

**DISCLOSURE OF INFORMATION
ON THE ELECTRONIC PORTAL OF HANOI STOCK EXCHANGE**

To: - Hanoi Stock Exchange.

Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

Stock code: TTT

Head Office Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province

Phone: 0276.3822376

Website: <http://tanitour.com.vn>

Email: tanitour.tayninh@gmail.com

Authorized Information Disclosure Officer: Mr. Phan Thanh Trung

Position: Deputy Head of Administration and Human Resources Department

Type of information disclosure:

☒ Periodic ☐ 24 hours ☐ Extraordinary ☐ Upon Request ☐ Others

Content of information disclosure:

1. Report On Corporate Governance 2025 (Abridged)

This information has been disclosed on the company's website on January 29, 2026 at the following link: <http://tanitour.com.vn>

I hereby certify that the disclosed information is true and I take full responsibility before the law for the content of the disclosed information.

Tay Ninh, January 29, 2026

Authorized Information Disclosure Officer

(Signature, full name and official seal)



Phan Thanh Trung

APPENDIX V
REPORT ON CORPORATE GOVERNANCE
(Promulgated with the circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**TAY NINH TOURIST –
TRADING JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 02 /2026/BCQT/TTT

Tay Ninh, January 29, 2026

REPORT ON CORPORATE GOVERNANCE 2025
(Abridged Version)

To: - State Securities Commission of Viet Nam;
- Hanoi Stock Exchange.

- Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY
- Address of headoffice: 1253 Cach Mang Thang Tam Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province.
- Telephone: 0276.3822376 - Website: tanitour.com.vn - Email: tanitour.tayninh@gmail.com
- Charter Capital: 45,702,100,000 VND
- Stock symbol: TTT
- Governance Model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director and Director.
- The implementation of the internal audit: Implemented

I. Activities of the General Meeting of Shareholders

Information on the meetings and Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions of the General Meeting of Shareholders approved in the form of written comment):

No.	Resolution/Decision Number	Date	Content
1	Resolution No. 41/2025/NQ-ĐHCD-TTT	06/04/2025	<p>The General Meeting of Shareholders resolved to approve the following contents:</p> <ul style="list-style-type: none">- Approval of the General Director's Report on the business performance in 2024 and the business plan for 2025 of the Company.- Approval of the Board of Directors' Report on governance activities and the performance of the Board of Directors in 2024, as well as the orientations and tasks for 2025.- Approval of the Board of Supervisors's Report on the results of monitoring the company's business operations, the performance of the Board of Directors, and the General Director in 2023, as well as the orientations and tasks for 2024.

			<ul style="list-style-type: none"> - Approval of the Separate Financial Statements and Consolidated Financial Statements for 2024, audited by AASC Auditing Company Limited. - Approval of the proposal for selecting the unit to perform the independent audit of the separate financial statements and consolidated financial statements for 2025. - Agreement on the distribution of profits and dividend payment for 2024, and the profit distribution and dividend payment plan for 2025. - Approval of the salary, remuneration/allowance for the Board of Directors, General Director, Board of Supervisors, and Board Secretary for 2025. - Approval of the resignation letter of the Chairman of the Board of Directors, term 2022 – 2026. - Approval of the election of an additional member to the Board of Directors for the Company, term 2022 – 2026. - The General Meeting elects an additional member to the Board of Directors for the term 2022 – 2026. - Approval of the salaries, remuneration/allowances for the Board of Directors, the General Director, the Supervisory Board, and the Secretary of the Board of Directors for 2025.
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II. Board of Directors (Annual report):

1. Information about the members of the Board of Directors (BOD):

No.	Board of Directors's member	Position / (Independent Board Member of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mrs. Nguyen Lam Nhi Thuy	Chairman of BOD	06/21/2022	06/04/2025
2	Mr. Nguyen Thanh Dong	Chairman of BOD	06/04/2025	
3	Mr. Trinh Van Ha	Vice Chairman of BOD, non-executive member	06/21/2022	
4	Ms. Tran Thi Hien	Member of BOD	06/21/2022	
5	Mr. Vo Tran Chi Thinh	Independent Member of BOD	06/21/2022	
6	Mr. Nguyen Huy Cuong	Non-executive Member of the BOD	06/21/2022	

2. Meetings of the Board of Directors: In 2025, The Board of Directors has convened 10 Board meetings.

No.	Board of Directors's member	Number of Board Meetings Attended by Board of Directors	Attendance Rate	Reasons for absence
1	Ms. Nguyen Lam Nhi Thuy	05	50%	Dismissal effective from 06/04/2025
2	Mr. Nguyen Thanh Dong	06	60%	Appointed effective from 06/04/2025
3	Mr. Trinh Van Ha	09	90%	Due to personal reasons
4	Ms. Tran Thi Hien	10	100%	
5	Mr. Vo Tran Chi Thinh	10	100%	
6	Mr. Nguyen Huy Cuong	10	100%	

3. Supervising the Board of Management by the Board of Directors:

The Board of Directors regularly supervises the leadership, management, and implementation of the business plan by the General Director of the Company, based on the Enterprise Law, the Company's Charter of Organization and Operation, the Resolutions of the General Meeting of Shareholders, and the Resolutions issued by the Board of Directors.

