

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 07/2025/TB-VTD

Ho Chi Minh City July 31, 2025

CHANGE IN PERSONNEL

To - Vietnam Exchange;
- Hanoi Stock Exchange.

Pursuant to Resolution No. 15/2025/NQ-HĐQT-VTD of the Board of Directors of Vietourist Holdings Joint Stock Company (the “Company”), we hereby respectfully announce the following change in the Company’s personnel:

In case of dismissal/resignation:

1. Ms: NGUYEN THI MY DUNG

Resigned position: Chief Accountant

Reason: The Company has received a resignation letter from Ms. Nguyen Thi My Dung

Effective date: July 31, 2025

This information was published on the company’s website on July 31, 2025, as in the link: www.vietourist.com.vn.

Attached documents:

- Board Resolution No. 15/2025/NQ-HĐQT-VTD.

Organization representative

Legal representative

(Signature, full name, position, and seal)



TRAN VAN TUAN

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 15/2025/NQ-HĐQT

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Ho Chi Minh City, July 31, 2025

RESOLUTION

(Re: Dismissal from the position of Chief Accountant)

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THE BOARD OF DIRECTORS

VIETOURIST HOLDINGS JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments, supplements, and related guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amendments, supplements, and related guiding documents;

Pursuant to the Law on Accounting No. 88/2015/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 20, 2015, and its subsequent amendments, supplements, and guiding documents;

Pursuant to Decree No. 71/2017/ND-CP dated August 1, 2017, guiding corporate governance applicable to public companies;

Pursuant to the Charter on organization and operation of Vietourist Holdings Joint Stock Company;

Pursuant to the Resolution of the Board of Directors No. 15/2025/NQ-BOD dated July 31, 2025;

Based on the resignation letter of Ms. Nguyen Thi My Dung.

HEREBY RESOLVES

Article 1. To dismiss Ms. Nguyen Thi My Dung from the position of Chief Accountant, effective from July 31, 2025.

Article 2. Ms. Nguyen Thi My Dung shall be responsible for handing over all tasks, documents, records, and assets related to her former position to the Board of General Directors.

Article 3. This Resolution shall take effect from the date of signing./.

Recipients:

- BOD, SupB, EB;
- To be filed: BODO, F&A Dept.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

TRAN VAN TUAN