



No.: 04/NQ-HĐQT

Ho Chi Minh City, March 31 2026

RESOLUTION

Regarding the extension of the time for holding
the Annual General Meeting of Shareholders 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from 01/01/2021;
- Pursuant to the Charter of Organization and Operation of the Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting No. 04 /BB-HĐQT dated 30/3/2026.

BOARD OF DIRECTORS OF BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY DECIDES

Article 1. The Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company approves the extension of the time for holding the Annual General Meeting of Shareholders for the Year 2026 as follows:

- The extended time for holding the Annual General Meeting of Shareholders for the Year 2026 shall be no later than 30/6/2026.

- Reasons for extension: To allow time for preparation and completion of matters related to the organization of the Annual General Meeting of Shareholders for the year 2026.

- Time: Authorize the Chairman of the Board of Directors to select an appropriate time for the meeting in accordance with legal regulations. The specific time will be announced in the Meeting Invitation Letter.

Article 2. The Board of Directors assigns the Chairman of The board of directors of the Company to implement this in accordance with the Company's regulations and the law.

Article 3. The Board of Directors, the Board of General Directors, functional departments, affiliated units, and Company's subsidiaries are responsible for the implementation of this Resolution./.

Recipients:

- As above;
- The Board of Supervisors;
- Filed: Secretary, Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Thai Hoang Than