

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

Số: ~~101~~/DLBT
No.:/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 28 tháng 07 năm 2026
Ho Chi Minh City, July 28, 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

2. Nội dung thông tin công bố:

2. Content of disclosed information:

Ngày 28/07/2026, Công ty CP DV Du Lịch Bến Thành thông qua việc được cấp hạn mức tín dụng tại Ngân hàng TMCP Ngoại Thương Việt Nam – Chi nhánh Thành phố Hồ Chí Minh (VCB HCM)

On July 28, 2026, Ben Thanh Tourist Service Corporation approval of the credit limit granted by the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch (VCB HCM).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/07/2026 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>

3. This information was disclosed on the company's website on July 28, 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:

- NQ số 22/NQ-HĐQT

Attached documets:

- NQ số 22/NQ-HĐQT

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

ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC



NGUYỄN NGỌC HOÀI NGUYỄN

**BEN THANH TOURIST
SERVICE JOINT STOCK COMPANY**

No.: 22/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

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Ho Chi Minh City, July 28, 2026

RESOLUTION

**Re: Approval of the credit limit granted by the Joint Stock Commercial Bank for
Foreign Trade of Vietnam – Ho Chi Minh City Branch (VCB HCM)**

THE BOARD OF DIRECTORS OF BEN THANH TOURIST SERVICE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly on June 17, 2020; the Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;*
- Pursuant to the Charter of Ben Thanh Tourist Service Joint Stock Company;*
- Pursuant to the Minutes of the Meeting of the Board of Directors of Ben Thanh Tourist Service Joint Stock Company No. 21/2026/BB-HĐQT dated July 20, 2026.*

RESOLVES:

Article 1. To approve the borrowing from the Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch (VCB HCM) with the following principal contents:

a) Total loan amount in Vietnamese dong equivalent: VND 70,000,000,000 (In words: Seventy billion Vietnamese dong only).

Of which:

- Short-term loan limit: VND 70,000,000,000 (In words: Seventy billion Vietnamese dong only);

- Short-term guarantee limit: VND 50,000,000,000 (In words: Fifty billion Vietnamese dong only);

- Short-term letter of credit (L/C) limit: VND 50,000,000,000 (In words: Fifty billion Vietnamese dong only);

- Corporate credit card limit: VND 5,000,000,000 (In words: Five billion Vietnamese dong only);

- Medium and long-term guarantee limit: VND 10,000,000,000 (In words: Ten billion Vietnamese dong only).

b) Loan purpose: To finance lawful, reasonable and valid short-term credit needs and to issue medium and long-term guarantees serving the business operations of Ben Thanh Tourist Service Joint Stock Company.

- c) Credit limit maintenance period: 12 months from the signing date of the credit agreement but not beyond August 12, 2027, plus a maximum of 3 additional months if the Bank approves an extension.
- d) Loan term: a maximum of 05 months per promissory note.
- e) Credit extension method: Under credit limit
- f) Proposed lending interest rate: As agreed between the Company and the Bank, specified on each promissory note.
- g) Security measures: To approve the use of the following land use rights/other property rights as security for all credit obligations of Ben Thanh Tourist Service Joint Stock Company, specifically:
 - Ownership of assets attached to land, being the Office – Restaurant building at 82-84 Calmette Street, Nguyen Thai Binh Ward, Ho Chi Minh City;
 - The Company's deposit contracts with a total value of VND 20,500 million;
 - Other assets as agreed between Ben Thanh Tourist Service Joint Stock Company and the Bank.

Article 2. To assign Mr. Nguyen Ngoc Hoai Nguyen – General Director – the legal representative of the Company to organize the implementation of the contents approved by the Board of Directors as stated above and to carry out procedures for signing agreements, contracts and related documents with the Bank in accordance with the law.

Within the scope of authorization, the General Director may sub-authorize the Deputy General Directors and the Chief Accountant to conduct the signing of loan agreements, promissory notes, documents and dossiers related to the credit facility (including but not limited to borrowing, L/C issuance, letters of guarantee, etc.) and other documents related to the credit facility at the Bank.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Management, the Office of the Board of Directors and related functional departments shall be responsible for implementing this Resolution./.

Recipients:

- The Board of Directors;
- The Supervisory Board;
- VCB Ho Chi Minh City Branch (for information).

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



NGUYEN NGOC CHAU