4. Activities of the Board of Directors's subcommittees:

The Board of Directors of Tay Ninh Tourism - Trading Joint Stock Company has not established any sub-committees.

5. Resolutions/Decisions of the Board of Directors (Annual report):

No.	Resolution/Decision No.	Date	Content	Approval Rate
1	Resolution No. 06/2025/NQ-HĐQT/TTT	3/15/2025	<p>Approval of the loan for Cu Lao Cham Trade - Tourism - Investment Joint Stock Company. Details are as follows:</p> <ul style="list-style-type: none"> - Borrower: Cu Lao Cham Trade - Tourism - Investment Joint Stock Company - Enterprise Code: 4000382275 - Head Office Address: 01 Phan Dang Luu, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, Vietnam. - Total loan limit: 45,000,000,000 VND (<i>In words: Forty-five billion Vietnamese Dong</i>) - Loan interest rate: 6% per annum - Loan extension period: 12 months, starting in March 2025. 	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
2	Resolution No. 09/2025/NQ-HĐQT/TTT	4/4/2025	Approval to extend the Annual General Meeting of Shareholders 2024 until June 2025.	100%
3	Resolution No. 12/2024/NQ-HĐQT/TTT	4/14/2025	<p>Article 1. Approving the program, content, time, and venue for the Annual General Meeting of Shareholders 2025 as follows:</p> <p>1. The agenda and content of the Annual General Meeting of Shareholders 2025 include:</p> <ul style="list-style-type: none"> – Report of the General Director on the Company's operations in 2024 and the direction and tasks for 2025. – Financial plan for 2025. – Report on the activities of the Board of Directors in 2024 and the direction and tasks for 2025. – Report on the activities of the Board of Supervisors in 2024 and the direction of operations for 2025. – Audited Separate Financial Statements and Consolidated Financial Statements for 2024. – Approval of the Proposal on profit distribution and dividend payment for 2024. – Approval of the Proposal to select an audit firm for the Separate Financial Statements and Consolidated Financial Statements of the parent company for 2025. – Approval of the Proposal on the salary of the Chairman of the Board of Directors, remuneration for the members of the Board of Directors, the Board of Supervisors, and the Secretary of the Board of Directors for 2025. – Approval of the proposal to approve the resignation letter of a Board member. – Election of an additional member to the Board of Directors for the term 2022-2026. – Other relevant matters. <p>2. Time and venue of the Meeting:</p> <ul style="list-style-type: none"> – Time: 08:00 a.m., June 04, 2025 (Wednesday). 	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
			<ul style="list-style-type: none"> Venue: Hall of Tay Ninh Cable Car Tour Joint Stock Company (Address: Ba Den Mountain, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province.) <p>Article 2. Approval of the record date for finalizing the list of shareholders to organize the Annual General Meeting of Shareholders 2025: May 05, 2024.</p>	
4	Resolution No. 28/2024/NQ-HĐQT/TTT	5/22/2024	Approval of the policy for allocating performance bonuses for the Company's employees in 2025, with the bonus allocation rate set at 5% of the total revenue achieved in 2025.	100%
5	Resolution No. 43/2024/NQ-HĐQT/TTT	6/4/2025	<p>Approval of the appointment of the Chairman of the Board of Directors of the Company:</p> <ul style="list-style-type: none"> Mr. Nguyen Thanh Dong Gender: Male Date of birth: October 17, 1986 Ethnicity: Kinh Nationality: Vietnamese Citizen ID number: 044086003112; Date of issue: December 27, 2021; Issued by: Department of Administrative Police on Social Order Management. Registered permanent address: Thach Thang Ward, Hai Chau District, Da Nang City. Current residence: B2510 Fhome, 16 Ly Thuong Kiet, Thach Thang Ward, Hai Chau District, Da Nang City. Term: 2022 – 2026. 	
6	Resolution No. 36/2025/NQ-HĐQT/TTT	7/18/2025	<p>Approval of the loan to Tan Tao Long Beach Joint Stock Company. Details are as follows:</p> <ul style="list-style-type: none"> Borrower: Tan Tao Long Beach Joint Stock Company Enterprise Code: 1701391473 Head Office Address: Group 9, Hamlet 4, Phu Quoc Special Administrative Zone, An Giang Province, Vietnam. Total loan limit: 45,000,000,000 VND (<i>In words: Forty-five billion Vietnamese Dong</i>) Loan interest rate: 6% per annum 	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
			- Loan term: 12 months, starting in July 2025..	
7	Resolution No. 41/2025/NQ-HĐQT/TTT	8/12/2025	<p>Approval of the policy on capital contribution for a joint venture with Bai Bac Beach Eco-Tourism Area Company Limited and Asia Park Company Limited. Details are as follows:</p> <p>1. Joint venture partners contributing capital:</p> <p>1.1. Bai Bac Beach Eco-Tourism Area Company Limited:</p> <ul style="list-style-type: none"> - Address: Bai Bac Beach Eco-Tourism Area, Son Tra Ward, Da Nang City, Vietnam. - Enterprise Code: 0401682247 <p>1.2. Asia Park Company Limited:</p> <ul style="list-style-type: none"> - Address: 01 Phan Dang Luu, Hoa Cuong Ward, Da Nang City, Vietnam. - Enterprise Code: 0401524378 <p>1.3. Tay Ninh Tourism – Trading Joint Stock Company:</p> <ul style="list-style-type: none"> - Address: 1253 Cach Mang Thang Tam Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province, Vietnam. - Enterprise Code: 3900244068 <p>2. Capital contribution of Tay Ninh Tourism – Trading Joint Stock Company:</p> <p>Amount: VND 50,000,000,000.</p> <p>3. Form of capital contribution of Tay Ninh Tourism – Trading Joint Stock Company: Cash.</p> <p>4. Timing of capital contribution of Tay Ninh Tourism – Trading Joint Stock Company: In the third quarter of 2025.</p>	100%
8	Resolution No. 44/2025/NQ-HĐQT/TTT	10/06/2025	<p>Approval of the record date for entitlement to cash dividend payment for existing shareholders of Tay Ninh Tourism – Trading Joint Stock Company for the year 2024, with details as follows:</p> <ul style="list-style-type: none"> – Stock code: TTT – Type of securities: Common shares – Par value: VND 10,000 – Stock exchange: HNX – Record date: October 29, 2025 – Dividend payment date: November 25, 2025 	100%

