

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 02 /NQ-ĐHĐCĐ

Ho Chi Minh City, October 27, 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY
Collecting written opinions in 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to the Minutes of counting shareholders' written ballots No.: 01/2026/BBKP dated October 27, 2026

RESOLVES

Article 1: Approve Proposal No. 09/TTr-HĐQT dated 14/10/2026 on the approval of the 2026 Business and Production Plan.

The General Meeting of Shareholders has voted to approve the resolution with 17.181.178 shares in favor, representing 92,15% of the Company's total voting shares.

Article 2: Implementation Provisions

This Resolution is adopted by the General Meeting of Shareholders of Ba Ria - Vung Tau Tourist Joint Stock Company through the collection of written opinions and takes effect from the date of signing.

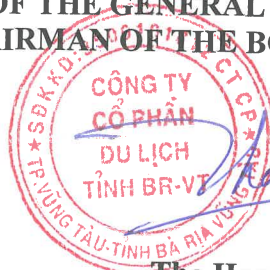
The Company's Board of Directors and Board of General Directors are responsible for organizing and implementing this Resolution in accordance with the provisions of law and the Company's Charter on Organization and Operation.

The Company's Supervisory Board is responsible for supervising the implementation of this Resolution in accordance with its assigned functions and duties./.

Recipients:

- SSC, HNX;
- Members of the BoD, Supervisory Board, BoM;
- Archived: Office, Secretary.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Tha Hoang Than

No.: 01 /2026/BBKP

Ho Chi Minh City, October 27, 2026

MINUTES OF VOTE COUNTING
Written Consultation of Shareholders in 2026

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing documents;*
- *Pursuant to the Charter on Organization and Operation of Ba Ria – Vung Tau Tourist Joint Stock Company;*
- *Pursuant to Resolution No. 13/NQ-HĐQT dated September 17, 2026 of the Board of Directors approving the plan for conducting written consultation of shareholders in 2026;*
- *Pursuant to Decision No. 03/QĐ-HĐQT dated October 20, 2026 on the establishment of the Vote Counting Committee for the 2026 written consultation of shareholders.*

At 9:30 a.m. on October 27, 2026, at the office of Ba Ria – Vung Tau Tourist Joint Stock Company, No. 207 Vo Thi Sau Street, Vung Tau Ward, Ho Chi Minh City, the Board of Directors of Ba Ria – Vung Tau Tourist Joint Stock Company conducted the counting of votes for the written consultation of shareholders, as follows:

I. Company Information:

Company name : Ba Ria – Vung Tau Tourist Joint Stock Company
Head office : No. 207 Vo Thi Sau Street - Vung Tau Ward - Ho Chi Minh City
Telephone : (0254) 385 6445/385 6446 Fax: (0254) 385 6444
Enterprise : 3500101812, first issued by the Department of Planning and
Registration Investment of Ba Ria – Vung Tau Province on January 5, 2007, and
Number amended for the 15th time on September 3, 2020.

II. Participants in the Vote Counting:

*** Board of Directors:**

- | | |
|----------------------------|--------------------------------------|
| 1. Mr. Thai Hoang Than | - Chairman of the Board of Directors |
| 2. Mr. Tran Van Phat | - Member |
| 3. Ms. Nguyen Thi Bao Ngoc | - Member |
| 4. Mr. Le Van Chien | - Member |
| 5. Mr. Nguyen Tien Manh | - Member |

*** Vote Counting Committee:**

- | | |
|--------------------------|-------------------------|
| 1. Mr. Chuong Linh Duy | - Head of the Committee |
| 2. Ms. Tran Thi Hong Dam | - Member |
| 3. Ms. Huynh Xuan Hong | - Member |

*** Vote Counting Supervisory Board: comprising members of the Company's Board of Supervisors**

- | | |
|------------------------|------------------------------------|
| 1. Ms. Nguyen Thi Ly | - Head of the Board of Supervisors |
| 2. Ms. Huynh Hong Thao | - Member |
| 3. Ms. Vu Ngoc Linh | - Member |

III. Purpose and Subject Matter of the Vote.

Subject of the consultation: Approval of Submission No. 09/TTr-HĐQT dated October 14, 2026 of the Board of Directors regarding approval of the 2026 production and business plan.

IV. Statistics on Ballots:

- Total number of ballots sent: ...209..... ballots, representing 18.644.500 voting rights, equivalent to 100% of the total voting rights of all shareholders entitled to vote (details are provided in the attached Appendix listing shareholders participating in the voting).

