

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

---o0o---

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

---o0o---

Hồ Chí Minh City, October 02, 2025

DISCLOSURE OF INFORMATION

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: On October 02, 2025, The Board of Directors of the Company has issued a Resolution on the temporary suspension of operations of the Da Nang Branch of Vietourist Tourism Joint Stock Company.

3. This information has been disclosed on the Company’s website on October 02, 2025 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.

Attached document:

- Resolution No. 20/2025/NQ-HDQT.

On behalf of the Company
Authorized Information Disclosure Officer



Nguyễn Dương Trung Hiếu

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

---o0o---

No: 20/2025/NQ-HĐQT-VTD

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

---o0o---

Ho Chi Minh City, October 02, 2025

RESOLUTION

(Re: Temporarily suspending the operation of Vietourist Tourism Joint Stock Company Branch in Da Nang)

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

Pursuant to the Resolution of the Board of Directors No. 20/2025/NQ-BOD dated October 02, 2025.

HEREBY RESOLVES

Article 1. To approve the temporary suspension of operations of the Branch of Vietourist Tourism Joint Stock Company as follows:

Branch Name : Vietourist Tourism Joint Stock Company - Da Nang Branch
Tax Identification Number : 0311273634-002
Date and Place of Issuance : April 11, 2019, at the Department of Planning and Investment of Da Nang City
Address : 8th Floor, Bach Dang Complex Building, No. 50 Bach Dang Street, Hai Chau Ward, Da Nang City, Vietnam
Reason for Suspension : Inefficient business operations
Period of Suspension : From October 08, 2025 to October 07, 2026

Article 2. To authorize the Chairman of the Board of Directors – the legal representative of the Company - to sign the relevant documents and to direct the implementation of subsequent procedures with the competent state authorities in order to ensure compliance with the applicable laws and regulations.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors of the Company, the Company's affiliated units, and all relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

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

ON BEHALF OF THE BOARD OF

DIRECTORS CHAIRMAN



TRAN VAN TUAN