

**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. Resolution No. 05/2026/NQ-HĐQT/TTT dated March 26, 2026, of the Board of Directors on:

- Approving the extension of the 2026 Annual General Meeting of Shareholders to June 2026.
- Approving the policy of allocating performance-based bonuses for 2026 to the Company's employees, with a bonus allocation rate of 5% on total revenue achieved in 2026.

This information has been disclosed on the company's website on March 26, 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, March 26, 2026

Authorized Information Disclosure Officer

(Signature, full name and official seal)



Phan Thanh Trung

No.: 05 /2026/NQ-HĐQT/TTT

Tay Ninh, March 26, 2026

RESOLUTION
BOARD OF DIRECTORS
TAY NINH TOURIST - TRADING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14, dated on June 17, 2020 by the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of organization and operation of Tay Ninh Tourist - Trading Joint Stock Company, as amended and supplemented for the eighth time on June 20, 2023;

Pursuant to the Minutes of meeting no. 04/2026/BB-HĐQT/TTT dated March 26, 2026 of the Board of Directors of Tay Ninh Tourist - Trading Joint Stock Company,

RESOLVES:

Article 1. Approval

1. To approve the extension of the time for organizing the Annual General Meeting of Shareholders 2026 until June 2026.

2. To approve the policy on allocating business performance bonuses for the year 2026 for the Company's officers and employees, at a bonus allocation rate of 5% of the Company's total actual revenue for the year 2026.

Article 2. Delegation of responsibilities

The Board of Directors unanimously authorized the Board of Management to carry out the necessary procedures for extending the Annual General Meeting of Shareholders 2026 in accordance with applicable laws; based on quarterly and semi-annual business performance throughout 2026, the Board of Management is also tasked with processing performance bonus allocations for company employees, calculated at 5% of total realized revenue for the year, in compliance with the company's current internal regulations.

Article 3. Effectiveness

Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments and divisions are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing and issuance./.

Recipients:

- As stipulated in Article 3;
- Filed: BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN


Nguyen Thanh Dong