- Total number of ballots received: ...20..... ballots, representing 17.621.388.. voting rights, equivalent to 94,51.% of the total voting rights of all shareholders entitled to vote, including:

- 18..... ballots submitted by shareholders, representing 6.206.378.... votes, equivalent to 33,29.% of the total voting rights of all shareholders entitled to vote.

- 1..... ballots submitted by the authorized representative of shareholder...Ba Ria-Vung Tau Provincial People's Committee... representing 10.978.400 votes, equivalent to 58,88.% of the total voting rights of all shareholders entitled to vote.

- 1..... ballots submitted by the authorized representative of shareholder...Cha Lon...tourist...joint...stock....company.....

....., representing 436.610 votes, equivalent to 2,34.% of the total voting rights of all shareholders entitled to vote.

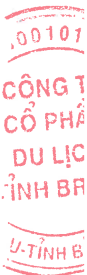
- ballots submitted by the authorized representative of shareholder.....
....., representing votes, equivalent to% of the total voting rights of all shareholders entitled to vote.
- ballots submitted by the authorized representative of shareholder.....
....., representing votes, equivalent to% of the total voting rights of all shareholders entitled to vote.
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....., representing votes, equivalent to% of the total voting rights of all shareholders entitled to vote.

- As of 5:00 p.m. on October 26, 2026, the Company had received shareholders' ballots through the following methods:

- Total ballots received by post at the Company: 2....., representing 439.310... voting rights, equivalent to 2,36.% of the total voting rights of all shareholders entitled to vote.
- Total ballots received by fax or email: 0....., representing 0..... voting rights, equivalent to 0.....% of the total voting rights of all shareholders entitled to vote.
- Total ballots received by direct submission: 18....., representing 17.182.078 voting rights, equivalent to 92,16% of the total voting rights of all shareholders entitled to vote.

V. Vote Counting Results.

Subject: Approval of Submission No. 09/TTr-HĐQT dated October 14, 2026 of the Board of Directors regarding approval of the 2026 production and business plan.



1. Total number of valid ballots: ..19.... ballots, representing 17.617.788 voting rights, equivalent to 94,49% of the total voting rights of all shareholders entitled to vote, of which:

- Total number of votes in favor: ..18.... ballots, representing 17.181.178 voting rights, equivalent to 92,15..% of the total voting rights of all shareholders entitled to vote.

- Total number of votes against: ..0..... ballots, representing 0..... voting rights, equivalent to ..0.....% of the total voting rights of all shareholders entitled to vote.

- Total number of abstentions: ..1..... ballots, representing 436.610.. voting rights, equivalent to 2,34..% of the total voting rights of all shareholders entitled to vote.

2. Total number of invalid ballots: ..1..... ballots, representing 3.600.... voting rights, equivalent to 0,02..% of the total voting rights of all shareholders entitled to vote.

VI. Conclusion:

Pursuant to Clause 8, Article 21 of the Charter on Organization and Operation of Ba Ria – Vung Tau Tourist Joint Stock Company: *“A resolution adopted by written consultation of shareholders shall be passed if it receives approval from shareholders holding at least 75% of the total voting rights of all shareholders entitled to vote, and shall have the same validity as a resolution adopted at a General Meeting of Shareholders.”*

Accordingly, based on the vote counting results, the General Meeting of Shareholders of Ba Ria – Vung Tau Tourist Joint Stock Company approved Submission No. 09/TTr-HĐQT dated October 14, 2026 of the Board of Directors regarding approval of the 2026 production and business plan.

The vote counting concluded at 11:00 a.m. on the same day.

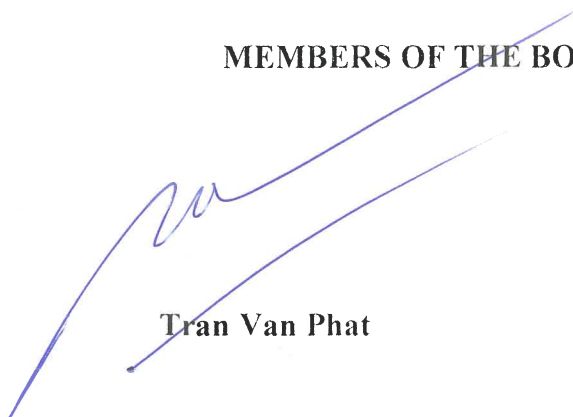
The members of the Board of Directors, the Vote Counting Committee, and the Vote Counting Supervisory Board undertake to be responsible for the truthfulness and accuracy of these Minutes of Vote Counting.

