

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 01/2026/CBTT-VTD

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

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Ho Chi Minh City, March 05, 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: On March 05, 2026, the Company received the resignation letter from Mr. Nguyen Duong Trung Hieu.

Effectiveness: From the date the Board of Directors approves the dismissal.

3. This information has been disclosed on the Company’s website on March 05, 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.

Attached document:

- Resignation letter.

On behalf of the Company

Authorized Information Disclosure Officer



The stamp is circular and red, containing the text 'CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS' around the perimeter and 'VIETOURIST' in the center. Below the stamp, the text 'M.S.D.N: 0311273634' is visible. A blue ink signature is written across the stamp.

Nguyen Duong Trung Hieu

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LETTER OF RESIGNATION

Dear:

- **The Board of Directors of Vietourist Holdings Joint Stock Company;**
- **The Executive Management Board.**

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam dated November 26, 2014, and its guiding documents;

Pursuant to the Charter of Vietourist Holdings Joint Stock Company;

Pursuant to my personal circumstances.

Name: **NGUYEN DUONG TRUNG HIEU**

Citizen Identification Card No. 064083000066 issued by the Department of Administrative Management of Social Order on August 08, 2022

Currently employed at: Vietourist Holdings Joint Stock Company

Position: Corporate Governance Officer

Due to personal reasons, I am no longer able to continue serving as the Corporate Governance Officer of Vietourist Holdings Joint Stock Company. Accordingly, I hereby submit this letter to formally resign from the position of Corporate Governance Officer to which I was appointed by the Company, with such resignation to take effect from the date on which the Board of Directors approves the dismissal.

I kindly request the Board of Directors and the Executive Management Board of Vietourist Holdings Joint Stock Company to consider and approve my resignation. I would like to sincerely thank the Board of Directors and the Executive Management Board for their trust and support during my tenure.

Respectfully.

Ho Chi Minh City, March 05, 2026

APPLICANT



Nguyen Duong Trung Hieu