

**CÔNG TY CỔ PHẦN  
DỊCH VỤ DU LỊCH BẾN THÀNH  
BEN THANH TOURIST SERVICE  
CORPORATION**

Số: 43./DLBT  
No.: 43./DLBT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
*Independence - Freedom - Happiness*

TP.HCM, ngày 08 tháng 4 năm 2026  
Ho Chi Minh City, April 08, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: - Ủy ban Chứng khoán Nhà nước;**  
*To: - State Securities Commission of Vietnam;*  
**- Sở Giao dịch Chứng khoán Hà Nội**  
*- The Stock Exchange of Hanoi*

**1. Tên tổ chức: Công ty cổ phần Dịch vụ Du lịch Bến Thành**

*1. Organization Name: Ben Thanh Tourist Service Corporation*

- Mã chứng khoán: BTV
- Stock symbol: BTV
- Địa chỉ: Số 70 Lý Tự Trọng, phường Bến Thành, Tp. Hồ Chí Minh, Việt Nam.
- Address: No. 70 Ly Tu Trong Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam.
- Điện thoại liên hệ: (028) 3822 7788
- Contact Telephone: (028) 3822 7788
- Fax: (028) 3829 5060
- E-mail: [benthanh@benthanhtourist.com](mailto:benthanh@benthanhtourist.com)

**2. Nội dung thông tin công bố:**

*2. Content of disclosed information:*

Ngày 08/04/2026, Công ty CP DV Du Lịch Bến Thành có nhận được Thông báo thay đổi nhân sự của Tổng công ty Bến Thành – TNHH MTV đề cử ông Nguyễn Ngọc Châu để đại hội cổ đông bầu làm Thành viên HĐQT công ty NK 2025-2030, và giới thiệu HĐQT công ty bầu giữ chức Chủ Tịch HĐQT công ty

*On April 8, 2026, Ben Thanh Tourist Service Corporation received a personnel change notice from BenThanh Group nominating Mr. Nguyen Ngoc Chau for election by the shareholders' meeting as a member of the company's Board of Directors for the term 2025-2030, and recommending him for election by the company's Board of Directors as Chairman of the Board of Directors.*

**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/04/2026 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>**

*3. This information was disclosed on the company's website on April 08, 2026, at the link <https://benthanhtourist.com/quan-he-co-dong>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.*

**Tài liệu đính kèm:**

- Thông báo: 40/TB-HĐTV

**Attached documents:**

- Announcement: 40/TB-HĐTV

**ĐẠI DIỆN TỔ CHỨC  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT**

ORGANIZATION REPRESENTATIVE  
LEGAL REPRESENTATIVE



**NGUYỄN NGỌC HOÀI NGUYỄN**

HO CHI MINH CITY PEOPLE'S COMMITTEE  
**BEN THANH GENERAL CORPORATION –  
ONE MEMBER LTD.**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, April 7, 2026*

No.: 105 /TCT-NS

*Re: Personnel change concerning the Capital  
Representative of Ben Thanh General Corporation –  
One Member Ltd.*

**To: The Board of Directors of Ben Thanh Tourist Service Joint Stock Company**

Ben Thanh General Corporation – One Member Ltd. would like to express our sincere appreciation to Ben Thanh Tourist Service Joint Stock Company for the excellent cooperation between our two organizations over the past period.

Ben Thanh General Corporation – One Member Ltd. is currently a shareholder holding 49.09% of the charter capital of Ben Thanh Tourist Service Joint Stock Company.

Implementing the directive of the Members' Council of Ben Thanh General Corporation – One Member Ltd. in Notice No. 40/TB-HĐTV dated March 30, 2026 on the change of personnel representing the Corporation's capital at Ben Thanh Tourist Service Joint Stock Company, Ben Thanh General Corporation respectfully informs your Company of the change of personnel representing the Corporation's capital at Ben Thanh Tourist Service Joint Stock Company as follows:

1. **Ms. DANG THI THI THANH** shall cease her duties as Representative of the contributed capital of Ben Thanh General Corporation – One Member Ltd. at Ben Thanh Tourist Service Joint Stock Company, effective from April 1, 2026.

2. **Mr. NGUYEN NGOC CHAU**, full-time Member of the Members' Council, shall be appointed as Representative of the capital of Ben Thanh General Corporation – One Member Ltd. at Ben Thanh Tourist Service Joint Stock Company.

Mr. Nguyen Ngoc Chau shall be nominated to the General Meeting of Shareholders of Ben Thanh Tourist Service Joint Stock Company for election as a Member of the Board of Directors, and nominated to the Board of Directors for election as Chairman of the Board of Directors of Ben Thanh Tourist Service Joint Stock Company for the 2025 – 2030 term.

The effective date of this personnel change shall be from the date of approval by the 2026 Annual General Meeting of Shareholders of Ben Thanh Tourist Service Joint Stock Company.

3. Other members of the Capital Representative Group at Ben Thanh Tourist Service Joint Stock Company remain unchanged.

We sincerely hope to receive the support and attention of your Company regarding the above-mentioned changes.

Best regards.

***Recipients:***

- As above;
- Members' Council of the Corporation;
- General Director of the Corporation;
- Capital Representative Group at BTT JSC;
- Archive: Administration Dept.;
- HR Dept.: TL(1b)

**GENERAL DIRECTOR**

**Pham Tan Thao**