



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

Head Office: 207 Vo Thi Sau, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province

BRC No.: 3500101812

Telephone: (0254) 385 6445 Fax: (0254) 385 6444 Website: [www.vungtautourist.com.vn](http://www.vungtautourist.com.vn)

No: 02 /TM-HĐQT

Vung Tau, June 16, 2025

**INVITATION**

**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
(2ND CONVENING)**

Pursuant to the Charter on organization and operation of Ba Ria - Vung Tau Tourist Joint Stock Company, the Board of Directors cordially invites all esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders (2nd Convening) as follows:

1. **Time:** 1:30 PM, July 10, 2025.
2. **Venue:** Conference Hall, Vung Tau Sammy Hotel, 157 Thuy Van Street, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province.
3. **Agenda of the General Meeting:** The documents for the 2025 Annual General Meeting of Shareholders are published by the Company on the website: [www.vungtautourist.com.vn](http://www.vungtautourist.com.vn) from May 20, 2025. Shareholders may access the documents through the QR code provided during meeting attendance.
4. **Registration for attendance:** To prepare adequate facilities for hosting the Delegates, Shareholders are kindly requested to register their attendance at the General Meeting at Ba Ria - Vung Tau Tourist Joint Stock Company or submit the Meeting Registration Form to the address below before July 10, 2025.
5. **Authorization to attend the General Meeting:** If shareholders authorize another person to attend the General Meeting on their behalf, shareholders are requested to complete the Authorization Form for General Meeting attendance or another form in accordance with civil law regulations and submit the signed Authorization Form to the address below before July 10, 2025, or present it when the authorized representative arrives to attend the General Meeting.

*(Note: The power of attorney must clearly state the name of the individual or organization being authorized and must specify the number of shares being delegated. The power of attorney must be an original document with a live signature. In cases where authorization is received from an institutional shareholder, the power of attorney must bear the official seal of the authorizing organization).*

**6. Document submission address and support contact::**

**Ba Ria - Vung Tau Tourist Joint Stock Company**

- Address: 207 Vo Thi Sau Street, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province.
- Telephone: (0254) 385 6445 – Fax: (0254) 385 6444

Contact: Ms. Do Thi Van Khanh – Head of HR Administration Department, Mobile: 0909 045 546

**7. Shareholders or authorized representatives attending the General Meeting are kindly requested to bring the following:**

- The Invitation Letter and Authorization Letter (if any);
- Identity Card/Citizen Identification Card/Passport or a valid copy of the Enterprise Registration Certificate for organizations;
- Internet-connected devices to participate in voting through the electronic voting system.

We are greatly honored to welcome our esteemed shareholders to the 2025 Annual General Meeting of Shareholders (2nd convening).

Respectfully./.

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

**THAI HOANG THAN**

**POWER OF ATTORNEY**

**FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
(2ND CONVENING)**

**To: Ba Ria – Vung Tau Tourism Joint Stock Company**

**Shareholder's Name:** .....  
**Legal Representative (for organizations):** .....  
**ID Card/Citizen ID/Passport/ERC No:** ..... issued on .../.../..... at.....  
**Address:** ..... **Telephone:** .....  
**Total number of shares represented or owned:** ..... shares.  
(Shareholders select one of the two options below by marking the appropriate box)

**1. REGISTRATION TO ATTEND THE MEETING** ☐

**2. AUTHORIZATION TO** ☐

**Name of Individual/Organization:** .....  
**ID Card/Citizen ID/Passport/ERC No:** ..... issued on .../.../..... at.....  
**Address:** .....  
**Telephone:** ..... **Email :** .....  
**Number of shares authorized:** ..... shares.

**OR**

In the event that a shareholder is unable to attend and cannot appoint another person as proxy, the shareholder may appoint a member of the Company's Board of Directors as per the list below:

No.	Full Name	Mark	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 to whom you wish to grant your proxy; you may authorize only one person for all shares you own. If you wish to authorize more than one person, please specify the number of shares to be assigned to each member)

**Authorization Content:**

The Authorized Party is empowered to represent the Principal to attend the 2025 Annual General Meeting of Shareholders (2nd convening) of Ba Ria – Vung Tau Tourism Joint Stock Company to be held on July 10, 2025, and to represent the Principal in voting on all valid matters within the agenda of the Meeting as the representative for the number of shares assigned above.

The Principal assumes full responsibility for this authorization and commits to strictly comply with all applicable legal regulations.

**Note:**

The implementation of authorization must comply with relevant provisions of civil law and the company's charter. The authorized person must bring their National Identity Card/Citizen Identity Card/Passport and the power of attorney when attending the 2025 Annual General Meeting of Shareholders (2nd convening).

This power of attorney is only valid when it bears the wet signatures of both parties; in the case of authorization by an institutional shareholder, the authorizing organization's seal is additionally required. This power of attorney shall automatically expire upon the conclusion of the 2025 Annual General Meeting of Shareholders (2nd convening) of Ba Ria – Vung Tau Tourism Joint Stock Company.

....., ..... day of ..... month, year 2025

**AUTHORIZED PARTY**

(Sign and clearly print full name)

**AUTHORIZING PARTY**

(Sign and clearly print full name)