BENTHANH TOURIST SERVICE CORPORATION	THE SOCIALIST REPUBLIC OF VIETNAM
--------	Independence - Freedom - Happiness

No.165/DLBT	HCMC, November 25, 2026

NOTICE OF CHANGE IN NUMBER OF OUTSTANDING VOTING SHARES

To:

- **The State Securities Commission of Viet Nam**
- **Hanoi Stock Exchange**

- Organization name: BENTHANH TOURIST SERVICE CORPORATION
- Stock code: BTV
- Address of headoffice: 70 Ly Tu Trong, Ward Ben Thanh, Ho Chi Minh City, Vietnam
- Telephone: (028) 3520 2020 Fax: (028) 3829 5060
- Email: benthanh@benthanhtourist.com
- Website: www.benthanhtourist.com

No.	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	250,000,000,000	-	250,000,000,000	-
2	Total number of shares	25,000,000	-	25,000,000	-
3	Number of treasury shares	43,400	- 43,400	0	Sold 43,400 treasury shares
4	Number of outstanding voting shares	24,956,600	+ 43,400	25,000,000	Sold 43,400 treasury shares

5	Number of other shares (if any)	-	-	-	-

Recipients:

- As above
- BOD, BOS;
- Board of Management;
- Archived at BOD Office.

BENTHANH TOURIST SERVICE CORPORATION

GENERAL DIRECTOR

(Signature, full name, and seal)

CÔNG TY CỔ PHẦN DỊCH VỤ DU LỊCH BẾN THÀNH

NGUYEN NGOC HOAI NGUYEN

Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ DU LỊCH BẾN THÀNH
DN: C=VN, L=TPHCM, CN=CÔNG TY CỔ PHẦN DỊCH VỤ DU LỊCH BẾN THÀNH, OID.0.9.2342.19200300.100.1.1=MST:0301171827, E=PTPTRONG@GMAIL.COM
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