

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 03/2026/CBTT-VTD

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

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Ho Chi Minh City, March 17, 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

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E-mail: info@vietourist.com.vn

2. Content of the disclosed information: Resolution of the Board of Directors on the Adjustment of the Plan for the Use of Proceeds from the 2024 Public Offering of Shares.
3. This information has been disclosed on the Company’s website on March 17, 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**



The stamp is circular and red, containing the text "CÔNG TY CỔ PHẦN VIETOURIST HOLDINGS" around the perimeter and "M.S.D.N: 0311279634" at the bottom. In the center, there is a logo of a lotus flower and the word "VIETOURIST". A blue ink signature is written across the stamp.

Nguyen Duong Trung Hieu

RESOLUTION

(Re: Adjustment of the Plan for the Use of Proceeds from the 2024 Public Offering of Shares)

THE BOARD OF DIRECTORS VIETOURIST HOLDINGS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments, supplements, and related guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amendments, supplements, and related guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain contents on public offering, issuance of securities, public tender offers, registration and delisting of public companies;
- Pursuant to Decree No. 71/2017/ND-CP dated August 1, 2017, guiding corporate governance applicable to public companies;
- Pursuant to the Charter on organization and operation of Vietourist Holdings Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2024 No. 02/2024/NQ-ĐHĐCĐ-VTD dated 06 April 2024;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2025 No. 01/2025/NQ-GMS dated June 29, 2025;
- Pursuant to the Resolution of the Board of Directors No. 13/2025/NQ-HĐQT dated 10 July 2025;
- Pursuant to the Minutes of the Board of Directors' meeting of the same date.

HEREBY RESOLVES

Article 1. Approval of the adjustment to the plan for the use of proceeds from the 2024 public offering of shares to existing shareholders, as detailed below:

1. Plan for the use of proceeds from the 2024 public offering of shares to existing shareholders

Pursuant to the Resolution of the 2024 Annual General Meeting of Shareholders No. 02/2024/NQ-ĐHĐCĐ-VTD dated 06 April 2024 and the Resolution of the Board of Directors No. 14/2024/NQ-HĐQT dated 06 June 2024 regarding the implementation of the public offering of shares, the total proceeds from the Company's public offering of shares to existing shareholders amount to VND 120,000,000,000, which are intended to be used for the following purposes:

No	Investment item	Quantity	Amount (VND)
1	Investment in VieTrip vehicle fleet: procurement of 32 Hyundai 47-seat passenger buses	32 units	120.000.000.000
Total			120.000.000.000



- + Purchase of 32 vehicles to supplement the VieTrip fleet in order to enhance operational capacity and supporting services for customers traveling and sightseeing in key regions where the Company develops and operates its tourism products

No	Vehicle Type	Quantity	Estimated Unit Price	Estimated Vehicle Registration and Inspection Cost	Total Investment Amount	Source of Funds
1	Hyundai Universe Premium 47-seat passenger bus	32 units	VND 3,650,000,000 per vehicle	VND 179,000,000 per vehicle	VND 122,528,000,000	Of which: + Proceeds from the public offering of shares to existing shareholders: VND 120,000,000,000. + Equity capital / other funding from sponsors: VND 2,528,000,000.

- The adjusted plan for the use of proceeds was approved under the Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ dated 29 June 2025 and the Resolution of the Board of Directors No. 13/2025/NQ-HĐQT dated 10 July 2025

Unit: VND

No	Investment item	Approved amount	Remaining unused amount	Adjusted capital use plan from 2024 capital increase
1	VieTrip fleet	120.000.000.000	100.000.000.000	20.000.000.000
2	Investment in Medicshare JSC (additional VND 22 billion to increase charter capital)	0	0	22.000.000.000
3	Investment in RGM Medical Technology JSC (additional VND 22 billion to increase charter capital)	0	0	22.000.000.000
4	Joint venture investment in Viet Mui Ne Restaurant JSC (additional VND 20 billion to increase charter capital)	0	0	20.000.000.000
5	Investment in establishing or additional capital contribution to Wellness La Ngau RETREAT JSC (Establish or increase charter capital by VND 36 billion)	0	0	36.000.000.000
Total		120.000.000.000	100.000.000.000	120.000.000.000

