

**VIETOURIST HOLDINGS JOINT
STOCK COMPANY**

No: 15/2025/CBTT-VTD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 3, 2025

INFORMATION DISCLOSURE

Dear: - **Hanoi Stock Exchange**
 - **State Securities Commission**

1. Organization name: **VIETOURIST HOLDINGS JOINT STOCK COMPANY**
Stock code: VTD
Address: 386/71C Le Van Sy, Ward 14, District 3, HCMC
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2. Information disclosure content: Resolution of the Board of Directors on Approval of the report on the operation situation of the first quarter of 2025; and the plan to organize the annual General Meeting of Shareholders in 2025.
3. This information was published on the Company's website on April 3, 2025 at the link www.vietourist.com.vn

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Attached documents:

- Resolution No. 06/2025/NQ-HDQT

Organization representative
Authorized person to disclose information



Hoang Thi Kieu Thu Trang

RESOLUTION

*(Report: Approved the report on the operation situation in the first quarter of 2025;
and the plan to organize the Annual General Meeting of Shareholders in 2025)*

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BOARD OF DIRECTORS

VIETOURIST HOLDINGS JOINT STOCK COMPANY

Base on:

- *According to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;*
- *According to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and its amendments and supplements;*
- *According to the Charter of Vietourist Holdings Joint Stock Company;*
- *According to the Minutes of the meeting of the Board of Directors on the same day as the Board of Directors of Vietourist Holdings Joint Stock Company.*

DECISION

Article 1: The Board of Directors approves the report on the operation of the first quarter of 2025, specifically:

1. *Report on the results of the public offering of additional shares to existing shareholders in 2025:*

- On March 3, 2025, the Company completed the public offering of shares, thereby increasing its charter capital from VND 120 billion to VND 240 billion. According to the capital use plan approved by the 2024 Annual General Meeting of Shareholders, all proceeds will be invested in the Vietrip fleet.
- Currently, the Company is focusing on implementing the investment plan and developing the fleet in accordance with the set roadmap. The expansion of the fleet is expected to contribute to strongly promoting tourist transportation activities, and at the same time improve the effectiveness of promoting the Vietrip brand in the market.
- The Company expects that in 2025, the Vietrip bus fleet will become one of the key factors, making a significant contribution to the overall revenue structure of the Company

2. *Assessment of the market situation and business orientation in 2025*

- Vietnam's tourism market has gone through a difficult and prolonged period of volatility due to the heavy impact of the Covid-19 pandemic, along with the impact of the conflict



between Russia and Ukraine. In the period from 2019 to now, the number of international tourists to Vietnam has dropped sharply, especially from the two previous main markets, China and Russia.

- In the face of such a challenging context, the Company's Board of Directors has constantly made efforts, flexibly adjusted strategies and optimized resources to maintain stable business activities year by year. As a result, Vietourist still maintains its position as one of the leading units in the field of organizing quality tours, with reasonable prices, effectively serving both domestic and international tourists.
- Entering 2025, the tourism market has recorded positive recovery signals. The number of international visitors to Vietnam is increasing again not only from traditional markets but also expanding to potential markets such as India, European countries (France, Germany, the United Kingdom, etc.), along with a steady increase from Northeast Asian markets such as Korea and Japan.
- Promptly grasping the recovery trend of the market, right from the beginning of 2025, the Company has actively focused resources to implement key business plans to welcome the peak summer tourism season. Outstanding activities include: building and developing green tours, towards the formation of a typical tourism ecosystem; at the same time, implementing new and unique tourism services, meeting the increasingly diverse and demanding needs of customers.
- The company expects that, with attractive tourism products and appropriate development strategies, business activities in 2025 will achieve positive results, creating momentum for a stable and sustainable growth period in the future.

Article 2: Approval of the plan to organize the Annual General Meeting of Shareholders in 2025

- As mentioned, the Company is currently focusing maximum resources on investing in the development of the Vietrip bus fleet as well as implementing key business plans to welcome the peak summer tourist season in 2025. In order to ensure that the organization of the Annual General Meeting of Shareholders in 2025 is carefully prepared, thoughtful and in accordance with regulations, the Board of Directors approved the extension of the time for organizing the General Meeting to June 2025.
- Specifically, the plan to organize the Annual General Meeting of Shareholders in 2025 is as follows:
 - **Last registration date:** Expected in **May 2025**
 - **Meeting time:** Expected on **29/06/2025**
 - **Venue:** To be announced in the Meeting Invitation Letter to Shareholders
- The Board of Directors looks forward to receiving the understanding and support from Shareholders for the extension of the time of the General Meeting. All preparations will be carried out seriously and in accordance with regulations, in order to ensure the success of the Congress.

Article 3: Assign Mr. Tran Van Tuan – Chairman of the Board of Directors of Vietourist Holdings Joint Stock Company to organize the implementation of the Resolution of the Board of Directors in accordance with regulations.

Article 4. This Resolution takes effect from the date of signing. The members of the Board of Directors, the Board of Directors and relevant departments of the Company are responsible for organizing and implementing the contents of this Resolution.

Recipient:

- As in Article 4;
- BOD, BOS, BOM;
- Save: Board of Directors, Financial Institution.



TRAN VAN TUAN