No.	Resolution/Decision No.	Date	Content	Approval Rate
			– Cash dividend payment rate: 20% per share (VND 2,000 per share)	
9	Resolution No. 47/2025/NQ-HĐQT/TTT	11/06/2025	<p>Approval of the extension of the loan to Lac Hong Tourist Trading Joint Stock Company. Details are as follows:</p> <ul style="list-style-type: none"> - Borrower: Lac Hong Tourist Trading Joint Stock Company - Enterprise Code: 5400259768 - Head Office Address: Khai Doi Hamlet, Hop Kim Commune, Phu Tho Province, Vietnam. - Total extended loan limit: VND 26,000,000,000 (<i>In words: Twenty-six billion Vietnamese Dong</i>) - Extended loan interest rate: 6.5% per annum - Extended loan term: 12 months. 	100%
10	Resolution No. 50/2025/NQ-HĐQT/TTT	12/31/2025	<p>1. Approval of the policy on provision for the payment of the 13th-month salary in 2025 for the Company's employees;</p> <p>2. Approval of the policy on provision for performance-based commendation bonuses in 2025 for the Company's employees;</p> <p>3. Approval of the policy on provision for work performance bonuses in 2025 for the Company's employees, with the bonus rate set at 5% of the total revenue achieved in 2025;</p> <p>4. Approval of the policy to continue entering into service and goods supply contracts with Tay Ninh Sun Joint Stock Company – Sun World Tay Ninh Branch and Tay Ninh Cable Car Tour Company in 2026.</p>	<p>100%</p> <p>100%</p> <p>100%</p> <p>100%</p>

III. Board of Supervisors (Annual report)

1. Information about members of the Board of Supervisors (BOS):

No.	Members of Board of Supervisors/Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mr. Nguyen Van Quang	Head of BOS	Appointment Date: 6/21/2022	Bachelor of Finance - Banking

2	Mr. Bui Minh Nam	Member of BOS	Appointment Date: 6/21/2022	Master of Accounting
3	Ms. Bui Thi Lau	Member of BOS	Appointment Date: 6/20/2023	Bachelor of Accounting

2. Meetings of Board of Supervisors:

In 2025, the Board of Supervisors convened 02 meetings: The first meeting approved the content of the Board of Supervisors's Activity Report for 2024 and the operational direction for 2025 for submission to the 2025; the second meeting approved the assessment of the Board of Supervisors' supervisory results over the Board of Directors and the Board of Management in 2024.

