authorize one person for the total number of owned shares; in case of authorizing multiple people, shareholders are requested to specify the number of authorized shares for each member)

Scope of authorization:

On behalf of the shareholder to vote and sign the Written Ballot for collecting shareholders' opinions of Ba Ria - Vung Tau Tourist Joint Stock Company to approve the following contents:

Approve the Proposal of the Board of Directors on the approval of the 2026 Business and Production Plan.

Notes:

This Power of Attorney is effective from the date of signing until the end of the consultation period of Ba Ria - Vung Tau Tourist Joint Stock Company.

The authorization must comply with the relevant provisions of the Civil Law and the Company's Charter. The Parties are fully responsible for the authorized contents and commit that there will be no subsequent complaints or disputes.

...2026

AUTHORIZED PARTY

(Sign and write full name)

AUTHORIZING PARTY

(Sign and write full name)



**BA RIA - VUNG TAU TOURIST
JOINT STOCK COMPANY**

No.: /NQ-ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October, 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY
Collecting written opinions in 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Minutes of counting shareholders' written ballots No.:/2026/BBKP dated October, 2026

RESOLVES

Article 1: Approve Proposal No. 09/TTr-HĐQT dated 14/10/2026 on the approval of the 2026 Business and Production Plan.

The General Meeting of Shareholders has voted to approve the resolution with shares in favor, representing% of the Company's total voting shares.

Article 2: Implementation Provisions

This Resolution is adopted by the General Meeting of Shareholders of Ba Ria - Vung Tau Tourist Joint Stock Company through the collection of written opinions and takes effect from the date of signing.

The Company's Board of Directors and Board of General Directors are responsible for organizing and implementing this Resolution in accordance with the provisions of law and the Company's Charter on Organization and Operation.

The Company's Supervisory Board is responsible for supervising the implementation of this Resolution in accordance with its assigned functions and duties./.

Recipients:
- SSC, HNX;
- Members of the BoD,
Supervisory Board,
BoM;
- Archived: Office,
Secretary.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Tha Hoang Than