

**VIETOURIST HOLDINGS  
JOINT STOCK COMPANY**

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No: 2312/2025/CBTT -VTD

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

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*Ho Chi Minh City, December 23, 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 December 23, 2025, the Company’s Board of Directors issued a Resolution on the termination of the Lease Agreement for Sao Bien Resort Tourist Complex.
- 3.** This information has been disclosed on the Company’s website on December 23, 2025 at [www.vietourist.com.vn](http://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. 21/2025/NQ-HĐQT.

**On behalf of the Company**

**Authorized Information Disclosure Officer**



**Nguyen Duong Trung Hieu**

**VIETOURIST HOLDINGS  
JOINT STOCK COMPANY**

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No: 21/2025/NQ-HĐQT-VTD

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*Ho Chi Minh City, December 23, 2025*

**RESOLUTION**

***(Re: Termination of the Lease Agreement for Sao Bien Resort Tourist Complex)***

**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 Decree No. 71/2017/ND-CP dated August 1, 2017, providing guidelines on corporate governance applicable to public companies;*

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

*Pursuant to the Minutes of Meeting No. 21/2025/BB-HĐQT-VTD dated December 23, 2025;*

*Based on the business operation requirements.*

**HEREBY RESOLVES**

**Article 1.** Termination of the Land-Attached Asset Lease Agreement No. 06461 entered into between Viet Thanh Tourism Services Joint Stock Company and Vietourist Holdings Joint Stock Company, notarized at Doan Thi My Hang Notary Office on October 11, 2022, and the Amended and Supplemented Agreement to the Land-Attached Asset Lease Agreement No. 01859 entered into between Vietourist Holdings Joint Stock Company and Viet Thanh Tourism Services Joint Stock Company, notarized at Doan Thi My Hang Notary Office on May 27, 2024. The effective termination date of the aforesaid two (02) Agreements and all appendices thereto (if any) shall be December 29, 2025:

**Article 2.** To assign Mr. Nguyen Duong Trung Hieu, General Director, to carry out discussions, negotiations, and execute all documents related to the termination and liquidation of the contract; concurrently to organize the handover of the leased assets, finalize the settlement of financial obligations, and complete all relevant legal procedures in strict compliance with applicable laws.

**Article 3.** This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the Executive Management, and all relevant departments/divisions 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**