No.	Members of Board of Supervisors	Title	Number of meetings attended	Meeting Attendance Rate	Voting rate
1	Mr. Nguyen Van Quang	Head of the Board	02	100%	100%
2	Mr. Bui Minh Nam	Member	02	100%	100%
3	Ms. Bui Thi Lau	Member	02	100%	100%

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

* With respect to the Board of Directors:

The Board of Directors held meetings on a regular basis in accordance with the Company's Charter and the Regulations on the operation of the Board of Directors. Specifically, 10 meetings of the Board of Directors were convened and 10 resolutions were issued to implement corporate governance and management matters, including: extension of loans from idle funds; extension of the timeline for organizing the 2025 Annual General Meeting of Shareholders; approval of the agenda and contents of the 2025 Annual General Meeting of Shareholders and finalization of the list of shareholders entitled to attend the Meeting; election of additional members of the Board of Directors and the Chairman of the Board of Directors; finalization of the list of shareholders entitled to receive dividends for 2024; approval of the policy on provision for the payment of the 13th-month salary, performance-based commendation bonuses and work performance bonuses for the Company's employees in 2025; and approval of the policy to enter into contracts with internal affiliated entities in 2026.

* With respect to the Board of Management:

- The Board of Management conducted the Company's business operations in compliance with the provisions of the Law on Enterprises and the Company's Charter, and duly implemented the resolutions of the Board of Directors and the resolutions of the General Meeting of Shareholders.

- The Board of Management effectively carried out the preparation for the Spring Festival 2025 to serve visitors, including maintenance and upgrading of the parking control system; overhaul of all buggy cars and electric vehicles; repair of assets and equipment for operational purposes; and, in particular, the design and decoration of flowers and ornamental plants to create an attractive landscape with many new and distinctive mini-scenes. Security and order within the tourist area were consistently ensured. As a result, the Company's business performance in 2025 recorded revenue and profit exceeding the targets set out in the approved plan.

* **With respect to shareholders:** In 2025, the Board of Supervisors did not receive any complaints, feedback or requests from shareholders relating to the inspection and supervision of the Company's business operations.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

- The Board of Supervisors and the Board of Directors have coordinated their activities in accordance with the Company's Charter, promptly proposing solutions and instructing the management board to fulfill the targets and tasks according to the resolutions of the General Meeting of Shareholders and the Board of Directors. The Board of Supervisors fully participated in all Board of Directors' meetings.

- The Board of Directors and the Board of Management of the Company supported the Board of Supervisors in performing its functions and duties. The opinions of the Board of Supervisors were always fully and promptly addressed by the Board of Directors and the Board of Management.

5. Other activities of the Board of Supervisor (if any): None

IV. Board of Management:

No.	Member of Board of Management	Date of birth	Qualification	Date of appointment/dismissal of members of the Board of Management
1	Mrs. Nguyen Lam Nhi Thuy	01/15/1973	Bachelor of Economics	Dismissed on 6/4/2025
2	Mr. Nguyen Thanh Dong	10/17/1986	Bachelor of Economics	Appointed on 6/4/2025
3	Ms. Tran Thi Hien	08/28/1972	Bachelor of Economics	6/21/2022

V. Chief Accountant

Full name	Date of Birth	Qualification	Date of Appointment/Dismissal
Ms. Tran Thi Phuong	8/25/1982	Bachelor of Economics - Accounting	6/22/2022

VI. Training courses on corporate governance:

Corporate governance training courses that members of the Board of Directors, members of the Supervisory Board, General Directors, other managers, and the Company Secretary have participated in as regulated: None

VII. The list of affiliated persons of the public company (Annual Report) and transactions of affiliated persons of the Company.

1. List of affiliated persons of the Company:

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
1	Nguyen		Chairman			06/21/202	6/4/2025	Dismiss	

[illegible]

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
2.4	Le Phi Hung								Father-in-law
2.5	Nguyen Thi Ha								Mother-in-law
2.6	Nguyen Khanh Binh								Biological Older Brother
2.7	Nguyen Danh Nam								Biological Younger Sibling
2.8	Tay Ninh Sun Joint Stock Company		Mr. Nguyen Thanh Dong serves as the of the Board of Directors Deputy General Director			8/10/2022		Appointed	Related Organization
2.9	Tay Ninh Cable Car Tour Company		Mr. Nguyen Thanh Dong serves as the Chairman of the Board of Directors			6/05/2025		Appointed	Subsidiary
3	Trinh Van Ha		Vice Chairman Board of Directors			6/21/2022			
3.1	Trinh Van Viet								Father
3.2	Nguyen Thi Thuy Oanh								Wife
3.3	Trinh Chi Thien								Child
3.4	Trinh Minh Thu								Child
3.5	Trinh Hoai Nam								Child
3.6	Tay Ninh Cable Car Tour Company		Mr. Trinh Van Ha serves as Member of			6/22/2022			Subsidiary

