

**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](mailto: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. 08/2026/NQ-HĐQT/TTT dated March 31, 2026, of the Board of Directors on:

- Approval of interest rate changes for loans to Lac Hong Tourism and Trade Joint Stock Company

- Approval of interest rate changes and loan term extensions for Tan Tao Long Beach Joint Stock Company


This information has been disclosed on the company's website on March 31, 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 31, 2026*

**Authorized Information Disclosure Officer**

*(Signature, full name and official seal)*

  
**Phan Thanh Trung**

No.: 08 /2026/NQ-HĐQT/TTT

*Tay Ninh, March 31, 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. 08/2026/BB-HĐQT/TTT dated March 31, 2026 of the Board of Directors of Tay Ninh Tourist - Trading Joint Stock Company,

**RESOLVES:**

**Article 1. Approval**

1. To approve the adjustment of the loan interest rate for Lac Hong Tourist Trading Joint Stock Company. Details are as follows:

- Borrower: Lac Hong Tourist Trading Joint Stock Company.
- Enterprise Code: 5400259768
- Headquarters Address: Khai Doi Hamlet, Hop Kim Commune, Phu Tho Province, Vietnam.
- Total Loan Limit: 26,000,000,000 VND (*In words: Twenty-six billion Vietnamese Dong*)
- Current Interest Rate: 6.5% per annum.
- Adjusted Interest Rate: 7.8% per annum.
- Adjustment Period: From April 1, 2026, to November 6, 2026.

2. To approve the adjustment of the interest rate and the extension of the loan term for Tan Tao Long Beach Joint Stock Company. Details are as follows:

- Borrower: Tan Tao Long Beach Joint Stock Company.
- Enterprise Code: 1701391473
- Headquarters Address: Group 9, Hamlet 4, Phu Quoc Special Economic Zone, An Giang Province, Vietnam.
- Total Loan Limit: 45,000,000,000 VND (*In words: Forty-five billion Vietnamese Dong*)
- Current Interest Rate: 6% per annum.
- Adjusted Interest Rate: 7.8% per annum.

- Loan Extension and Interest Adjustment Period: From April 1, 2026, to March 31, 2027.

## **Article 2. Delegation of responsibilities**

The Board of Directors hereby authorizes the Board of General Directors to represent the Company in negotiating and signing the Addenda to the Loan Agreements regarding interest rate adjustments and loan extensions with Lac Hong Tourist Trading Joint Stock Company and Tan Tao Long Beach Joint Stock Company, in accordance with current legal 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**