



BA RIA - VUNG TAU

TOURIST JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 14 /NQ-HĐQT

Ho Chi Minh City, October 12, 2026

RESOLUTION

On the completion of administrative procedures regarding the termination of the Branch

Pursuant to the Law on Enterprises and its implementing regulations;

Pursuant to the Law on Securities and relevant implementing regulations;

Pursuant to Decree No. 168/2025/ND-CP dated June 30, 2025, issued by the Government, on enterprise registration;

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

Pursuant to Notice No. 40774/TB-CTHN-KK dated October 19, 2021, issued by the Hanoi Tax Office;

Pursuant to Minutes No. 04/BB-HĐQT dated October 7, 2026, of the Board of Directors of Ba Ria – Vung Tau Tourist Joint Stock Company;

Pursuant to the functions, duties, and powers of the Board of Directors.

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

Article 1: Approve the completion of procedures to terminate the operation of the Branch with the following details:

- Branch name: Hanoi Branch - Ba Ria - Vung Tau Tourist Joint Stock Company.

- Branch code: 3500101812 - 026

- Branch address: No. 1E2B Thanh Cong, Thanh Cong Ward, Ba Dinh District, Hanoi (former address).

Article 2: Acknowledge the invalidation status of the Branch's tax code since 2021 pursuant to the official notice from the Tax Authority. Ba Ria - Vung Tau Tourist Joint Stock Company shall inherit all legal rights and obligations (if any) of the Branch in strict accordance with the general principles stipulated in the Law on Enterprises applicable to dependent units.

Article 3: The Company's legal representative, Mr. Thai Hoang Than, in his capacity as Chairman of the Board of Directors, is hereby authorized to sign the relevant documents on behalf of the Company and carry out the procedures for submitting the application to the Business Registration and Corporate Finance Division – Hanoi Department of Finance, in order to complete the procedures for removing the

branch's name from the National Business Registration System in accordance with applicable administrative regulations.

Article 4: Enforcement provision

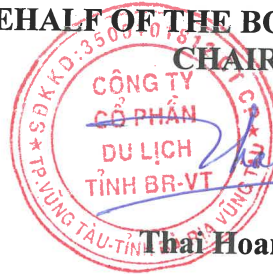
This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of General Directors, relevant departments, divisions, units, and individuals are responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 4;
- Board of Supervisors;
- Archived: Secretary, Office.

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



Thái Hoang Than