TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

No.: 26/2026/CBTT/TTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, October 29, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: - Hanoi Stock Exchange

1. Name of organization: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

- Stock code: TTT - Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh Province

- Contact phone number: 0276.3822.376

- Email: tanitour.tayninh@gmail.com

2. Content of the disclosed information:

- Resolution No. 34/2026/NQ-HĐQT/TTT, dated October 29, 2026, of the Board of Directors regarding the approval of a loan to Sun Symphony Orchestra Co.,Ltd

This information was disclosed on the company's website on October 29, 2026, at the following link: http://tanitour.com.vn

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the information provided.

Organization Representative Person Authorized to Disclose Information

M.S.D.N: 3900244068 - C.T.C.P
CÔNG TY CỔ PHẦN DU LỊCH - THƯƠNG MẠI TÂY NINH
P. NINH THẠNH - T. TÂY NINH

Phan Thanh Trung

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN DU LỊCH - THƯƠNG MẠI TÂY NINH
Ký ngày: 29/10/2026 16:59:18

TAY NINH **TOURIST - TRADING** **JOINT STOCK COMPANY**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 34 /2026/NQ-HĐQT/TTT	*Tay Ninh, October 29, 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. 33 /2026/BB-HĐQT/TTT dated October 29, 2026 of the Board of Directors of Tay Ninh Tourist - Trading Joint Stock Company

RESOLVES:

Article 1. Approval of loan to Sun Symphony Orchestra Co.,Ltd, specifically:

- Borrower: Sun Symphony Orchestra Co.,Ltd
- Enterprise Registration Certificate No.: 0107957440
- Head Office Address: 2nd Floor, Sun City Building, No. 13 Hai Ba Trung, Cua Nam Ward, Hanoi City, Vietnam.
- Total Loan Limit: VND 20,000,000,000 *(In words: Twenty billion Vietnamese dongs)*
- Interest Rate: 8.5%/year
- Loan Term: 12 months.

Article 2. Delegation of responsibilities

The Board of Directors unanimously authorizes the Board of Management to act on behalf of the Company to negotiate and sign the Loan Agreement with Sun Symphony Orchestra Company Limited in accordance with applicable laws.

Article 3. Effectiveness

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

Recipients:
- As stipulated in Article 3;
- Filed: BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3900244068 - C.T.C.P
CÔNG TY CỔ PHẦN DU LỊCH - THƯƠNG MẠI TÂY NINH
P. NINH THANH - T. TÂY NINH

Nguyen Thanh Dong