CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
Digitally signed by CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
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VIETOURIST HOLDINGS JOINT STOCK COMPANY
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No: 39/2026/CBTT-VTD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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Ho Chi Minh City, November 23, 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. 13/2026/NQ-BOD dated 23 November 2026 of the Board of Directors on the Approval of the Private Placement Registration Dossier.

   Resolution No. 13/2026/NQ-BOD dated 23 November 2026 of the Board of Directors on the Approval of the Private Placement Registration Dossier, replacing Resolution No. 10/2026/NQ-BOD dated 03 November 2026 of the Board of Directors on the Approval of the Private Placement Registration Dossier.

   Reason for replacement: The Company has revised the plan for the use of proceeds from the offering.

3. This information has been disclosed on the Company's website on November 23, 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

CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
VIETOURIST
M.S.D.N: 0311273634

Nguyen Duong Trung Hieu

VIETOURIST HOLDINGS JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
No.: 13/2026/NQ-HDQT	Independence – Freedom – Happiness
	Ho Chi Minh City, 23 November 2026

RESOLUTION

On approval of the registration dossier for the private placement of shares

(This Resolution replaces Resolution of the Board of Directors No. 10/2026/NQ-HDQT dated 3 November 2026)

THE BOARD OF DIRECTORS
VIETOURIST HOLDINGS JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022 and Law No. 76/2025/QH15 dated 17 June 2025;

- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;

- Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;

- Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share buy-backs, registration as a public company and de-registration of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated 15 December 2025;

- The Charter on organisation and operation of Vietourist Holdings Joint Stock Company;

- Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 02/2026/NQ-DHDCD-VTD dated 20 October 2026 of Vietourist Holdings Joint Stock Company;

- Resolution of the Board of Directors No. 12/2026/NQ-HDQT dated 23 November 2026 on approval of the implementation of the private placement plan and the plan for the use of proceeds from the offering;

- Minutes of the Board of Directors' meeting No. 13/2026/BB-HDQT dated 23 November 2026 of Vietourist Holdings Joint Stock Company.

HEREBY RESOLVES

Article 1: To approve the registration dossier for the private placement of shares of Vietourist Holdings Joint Stock Company according to the detailed list attached hereto.

Article 2: The members of the Board of Directors, the Board of Management and the relevant departments and individuals shall be responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of signing.

Recipients:

- The Board of Directors, the Supervisory Board;

- The Board of Management;

- Filed at the Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

TRAN VAN TUAN

LIST OF DOCUMENTS IN THE REGISTRATION DOSSIER FOR THE PRIVATE PLACEMENT OF SHARES OF VIETOURIST HOLDINGS JOINT STOCK COMPANY

(attached to Resolution of the Board of Directors No. 13/2026/NQ-HDQT dated 23 November 2026 on approval of the registration dossier for the private placement of shares)

No.	Name of document
1	Registration form for the private placement of shares
2	Enterprise Registration Certificate, enterprise code 0311273634, issued by the Department of Finance of Ho Chi Minh City, 16th amendment dated 12 March 2025;
3	Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 02/2026/NQ-DHDCD-VTD dated 20 October 2026 of Vietourist Holdings Joint Stock Company; Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 02/2026/BB-DHDCD-VTD dated 20 October 2026 of Vietourist Holdings Joint Stock Company; Submission No. 12/2026/TT-DHDCD-VTD dated 20 October 2026 on approval of the private placement plan;
4	Resolution of the Board of Directors No. 11/2026/NQ-HDQT dated 23 November 2026 of Vietourist Holdings Joint Stock Company on approval of the asset investment plan;
5	Resolution of the Board of Directors No. 12/2026/NQ-HDQT dated 23 November 2026 of Vietourist Holdings Joint Stock Company on approval of the implementation of the private placement plan and the plan for the use of proceeds from the offering;
6	Resolution of the Board of Directors No. 13/2026/NQ-HDQT dated 23 November 2026 of Vietourist Holdings Joint Stock Company on approval of the registration dossier for the private placement of shares;
7	Document No. 36/2026/CV dated 3 November 2026 on the commitment not to violate the regulations on cross-ownership;
8	Document No. 261026/TPB-VTD dated 26 October 2026 of Tien Phong Commercial Joint Stock Bank – Ben Thanh Branch confirming the information of the blocked account for receiving share purchase proceeds of the private placement;
9	Documents relating to the plan for the use of proceeds from the offering.