3. Progress of the Use of Proceeds from the Offering

The progress of the use of proceeds from the offering up to the present time (as of March 17, 2026) is as follows:

Unit: VND

No	Investment item	Revised Plan for the Use of Proceeds from the 2024 Capital Increase	Amount Utilized from the 2024 Capital Increase to Date	Remaining Unutilized Amount from the 2024 Capital Increase
1	VieTrip fleet	20.000.000.000	20.000.000.000	0
2	Investment in Medicshare JSC (additional VND 22 billion to increase charter capital)	22.000.000.000	22.000.000.000	0
3	Investment in RGM Medical Technology JSC (additional VND 22 billion to increase charter capital)	22.000.000.000	0	22.000.000.000
4	Joint venture investment in Viet Mui Ne Restaurant JSC (additional VND 20 billion to increase charter capital)	20.000.000.000	20.000.000.000	0
5	Investment in establishing Retreat & Wellness La Ngau JSC (VND 36 billion)	36.000.000.000	36.000.000.000	0
Total		120.000.000.000	98.000.000.000	22.000.000.000

4. Revised Plan

The remaining proceeds from the 2024 capital increase which have not yet been utilized for the investment in RGM Medical Technology Company (an additional capital contribution of VND 22,000,000,000 to increase its charter capital), amounting to VND 22,000,000,000, shall be reallocated to supplement the Company's working capital.

Unit: VND

No	Investment item	Approved Amount	Amount Utilized to Date	Remaining Amount Unutilized to Date	Adjustment Plan
1	VieTrip fleet	20.000.000.000	20.000.000.000	0	20.000.000.000
2	Investment in Medicshare JSC (additional VND 22 billion to increase charter capital)	22.000.000.000	22.000.000.000	0	22.000.000.000
3	Investment in RGM Medical Technology JSC (additional VND 22 billion to increase charter capital)	22.000.000.000	0	22.000.000.000	0
4	Joint venture investment in Viet Mui Ne Restaurant JSC (additional VND 20 billion to increase charter capital)	20.000.000.000	20.000.000.000	0	20.000.000.000
5	Investment in establishing Retreat & Wellness La Ngau JSC (VND 36 billion)	36.000.000.000	36.000.000.000	0	36.000.000.000
6	To supplement the Company's working capital (*)	0	0	0	22.000.000.000
Total		120.000.000.000	98.000.000.000	22.000.000.000	120.000.000.000

(*) Details of the items allocated to supplement the Company's working capital are as follows:

No	Item	Amount (VND)
1	Deposit Payment for Airline Tickets	8.460.000.000
2	Payment of deposits and accommodation expenses for hotels and resorts	9.100.000.000
3	Deposits and prepayments for land tour services	4.440.000.000
Total		22.000.000.000

Reason for adjustment:

The Board of Directors assesses that the investment in RGM Medical Technology Company at the present time would not immediately generate high efficiency and is not fully aligned with VTD's short-term capital utilization needs. Therefore, the Company has decided to adjust the plan for the use of proceeds. The reallocation of funds to supplement working capital will enable the Company to proactively place deposits and prepayments for services such as airline tickets, hotels, resorts, catering services and land tours, thereby ensuring the availability of service supply to meet the travel demand during the peak summer season of 2026.

Article 2. Authorization to Mr. Tran Van Tuan, currently serving as Chairman of the Board of Directors and the legal representative of the Company, to represent Vietourist Holdings Joint Stock Company in carrying out related tasks.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, heads of departments, divisions, and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- BOD, SupB, EB;
- To be filed: BODO, F&A Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

TRAN VAN TUAN

VIETOURIST HOLDINGS