CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
Digitally signed by CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
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VIETOURIST HOLDINGS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
---o0o---	**Independence - Freedom – Happiness**
No: 36/2026/CBTT-VTD	**---o0o---**
	Ho Chi Minh City, November 03, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange;

State Securities Commission of Vietnam.

1. Name of the organization: **VIETOURIST HOLDINGS JOINT STOCK COMPANY ("the Company")**

Securities code: VTD

Address: 386/71C Le Van Sy Street, Nhieu Loc Ward, Ho Chi Minh City

Contact phone: 028.6261.6365 Fax: 028.6253.2111

E-mail: info@vietourist.com.vn

2. Content of the disclosed information: Resolution No. 10/2026/NQ-BOD dated 03 November 2026 of the Board of Directors on the Approval of the Registration Dossier for the Private Placement of Shares.

3. This information has been disclosed on the Company's website on November 03, 2026 at www.vietourist.com.vn.

We hereby undertake that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

On behalf of the Company
Authorized Information Disclosure Officer

CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS
VIETOURIST
M.S.D.N: 0311273634

Nguyen Duong Trung Hieu

VIETOURIST HOLDINGS	**SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence - Freedom – Happiness**
No.: 10/2026/NQ-HĐQT	*Ho Chi Minh City, November 03, 2026*

RESOLUTION

On approval of the registration dossier for the private placement of shares

THE BOARD OF DIRECTORS

VIETOURIST HOLDINGS JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;*
- *Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*
- *Government Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of certain provisions of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Ministry of Finance Circular No. 118/2020/TT-BTC dated December 31, 2020 guiding certain matters concerning securities offerings and issuances, tender offers, share repurchases, registration of public companies and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;*
- *The Charter of Vietourist Holdings Joint Stock Company;*
- *Resolution No. 02/2026/NQ-ĐHĐCĐ-VTD dated October 20, 2026 of the 2026 Extraordinary General Meeting of Shareholders of Vietourist Holdings Joint Stock Company;*
- *Board of Directors Resolution No. 09/2026/NQ-HĐQT dated November 03, 2026 approving implementation of the private placement plan and the plan for use of proceeds from the offering;*
- *Minutes of the Board of Directors Meeting No. 10/2026/BB-HĐQT dated November 03, 2026 of Vietourist Holdings Joint Stock Company*

HEREBY RESOLVES

Article 1. To approve the registration dossier for the private placement of shares of Vietourist Holdings Joint Stock Company, as detailed in the attached list.

Article 2. Members of the Board of Directors, Executive Management and relevant departments and individuals shall be responsible for implementation of this Resolution.

Article 3. This Resolution shall take effect on the date of signing.

Recipients:
- Board of Directors, Supervisory Board;
- Executive Management;
- Office archives.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

TRAN VAN TUAN

LIST OF DOCUMENTS IN THE PRIVATE PLACEMENT REGISTRATION DOSSIER OF VIETOURIST HOLDINGS JOINT STOCK COMPANY

(Attached to Board of Directors Resolution No. 10/2026/NQ-HĐQT dated November 03, 2026 approving the private placement registration dossier)

No.	Document
1	Application for Private Placement of Shares
2	Enterprise Registration Certificate, enterprise code 0311273634, amended for the 16th time by the Ho Chi Minh City Department of Finance on March 12, 2025; Resolution No. 02/2026/NQ-ĐHĐCĐ-VTD of the Extraordinary General Meeting of Shareholders dated October 20, 2026; Minutes No. 02/2026/BB-ĐHĐCĐ-VTD of the Extraordinary General Meeting of Shareholders dated October 20, 2026;
3	Submission No. 12/2026/TT-ĐHĐCĐ-VTD dated October 20, 2026 approving the private placement plan; Submission No. 13/2026/TT-ĐHĐCĐ-VTD dated October 20, 2026 approving the property investment plan; Submission No. 14/2026/TT-ĐHĐCĐ-VTD dated October 20, 2026 approving transactions with insiders and related persons.
4	Board of Directors Resolution No. 09/2026/NQ-HĐQT dated November 03, 2026 approving implementation of the private placement plan and the plan for use of proceeds;
5	Board of Directors Resolution No. 10/2026/NQ-HĐQT dated November 03, 2026 approving the private placement registration dossier;
6	Letter No. 36/2026/CV dated November 03, 2026 regarding the undertaking not to violate cross-ownership regulations;
7	Letter No. 261026/TPB-VTD dated October 26, 2026 issued by Tien Phong Commercial Joint Stock Bank – Ben Thanh Branch confirming the escrow account for receipt of share subscription monies;
8	Documents relating to the plan for use of proceeds from the offering.