[illegible]

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
5.6	Nguyen Huy Hoang								Child
5.7	Nguyen Huy Long								Child
5.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Mr. Nguyen Huy Cuong serves as Deputy Director			1/9/2020		Appointed	Related Organization
6	Vo Tran Chi Thinh		Independent Member of the Board of Directors			6/21/2022			
6.1	Bui Thi Thach Thao								Spouse
6.2	Vo Tran Chi Khang								Child
6.3	Vo Tran Chi Thinh								Child
6.4	Tay Ninh Sun Joint Stock Company		Mr. Vo Tran Chi Thinh serves as Assistant to the General Director			6/1/2018		Appointed	Related Organization
6.5	Binh An 247 Real Estate LTD- Nui Ba Tay Ninh Branch		Mr. Vo Tran Chi Thinh serves as Director			12/31/2025		Appointed	Related Organization
7	Nguyen Van Quang		Head of the Supervisory Board			6/21/2022			
7.1	Nguyen Van Canh								Biological Father
7.2	Ong Thi Que								Biological Mother
7.3	Nguyen Thi Hien								Younger sibling
7.4	Sun Group		Mr. Nguyen						

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Investment Limited Liability Company		Van Quang serves as Deputy Head of the Inspection and Compliance Control Department.						
8	Bui Minh Nam		Member of the Board of Supervisors			6/21/2022			
8.1	Bui Minh Hung								Older brother
8.2	Bui Thi Ly								Older sister
8.3	Bui Minh Luan								Older brother
8.4	Nguyen Thuy Nhung								Wife
8.5	Bui Minh Nhat Phuong								Child
8.6	Bui Ngoc Bao Nhu								Child
8.7	Sun Group Investment Limited Liability Company		Mr. Bui Minh Nam serves as Deputy Head of the Inspection and Compliance Control Department.			9/8/2017			
9	Bui Thi Lau		Member of the Board of Supervisors			6/20/2023		Elected to the Board of Supervisors at the 2023 Annual General Meeting of Shareholders	

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No. *, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
9.1	Nguyen Minh Tri								Child
9.2	Sun Group Investment Limited Liability Company		Mrs. Bui Thi Lau serves as Senior Inspection Specialist			1/15/2018			
10	Phan Thanh Trung		Disclosure of Stock Information Officer			01/08/2019			
10.1	Tran Thi Thom								Wife
10.2	Phan Ngoc Binh An								Child
10.3	Phan Ngoc Tam An								Child
11	Tran Thi Phuong		Chief Accountant			6/22/2022			
11.1	Tran Van Y								Biological Father
11.2	Do Thi Non								Biological Mother
11.3	Vo Anh Quoc								Husband
11.4	Vo Anh Thu								Child
11.5	Vo Anh Khoa								Child
12	Tay Ninh Cable Car Tour Company					1/11/2001			Subsidiary
12.1	Tran Trung Kien		Director			6/29/2018			Legal Representative of the Subsidiary
13	Anh Duong Construction Consulting Limited Liability					6/25/2018			Organization owning more than 10% of

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Company								voting shares
14	Dia Cau Joint Stock Company					6/25/2018			Organization owning more than 10% of voting shares
15	Olympia Limited Liability Company					6/25/2018			Organizations owning more than 10% of voting shares
16	Nguyen Thi Hanh					12/30/2020			Individuals owning more than 10% of voting shares
16.1	Phung Thi Bich								Biological Mother
16.2	Nguyen Thi Lien								Elder Sister
16.3	Nguyen Thi Ut Nhan								Younger Brother
16.4	Nguyen Manh Cuong								Elder Brother
16.5	Nguyen Manh Dung								Elder Brother
16.6	Le Thanh Hai								Husband
16.7	Le Hoang Quan								Child
16.8	Le Hoang Anh Khoi								Child
16.9	Le Hoang								Child

No.	Name of organization/individual	Securities trading account (if any)	Position in the company (if any)	No.*, Date of issue, Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the company
	Nhat Huy								
16.10	Truong Thi Luyen								Mother-in-law

