



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

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

CÔNG TY CỔ
PHẦN DU LỊCH
TỈNH BÀ RIA-
VŨNG TÀU

Digitally signed by CÔNG TY CỔ PHẦN
DU LỊCH TỈNH BÀ RIA-VŨNG TÀU
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Ho Chi Minh City, October 20, 2026

DECISION

On the establishment of the Vote Counting Committee for written shareholder consultation in 2026.

- Pursuant to Law on Enterprises No. 59/2020/QH14 effective from January 1, 2021;
- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourism Joint Stock Company;
- Pursuant to Resolution No. 13/NQ-HDQT dated September 17, 2026 of the Board of Directors of the Company on approving the plan to collect written shareholder opinions in 2026.

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

Article 1. Establishment of the Vote Counting Committee

To establish the Vote Counting Committee for the 2026 written shareholder consultation of the Company, comprising the following individuals:

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

Article 2. Duties of the Vote Counting Committee

1. Receive and inspect the written shareholder voting ballots returned to the Company; determine the validity of the ballots in accordance with regulations.
2. Conduct the vote counting and compile the shareholders' voting results in compliance with the Law on Enterprises and the Company's Charter.
3. Report the vote counting results and submit them to the Board of Directors for review and execution of subsequent procedures in accordance with regulations.

Article 3. Implementation Effect

This Decision takes effect from the date of signing. The individuals named in Article 1 and relevant departments and individuals shall be responsible for implementing this Decision.

Recipients:

- As per Article 3;
- Board of Directors;
- Supervisory Board;
- Archived: BOD Secretary, Office.

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



Thai Hoang Than