

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 08/2026/CBTT-VTD

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Ho Chi Minh City, April 22, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange;

State Securities Commission of Vietnam.

1. Name of the organization: **VIETOURIST HOLDINGS JOINT STOCK COMPANY (“the Company”)**

Securities code: VTD

Address: 386/71C Le Van Sy Street, Nhieu Loc Ward, Ho Chi Minh City

Contact phone: 028.6261.6365 Fax: 028.6253.2111

E-mail: info@vietourist.com.vn

2. Content of the disclosed information: On April 21, 2026, the Company entered into Audit Engagement Contract No. HDKT.4.2604.001-KT with A&C Auditing and Consulting Co., Ltd. - Southwest Region Branch for the purpose of conducting an audit of the utilization of equity capital of Vietourist Holdings Joint Stock Company in connection with its increase from VND 120,000,000,000 to VND 240,000,000,000.
3. This information has been disclosed on the Company’s website on April 22, 2026 at www.vietourist.com.vn.

We hereby undertake that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

**On behalf of the Company
Authorized Information Disclosure Officer**



Nguyen Duong Trung Hieu