2. Transactions between the company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of Organization/Individual	Relationship with the company	NSH No.*, Date of issue, Place of issue	Address	Date of transaction with the Company	Resolution/ Decision No. of the GMS/ BOD	Description, quantity and total transaction value	Notes
1	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch	Related Organization to internal person	3901248989-001, issued on October 28, 2019, issued by: Tay Ninh Department of Finance	Ba Den Mountain, Ninh Phu Ward, Binh Minh, Tay Ninh	From 01/01/2025 to 12/31/2025	60/2024/NQ-HĐQT/TT	Principle Car Rental Agreement No. 001/2025/HĐTX/TT-SBD, signed on January 01, 2025 Contract value: 360,000,000 VND	
						60/2024/NQ-HĐQT/TT	Landscaping and Greenery Care Service Agreement No. 002/2025/HDDV/TT-SBD Contract value: 12,427,445,209 VND	
						60/2024/NQ-HĐQT/TT	Flower Supply Agreement No. 003/2025/HĐNT/TT-SBD Contract value: 20,172,753,718 VND	
						60/2024/NQ-HĐQT/TT	Cleaning Service Agreement No. 006/2025/HDDV/TT-SBD Contract value: 7,964,176,000 VND	
						60/2024/NQ-HĐQT/TT	Principle Entrance Ticketing Personnel Service Agreement No. 010/2025/HDDV/TT-SBD Contract value: VND 1,296,600,000	
2	Tay Ninh Sun Joint Stock Company	Related Organization to internal person	3901248989, issued on September 18, 2017, issued by:	Ba Den Mountain, Ninh Phu Quarter, Binh Minh	From 01/01/2025 to 12/31/2025	60/2024/NQ-HĐQT/TT	Asset Lease Agreement (Infrastructure, current status of car and motorbike	

No.	Name of Organization/ Individual	Relationship with the company	NSH No.*, Date of issue, Place of issue	Address	Date of transaction with the Company	Resolutio n/ Decision No. of the GMS/ BOD	Description, quantity and total transaction value	Not es
			Tay Ninh Department of Finance	Ward, Tay Ninh Province			parking lots) No. 007/2025/HDTTS/ STN-TTT Contract value: 2,500,000 VND	
						60/2024/ NQ- HĐQT/T TT	Supplies and Greenery Supply Agreement No. 141/2025/HĐ/TTT -STN Contract value: 551,963,000 VND	
3	Tay Ninh Cable Car Tour Company	Subsidiary	3900309621, issued on January 11, 2001, issued by: Tay Ninh Department of Finance	Ba Den Mountain, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province	From 01/01/2025 to 12/31/2025	60/2024/ NQ- HĐQT/T TT	Flower Supply Agreement No. 004/2025/HĐNT/T TT-TCT Contract value: 1,540,859,405 VND	
						60/2024/ NQ- HĐQT/T TT	Landscaping and Greenery Care Service Agreement No. 005/2025/HĐDV/T TT-TCT Contract value: 1,652,559,680 VND	
						60/2024/ NQ- HĐQT/T TT	Electric Shuttle Passenger Transport Service Agreement No. 009/2025/HĐDV/T TT-TCT Contract value: 6,333,353,000 VND	
						60/2024/ NQ- HĐQT/T TT	Principle Ticketing Personnel Service Agreement No. 011/2025/HĐDV/T TT-TCT Contract value: 413,400,000 VND	
						60/2024/ NQ- HĐQT/T TT	Environmental Sanitation Service Agreement No. 012/HĐDV/2025/T TT-TCT Contract value: 1,747,020,000 VND	
4	Binh An 247 Real Estate LTD- Nui Ba Mountain Tay Ninh Branch	Related Organization to internal person	1702146989 -001; issued on December 31, 2025, issued by:	Ba Den Mountain Tourist Area, Ninh Phu Quarter,	From 01/01/2025 to 12/31/2025	60/2024/ NQ- HĐQT/T TT	Appendix No. 02 signed on July 25, 2025, under the Security Service Agreement No. 06/2024/HĐDV/B	

No.	Name of Organization/ Individual	Relationship with the company	NSH No.*, Date of issue, Place of issue	Address	Date of transaction with the Company	Resolution/ Decision No. of the GMS/ BOD	Description, quantity and total transaction value	Notes
			Tay Ninh Department of Finance	Binh Minh Ward, Tay Ninh Province, Vietnam.			AT-TTT signed on February 01, 2024. Contract value: 735,409,309 VND	

3. Transactions between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company controlling power:

No.	Name of Organization/ Individual	Relationship with the internal person	Position at the Company	NSH No.*, Date of issue, Place of issue	Address	Name of subsidiary which the Company controlling power	Date of transaction with the Company	Description, quantity and total transaction value	Notes
1	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch	Related Organization to internal person	None	3901248989-001, issued on October 28, 2019, issued by: Tay Ninh Department of Finance	Ba Den Mountain, Ninh Phu Ward, Binh Minh, Tay Ninh	Tay Ninh Cable Car Tour Company	From 01/01/2025 to 12/31/2025	Passenger Transport Service Agreement No. 011A/2025/TCT-SBD Contract value: 22.587.000.000 VND	

