

**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. 12/2026/NQ-HĐQT/TTT, dated May 2, 2026, concerning: - Approving the program, content, time, and location for the 2026 Annual General Meeting of Shareholders. - Approving the final registration date for determining the list of shareholders to hold the 2026 Annual General Meeting of Shareholders.

This information has been disclosed on the company's website on May 2, 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, May 2, 2026

Authorized Information Disclosure Officer

(Signature, full name and official seal)



Phan Thanh Trung

No.: *12* /2026/NQ-HĐQT/TTT

Tay Ninh, May 02, 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. *11* /2026/BB-HĐQT/TTT dated May 02, 2026 of the Board of Directors of Tay Ninh Tourist - Trading Joint Stock Company,

RESOLVES:

Article 1. Approval of the agenda, content, time, and venue for the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. Agenda and content of the 2026 AGM include:

- General Director's Report on the Company's business performance in 2025 and development orientations for 2026.
- Financial Plan for 2026.
- Report on activities of Board of Directors in 2025 and mission orientations for 2026.
- Report on activities of Independent Member of Board of Directors in 2025 and mission orientations for 2026.
- Report on activities of Board of Supervisors in 2025 and operational plan for 2026.
- Audited Separate and Consolidated Financial Statements for 2025.
- Approval of the Proposal for 2025 profit distribution and dividend payment.
- Approval of the Proposal for selection of the auditing firm for Separate and Consolidated Financial Statements for 2026.
- Approval of the Proposal for the salary of the Chairman of the Board and remuneration for members of the Board of Directors, Board of Supervisors, and the Secretary of the Board of Directors in 2026.
- Other relevant matters.

2. Time and Venue of the Meeting:

- Time: 08:00 AM, June 25, 2026 (*Thursday*).
- Venue: Hall of Tay Ninh Cable Car Joint Stock Company (*Address: Ba Den Mountain, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province*).

Article 2. Approval of the record date for the list of shareholders to attend the 2026 AGM: May 26, 2026.

Article 3. Assignment of duties

The Board of Directors unanimously assigns the Board of Management to execute and direct functional departments to complete dossiers and documents to be sent to shareholders, and to carry out procedures for finalizing the shareholder list for the 2026 AGM in accordance with current laws.

Article 4. Effectiveness

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

Recipients:

- As stipulated in Article 4;
- Filed: BOD.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyen Thanh Dong