

No.: 66/CV-DL

Ho Chi Minh City, May 05, 2026

CHANGE IN PERSONNEL

To: - **The Vietnam Exchange**
 - **The Hanoi Stock Exchange**

Pursuant to Decision No. 01/QĐ-HĐQT dated May 04, 2026 and No. 02/QĐ-HĐQT dated May 04, 2026 of the Board of Directors of Ba Ria – Vung Tau Tourist Joint Stock Company, we would like to announce the change in personnel of Ba Ria – Vung Tau Tourist Joint Stock Company as follows:

In case of appointment (*):

- Mrs.: Do Thi Van Khanh
- Former position in the organization: None
- Newly appointed position: Person in charge of corporate governance cum Secretary
- Term: In accordance with the term of the Board of Directors
- Effective date: 04/5/2026

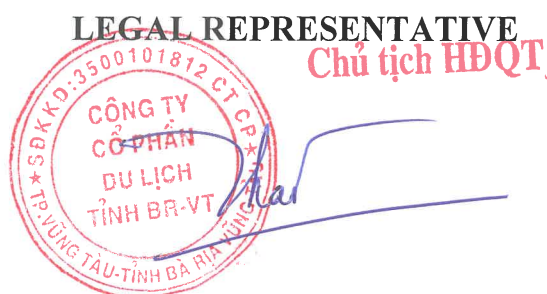
In case of dismissal/resignation:

- Mrs.: Tran Thi Thuy Cuc
- Former position in the organization: Person in charge of corporate governance cum Secretary
- Dismissed/Resigned position: Person in charge of corporate governance cum Secretary
- Current position: None/ After the dismissal/resignation, Mrs. Tran Thi Thuy Cuc is no longer an internal person of the company.
- Reason (if any): None
- Effective date: 04/5/2026

This information was published on the company's website on 05/5/2026, as in the link <http://vungtautourist.com.vn/quan-he-co-dong.html>

Attached documents:

- Board Resolution No. 01/QĐ-HĐQT and 02/QĐ-HĐQT dated 04/5/2026 on the change in personnel;
- Information Disclosure Form as Appendix III issued with Circular No. 96/2020/TT-BTC.



Thái Hoàng Thân



No.: 01 /QĐ-HĐQT

Ho Chi Minh City, 04 May 2026

DECISION

Regarding the dismissal of the Person in charge of Corporate Governance cum Company Secretary.

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, effective from January 1, 2021;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 guiding the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Organization and Operations of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Minutes of Vote Counting for Written Opinion Collection No. 08/2026/BBKP dated 04/5/2026.

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

DECIDES:

Article 1. To dismiss Ms. Tran Thi Thuy Cuc from the position of Person in charge of Corporate Governance cum Company Secretary, effective from 04/5/2026.

Article 2. Ms. Tran Thi Thuy Cuc is responsible for handing over all records, documents, and related matters to her successor in accordance with regulations.

Article 3. The Board of Directors, the General Director, functional departments, affiliated units, subsidiaries, and Ms. Tran Thi Thuy Cuc shall be responsible for the implementation of this Decision. This Decision takes effect from the date of signing./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archive: BOD, Secretary.

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



Thai Hoang Than



**BA RIA - VUNG TAU
TOURIST JOINT STOCK COMPANY**

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

No.: 02/QĐ-HĐQT

Ho Chi Minh City, 4 May 2026

DECISION

**Regarding the appointment of the Person in charge of Corporate Governance cum
Company Secretary**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, effective from January 1, 2021;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 guiding the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Organization and Operations of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Minutes of Vote Counting for Written Opinion Collection No. 08/BBKP dated 04/5/2026.

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

Article 1. To appoint Ms. Do Thi Van Khanh as the Person in charge of Corporate Governance cum Company Secretary, effective from 04/5/2026.

Term: In accordance with the term of the Board of Directors.

Article 2. The Person in charge of Corporate Governance is responsible for fulfilling assigned duties within the scope of rights and obligations in accordance with applicable laws and the Charter of Organization and Operations of the Company.

Article 3. The Board of Directors, the General Director, functional departments, affiliated units, subsidiaries, and Ms. Do Thi Van Khanh shall be responsible for the implementation of this Decision. This Decision takes effect from the date of signing./.

Recipients:

- As stated in Article 3;
 - Board of Supervisors;
- Archive: BOD, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN



Thái Hoàng Than



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, May 4, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission of VietNam;
- Ha Noi Stock Exchange.