4. Transactions between the company and other objects:

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Board of Supervisors, or the Director (General Director) have been or are founding members, members of the Board of Directors, or Directors (General Directors) during the last three (03) years (calculated at the time of reporting):

- Principle Car Rental Agreement No. 001/2025/HĐTX/TTT-SBD, signed on January 01, 2025, between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sunworld Tay Ninh Branch.
- Landscaping and Greenery Care Service Agreement No. 002/2025/HDDV/TTT-SBD between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sunworld Tay Ninh Branch, effective from January 01, 2025, to December 31, 2025.
- Flower Supply Agreement No. 003/2025/HĐNT/TTT-SBD between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sunworld Tay Ninh Branch, effective from January 01, 2025, to December 31, 2025.
- Flower Supply Agreement No. 004/2025/HĐNT/TTT-TCT between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company, effective from January 01, 2025, to December 31, 2025.
- Landscaping and Greenery Care Service Agreement No. 005/2025/HDDV/TTT-TCT between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company, effective from January 01, 2025, to December 31, 2025.
- Cleaning Service Agreement No. 006/2025/HDDV/TTT-SBD between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sunworld Tay Ninh Branch, effective from January 01, 2025, to December 31, 2025.
- Asset Lease Agreement (Infrastructure, current status of car and motorbike parking lots) No. 007/2025/HĐTTS/STN-TTT between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company, effective from January 01, 2025, to December 31, 2025.
- Electric Shuttle Passenger Transport Service Agreement No. 009/2025/HDDV/TTT-TCT between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Cable Car Tour

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Company, effective from January 01, 2025, to December 31, 2025.

- Principle Entrance Ticketing Personnel Service Agreement No. 010/2025/HĐDV/TTT-SBD between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company – Sunworld Tay Ninh Branch, effective from January 01, 2025, to December 31, 2025.
- Principle Ticketing Personnel Service Agreement No. 011/2025/HĐDV/TTT-TCT between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company, effective from January 01, 2025, to December 31, 2025.
- Environmental Sanitation Service Agreement No. 012/HĐDV/2025/TTT-TCT between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Cable Car Tour Company, effective from January 01, 2025, to December 31, 2025.
- Supplies and Greenery Supply Agreement No. 141/2025/HĐ/TTT-STN between Tay Ninh Tourism – Trading Joint Stock Company and Tay Ninh Sun Joint Stock Company, effective from March 01, 2025, to December 31, 2025.
- Appendix No. 02 signed on July 25, 2025, under the Security Service Agreement No. 06/2024/HĐDV/BAT-TTT signed on February 01, 2024, between Tay Ninh Tourism – Trading Joint Stock Company and Binh An 247 Real Estate Company Limited – Tay Ninh Ba Mountain Branch.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director(Genenal Director) and other managers as a member of Board of Directors, Director (General Diretor or CEO) : None.

4.3. Other transactions of the company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Annual Report).

1. List of internal persons and related persons of internal persons:

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Nguyen Lam Nhi Thuy		Chairman of the Board of Directors			0	0	
1.1	Nguyen Thi Tinh					0	0	Biological Mother
1.2	Le Viet Binh					0	0	Father-in-Law
1.3	Le Viet Thang					0	0	Husband
1.4	Le Viet Luong					0	0	Biological Child
1.5	Le Viet Hai Chau					0	0	Biological Child
1.6	Le Viet An					0	0	Biological Child
1.7	Tay Ninh Sun Joint Stock Company		Ms. Nguyen Lam Nhi Thuy serves as General			0	0	Related Organization

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			Director					
1.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Ms. Nguyen Lam Nhi Thuy serves as Director			0	0	Related Organization
1.9	Tay Ninh Cable Car Tour Company		Ms. Nguyen Lam Nhi Thuy serves as Chairman of the Board of Directors			0	0	Subsidiary
2	Nguyen Thanh Dong		Chairman of the Board of Directors			0	0	
2.1	Le Hang					0	0	Wife
2.2	Nguyen Minh Hai Dong					0	0	Child
2.3	Nguyen Dinh Luu					0	0	Biological Father
2.4	Le Phi Hung					0	0	Father-in-law
2.5	Nguyen Thi Ha					0	0	Mother-in-law
2.6	Nguyen Khanh Binh					0	0	Biological Older Brother
2.7	Nguyen Danh Nam					0	0	Biological Younger Sibling
2.8	Tay Ninh Sun Joint Stock Company		Mr. Nguyen Thanh Dong serves as the of the Board of Directors Deputy General Director			0	0	Related Organization
2.9	Tay Ninh Cable Car Tour Company		Mr. Nguyen Thanh Dong serves as the Chairman of the Board of Directors			0	0	Subsidiary