NAMES AND SIGNATURES OF PARTICIPANTS IN THE VOTE COUNTING CHAIRMAN OF THE BOARD OF DIRECTORS



Thai Hoang Than

MEMBERS OF THE BOARD OF DIRECTORS



Tran Van Phat



Le Van Chien



Nguyen Thi Bao Ngoc



Nguyen Tien Manh

VOTE COUNTING COMMITTEE

Head of the Committee



Chuong Linh Duy

Member



Tran Thi Hong Dam

Member

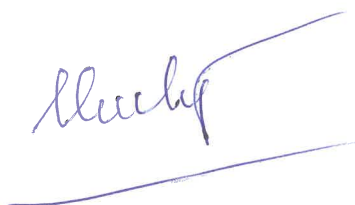


Huynh Xuan Hong



VOTE COUNTING SUPERVISORY BOARD

Head of the Board of Supervisors



Nguyen Thi Ly

Member of the Board of Supervisors



Huynh Hong Thao

Member of the Board of Supervisors



Vu Ngoc Linh

No.: 09 /TTr-HĐQT

Ho Chi Minh City, October 14, 2026

PROPOSAL

On the approval of the 2026 Business and Production Plan

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, effective from January 01, 2021;

- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;

- Pursuant to the Board of Directors' Resolution No. 12/NQ-HĐQT dated September 17, 2026 on the approval of the 2026 business and production plan to be submitted to the General Meeting of Shareholders.

The Board of Directors (BoD) of Ba Ria - Vung Tau Tourist Joint Stock Company respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval the 2026 Business and Production Plan by the method of collecting written opinions, with the following detailed contents:

- Financial targets of the Parent Company:

Unit: VND million

No.	Items	2025 Actual	2026 Plan	Comparison 2026 Plan / 2025 Actual
1	Total revenue	31.514	31.535	100,1%
2	Total expenses	68.273	31.535	46,2%
3	Profit before tax	(36.759)	0	
4	Profit after tax	(36.759)	0	

*** Notes on the 2025 actual figures and the 2026 plan:**

- The Company has not recognized in the 2025 Financial Statements and has not included in the 2026 business plan:

+ The collection of land rent arrears and technical infrastructure costs for the period 2006–2017 according to the Inspection Conclusion No. 261/KL-TTr dated September 17, 2018.

+ The entire land rent expenses for Thuy Van Beach – Back Beach, Vung Tau City according to the notices of the tax authority for the period from 2018 to 2021.

- The Parent Company's loss in 2025 was mainly due to the arising expenses of provisioning for financial investments regarding investments in other entities according to accounting regulations with a total value of VND 34,108 million, and the failure to execute the planned reversal of provision of VND 3,718 million due to uncompleted divestment procedures at related units.

- The 2026 plan projects the transfer of investment capital at Long Hai Eco Tourist Corporation and Bien Dong Hotel Joint Stock Company; concurrently, there is no plan to make provisions for financial investments for the remaining investments as there is insufficient basis to determine the provisioning level according to regulations. Accordingly, the Parent Company strives to balance revenue and expenses, incurring no loss, with both the planned profit before tax and profit after tax being VND 0 in 2026. The 2026 plan is built on the principle of prudence, suitable for the actual operation scale of the Company after rearranging and handling certain real estate properties in accordance with the policies of the competent state authority.

- Estimated consolidated plan figures (including the Parent Company and Subsidiary)

Unit: VND million

No.	Items	2025 Actual	2026 Plan
1	Total revenue	33.433	32.950
2	Total expenses	41.798	32.333
3	Profit before tax	(8.365)	617
4	Current corporate income tax	252	247
5	Profit after tax	(8.617)	370

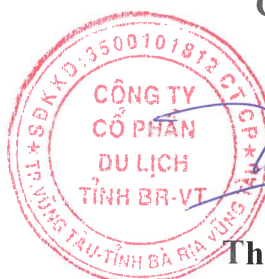
We respectfully submit to the General Meeting of Shareholders for consideration and official approval of the above 2026 Business and Production Plan by casting votes in the attached Written Ballot.

Sincerely thank you!

Recipients: 

- GMS;
- Members of the BOD, BoM, Supervisory Board;
- Archived: Office, Secretary

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



Thai Hoang Than