- 1/ Full name: DO THI VAN KHANH
- 2/ Gender: Female
- 3/ Date of birth: 27/10/1975
- 4/ Place of birth: Tung Ba Commune, Tuyen Quang Province
- 5/ ID No.: 002175000977, issued on April 25, 2021, by the Police Department for Administrative Management of Social Order
- 6/ Nationality: Vietnamese
- 7/ Ethnicity: Kinh
- 8/ Permanent address: 4K Ton That Tung Street, Tam Thang Ward, Ho Chi Minh City
- 9/ Phone number: 0909045546
- 10/ Email: dovankhanhvtt@gmail.com
- 11/ Name of organization subject to information disclosure: Ba Ria – Vung Tau Tourist Joint Stock Company
- 12/ Current position at the organization: Person in charge of corporate governance cum Secretary
- 13/ Positions currently held at other organizations: None
- 14/ Number of shares held: 3,300 shares, representing 0.0176% of charter capital, of which:
- + Representing ownership: None.
 - + Personally owned: 3,300 shares.
- 15/ Holding commitments (if any): None
- 16/ List of related persons of the declarant*:*:

* Related persons as prescribed in Clause 46, Article 4 of the Securities Law dated November 26, 2019.

No.	Stock code	Name	Securities trading accounts (if any)	Position at the company (if any)	Relationship with the company/ internal person	Type of documents(ID/Passport/ Business Registration Certificate)	NSH No.	Date of issue	Place of issue	Address 1 Head office address	Number of shares owned at the end of the period	Percent age of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Do Thi Van Khanh		Person in charge of corporate governance cum Company Secretary		Citizen Identification	002175000977	25/04/2021	Police Department for Administrative Management of Social Order	207 Vo Thi Sau Street, Vung Tau Ward, Ho Chi Minh City	3.300cp	0,0176%	04/5/2026		Appointed	
1.01		Do Tuan Tai			father	Citizen Identification	002048000164	20/04/2021	Police Department for Administrative Management of Social Order	No. 15, Ly Tu Trong Street, Ha Giang 2 Ward, Tuyen Quang Province	0cp	0%				
1.02		Hoang Thi Nga			Mother	Citizen Identification	025150001736	20/04/2021	Police Department for Administrative Management of Social Order	No. 15, Ly Tu Trong Street, Ha Giang 2 Ward, Tuyen Quang Province	0cp	0%				
1.03		Tran Thanh Binh			Husband	Citizen Identification	034073024563	02/7/2021	Police Department for Administrative Management of Social Order	4K Ton That Tung Street, Tam Thang Ward, Ho Chi Minh City	0cp	0%				
1.04		Tran Anh minh			child	Citizen Identification	077202000794	25/01/2024	Police Department for Administrative Management of Social Order	4K Ton That Tung Street, Tam Thang Ward, Ho Chi Minh City	0cp	0%				

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1.05		Tran Quang Minh			child	Citizen Identification	077207010304	13/01/2022	Police Department for Administrative Management of Social Order	4K Ton That Tung Street, Tam Thang Ward, Ho Chi Minh City	0cp	0%				
1.06		Do Thi Khanh Chi			Sibling	Citizen Identification	002177005881	16/8/2021	Police Department for Administrative Management of Social Order	Group 2, Ha Giang 1 Ward, Tuyen Quang Province	0cp	0%				
1.07		Do Tuan Sy			Sibling	Citizen Identification	00280006979	09/5/2021	Police Department for Administrative Management of Social Order	No. 15, Ly Tu Trong Street, Ha Giang 2 Ward, Tuyen Quang Province	0cp	0%				
1.08		Do Thi Thu Phuong			Sibling	Citizen Identification	002183000435	02/04/2021	Police Department for Administrative Management of Social Order	Group 2, Ha Giang 1 Ward, Tuyen Quang Province	0cp	0%				
1.09		Nguyen Binh Thuan			Brother-in-law	Citizen Identification	025073011769	16/8/2021	Police Department for Administrative Management of Social Order	Group 2, Ha Giang 1 Ward, Tuyen Quang Province	0cp	0%				
1.10		Mai Thi Thuy			Sister-in-law	Citizen Identification	002186002118	09/05/2021	Police Department for Administrative Management of Social Order	No. 15, Ly Tu Trong Street, Ha Giang 2 Ward, Tuyen Quang Province	0cp	0%				
1.11		Tran Quoc Toan			Brother-in-law	Citizen Identification	008069001519	25/4/2021	Police Department for Administrative Management of Social Order	Group 2, Ha Giang 1 Ward, Tuyen Quang Province	0cp	0%				

17/ Related interest with public company, public fund (if any): None

18/ Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

DECLARANT



DO THI VAN KHANH