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Trinh Van Ha		Vice Chairman Board of Directors			0	0	
3.1	Trinh Van Viet					0	0	Father
3.2	Nguyen Thi Thuy Oanh					0	0	Wife
3.3	Trinh Chi Thien					0	0	Child
3.4	Trinh Minh Thu					0	0	Child
3.5	Trinh Hoai Nam					0	0	Child
3.6	Tay Ninh Cable Car Corporation		Mr. Trinh Van Ha serves as Member of the Board of Directors			0	0	Subsidiary
4	Tran Thi Hien		Member of the Board of Directors, General Director			0	0	
4.1	Tran Van Nghia					0	0	Biological Father
4.2	Phan Thi Ngon					0	0	Biological Mother
4.3	Tran Thi Ngot					0	0	Biological Sister
4.4	Tran Quoc Khanh					0	0	Biological Brother
4.5	Nguyen Minh Tuan					0	0	Husband
4.6	Nguyen Tran Minh Thu					0	0	Child
4.7	Nguyen Minh Thai					0	0	Child
5	Nguyen Huy Cuong		Member of the Board of Directors			0	0	
5.1	Nguyen					0	0	Father

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Van Nguyen							
5.2	Nguyen Thi Kim Oanh					0	0	Biological Mother
5.3	Nguyen Chi Cuong					0	0	Younger sibling
5.4	Nguyen Thi Ngoc Bich					0	0	Younger sibling
5.5	Nguyen Thi Thuy Trang					0	0	Spouse
5.6	Nguyen Huy Hoang					0	0	Child
5.7	Nguyen Huy Long					0	0	Child
5.8	Tay Ninh Sun Joint Stock Company - Sun World Tay Ninh Branch		Mr. Nguyen Huy Cuong serves as Deputy Director			0	0	Related Organization
6	Vo Tran Chi Thinh		Independent Member of the Board of Directors			0	0	
6.1	Bui Thi Thach Thao					0	0	Spouse
6.2	Vo Tran Chi Khang					0	0	Child
6.3	Vo Tran Chi An					0	0	Child
6.4	Tay Ninh Sun Joint Stock Company		Mr. Vo Tran Chi Thinh serves as Assistant to the General Director			0	0	Related Organization
6.5	Binh An 247 Real Estate LTD- Nui Ba Mountain Tay Ninh		Mr. Vo Tran Chi Thinh serves as Director			0	0	Related Organization

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Branch							
7	Nguyen Van Quang		Head of the Supervisory Board			0	0	
7.1	Nguyen Van Canh					0	0	Father
7.2	Ong Thi Que					0	0	Mother
7.3	Nguyen Thi Hien					0	0	Younger sibling
7.4	Sun Group Investment Limited Liability Company		Mr. Nguyen Van Quang serves as Deputy Head of the Inspection and Compliance Control Department.			0	0	
8	Bui Minh Nam		Member of the Board of Supervisors			0	0	
8.1	Bui Minh Hung					0	0	Older brother
8.2	Bui Thi Ly					0	0	Older sister
8.3	Bui Minh Luan					0	0	Older brother
8.4	Nguyen Thuy Nhung					0	0	Wife
8.5	Bui Minh Nhat Phuong					0	0	Child
8.6	Bui Ngoc Bao Nhu					0	0	Child
8.7	Sun Group Investment Limited Liability Company		Mr. Bui Minh Nam serves as Deputy Head of the Inspection and Compliance Control Department.			0	0	

No.	Name	Securities Trading Account (if any)	Position in the Company (if any)	No., Date of Issue, Place of Issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
9	Bui Thi Lau		Member of the Board of Supervisors			0	0	
9.1	Nguyen Minh Tri					0	0	Child
9.2	Sun Group Investment Limited Liability Company		Mrs. Bui Thi Lau serves as Senior Inspection Specialist			0	0	
10	Phan Thanh Trung		Disclosure of Stock Information Officer			0	0	
10.1	Tran Thi Thom					0	0	Wife
10.2	Phan Ngoc Binh An					0	0	Child
10.3	Phan Ngoc Tam An					0	0	Child
11	Tran Thi Phuong		Chief Accountant			200	0,004%	
11.1	Tran Van Y					0	0	Biological Father
11.2	Do Thi Non					0	0	Biological Mother
11.3	Vo Anh Quoc					0	0	Husband
11.4	Vo Anh Thu					0	0	Child
11.5	Vo Anh Khoa					0	0	Child

2. Transactions of internal persons and affiliated persons with shares of the company:

None.

IX. Other significant issues: None.

Recipients:

- As above;
- Chairman of the BOD (for reporting);
- Archive: Clerk, Public Disclosure.

CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Thành Đông