



VIETNAM VALUE



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NOTICE

Convening of the 2026 Annual General Meeting of Shareholders

To: Shareholders

The Board of Directors hereby informs the Shareholders of the convening of the 2026 Annual General Meeting of Shareholders of Vietravel Tourism Joint Stock Company

1. Time and Venue of the Meeting are as follows:

Time: 08:00 AM, Sunday, April 19, 2026

Venue: Hue Plaza Building (01 Nguyen Hue Street, Thuan Hoa Ward, Hue City).

2. Main Agenda:

The agenda of the 2026 Annual General Meeting of Shareholders has been published on the Company's website since March 27, 2026.

3. Participants

- All shareholders listed in the register of shareholders of Vietravel Tourism Joint Stock Company as of the record date (March 16, 2026), and duly authorized representatives of shareholders or groups of shareholders.

4. Procedures for Attending the Meeting

- Shareholders attending the Meeting are required to bring the Invitation Letter and their ID Card/Citizen ID/Passport or other valid identification documents.

- In case of authorized attendance, shareholders are requested to bring their ID/Citizen ID and a valid original Power of Attorney.

5. Meeting Documents:

Please refer to the Company's website at the following address:

<https://www.vietravel.com/vn/thong-tin-co-dong.aspx> from March 27, 2026.

6. Confirmation of Attendance or Authorization: For organizational purposes, shareholders are kindly requested to confirm their attendance via telephone or email; or send the Power of Attorney by mail or fax to the Company before **05:00 PM, April 13, 2026**, using the following contact details:

- **Vietravel Tourism Joint Stock Company**
- 190 Pasteur, Xuan Hoa Ward, Ho Chi Minh City
- **Tel:** (028) 3866 8999 – Extension 1489
- Email: vtr-thongtin@vietravel.com

Notes:

- The authorization of a representative to attend the Meeting must be made in writing using the Company's standard form or another form approved by Vietravel, and must be duly notarized or bear the Company's official seal (applicable to employee shareholder groups within affiliated units). For institutional shareholders, the authorization must be signed by the legal representative and affixed with the organization's seal. Authorized attendees are required to present the Power of Attorney for verification against the shareholder register.
- All travel, accommodation, and other expenses related to attending the meeting shall be borne by the shareholders.
- In case of any changes regarding authorization or meeting registration, shareholders are requested to notify the Company before **12:00 PM, April 16, 2026**.

This notice is published on the Company's website at www.vietravel.com under the Shareholder Information section, as well as through other communication channels in accordance with regulations, and is sent to all shareholders.

Sincerely,

Recipients:

- As above;
- Board of Directors, Internal Audit Committee;
- Filed at the Office of the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS 
CHAIRMAN




NGUYEN QUOC KY

No:

Date : 24 March 2026

INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Vietravel Tourism Joint Stock Company hereby cordially invites:

Shareholder:

Investor Code:

ID Card/Citizen ID/Business Registration No.:

Address:

Number of Shares Held: shares

You are hereby invited to attend the 2026 Annual General Meeting of Shareholders

Time: 08:00 AM, Sunday, April 19, 2026

Venue: Hue Plaza Building (01 Nguyen Hue Street, Thuan Hoa Ward, Hue City)

Eligible Participants: Shareholders whose names are recorded in the shareholder register maintained by the Vietnam Securities Depository and Clearing Corporation as of March 16, 2026.

Agenda of the 2026 Annual General Meeting of Shareholders:

Shareholders attending the Meeting shall discuss and approve matters in accordance with the Meeting Agenda published on the Company's official website from March 27, 2026.

(Meeting materials are available at: <https://www.vietravel.com/vn/thong-tin-co-dong.aspx>).

Sincerely,

Notes:

Shareholders are required to present this Invitation Letter, a valid identification document (ID Card / Citizen ID/ Passport), and a valid Power of Attorney (in accordance with the Company's prescribed form, if applicable) upon registration for attendance.

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN QUOC KY

No.: ...