

**GENERAL MEETING OF  
SHAREHOLDERS  
VIETNAM TRAVEL AND  
MARKETING TRANSPORTS JOINT  
STOCK COMPANY – VIETRAVEL**

Address: 190 Pasteur Street, Vo Thi Sau  
Ward, District 3, Ho Chi Minh City  
Enterprise Registration Number:  
0300465937

No.: ... 28-NQ/HĐQT .....

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness  
**Binh Dinh, May 17, 2025**

**RESOLUTION  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VIETNAM TRAVEL AND MARKETING TRANSPORTS JOINT STOCK  
COMPANY – VIETRAVEL**

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter on Organization and Operation of Vietnam Travel and Marketing Transports Joint Stock Company – Vietravel;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders dated May 17, 2025;

**HEREBY RESOLVES**

**Article 1:** The 2025 Annual General Meeting of Shareholders of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel, convened on May 17, 2025, discussed and approved the following matters:

1. The General Meeting unanimously approved the 2024 Business Performance and 2025 Business Plan Report No. 748/CVBC-VT/2025 dated April 28, 2025, along with the revised 2025 business plan figures as approved during the Meeting, specifically:

- Adjusted revenue: VND 8.418 billion
- Adjusted gross profit: VND 749 billion

2. The General Meeting unanimously approved the Board of Directors' Activity Report No. 17-BC/HĐQT-VP dated April 25, 2025, along with the revised 2025 business plan figures as approved during the Meeting. The revised 2025 business plan is as follows:

- Adjusted revenue: VND 8.418 billion (*approximately 25% increase compared to actual performance in 2024*)
- Adjusted gross profit: VND 749 billion
- Profit before tax: VND 50 billion

3. The General Meeting unanimously approved Report No. 15-BC/HĐQT-VP dated April 22, 2025, on the activities of the Independent Board Member serving on the Audit Committee.

4. The General Meeting unanimously approved Submission No. 04-TTr/HĐQT-VP dated April 22, 2025, regarding the proposed change of the company's name, with the following details:



#### 4.1 Company name adjustment:

##### Current name:

- Full Vietnamese name: CÔNG TY CỔ PHẦN DU LỊCH VÀ TIẾP THỊ GIAO THÔNG VẬN TẢI VIỆT NAM – VIETRAVEL
- English name: VIETNAM TRAVEL AND MARKETING TRANSPORTS JOINT STOCK COMPANY – VIETRAVEL
- Abbreviation: VIETRAVEL

##### New name after amendment:

- Vietnamese name: CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL
- English name: VIETRAVEL JOINT STOCK COMPANY
- Abbreviation: VIETRAVEL

4.2 The General Meeting authorized the Board of Directors to amend the Company's name in the Charter and across all operating licenses, as well as to carry out all necessary procedures to notify and/or register the name change with competent state authorities in accordance with applicable laws and regulations.

Within the scope of authority assigned, the Board of Directors is fully empowered to determine and flexibly adjust the English name of the Company to ensure its consistency with the Vietnamese name, provided that such adjustment complies with legal regulations and does not alter the legal identity of the enterprise.

5. The General Meeting unanimously approved the addition of business lines and the amendments and supplements to the Company's Charter on organization and operations as proposed in Submission No. 05-TTr/HĐQT-VP dated April 22, 2025, with the following key contents:

#### 5.1 Additional business lines:

##### a. Addition of two new business sectors to the Company's business lines, including:

No.	Business Line Description	Code
1	Other activities auxiliary to financial services not elsewhere classified <i>Details:</i> Personal financial consulting for investment, immigration, and international integration; general consulting on fund transfer, exchange rates, and opening international investment accounts in accordance with Vietnamese and foreign laws, excluding financial, accounting, and legal advisory	6619
2	Management consultancy activities <i>Details:</i> Investment consultancy, personal strategic consultancy, and asset management consultancy for investment and immigration purposes, in accordance with current laws, excluding financial, accounting, and legal advisory	7020

##### b. Supplementing details of an existing business line – Code 7490:



1.	Other professional, scientific and technical activities not elsewhere classified <i>Details:</i> Translation services; consulting on preparing individual investment dossiers, overseas immigration dossiers, and other related administrative support services (excluding activities of independent journalists, bill payment and exchange rate information services, and securities consulting)	7490
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## 5.2 Amendment and Supplementation of the Company's Charter on Organization and Operations

### a. Amendment to Clause 1, Article 2 of the Company Charter:

#### Content before amendment:

- Full name in Vietnamese: CÔNG TY CỔ PHẦN DU LỊCH VÀ TIẾP THỊ GIAO THÔNG VẬN TẢI VIỆT NAM – VIETRAVEL
- Trading name in English: VIET NAM TRAVEL AND MARKETING TRANSPORTS JOINT STOCK COMPANY – VIETRAVEL
- Abbreviated name: VIETRAVEL

#### Content after amendment:

- Full name in Vietnamese: CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL
- Trading name in English: VIETRAVEL JOINT STOCK COMPANY
- Abbreviated name: VIETRAVEL

### b. Amendment to Clause 2, Article 4 of the Company Charter:

Additional business lines shall be supplemented in accordance with the list of business activities specified in Section 5.1.

6. The General Meeting unanimously approved Submission No. 06-TTr/HĐQT–VP dated April 22, 2025 regarding the amendment and supplementation of the Company's Internal Corporate Governance Regulations.

7. The General Meeting unanimously approved Submission No. 07-TTr/HĐQT–VP dated April 22, 2025 regarding the amendment and supplementation of the Board of Directors' Operational Regulations.

8. The General Meeting unanimously approved Submission No. 24-TTr/HĐQT–VP dated May 7, 2025 regarding the dismissal of a member of the Board of Directors and nomination for the election of a new member for the 2024–2029 term.

9. The General Meeting unanimously approved the audited 2024 financial statements, as presented in Submission No. 09-TTr/HĐQT–VP dated April 22, 2025.

10. The General Meeting approved Submission No. 10-TTr/HĐQT–VP dated April 22, 2025 on the 2024 business results and profit distribution.

11. The General Meeting approved Submission No. 11-TTr/HĐQT–VP dated April 22, 2025 on the 2024 dividend payment plan and the 2025 dividend plan.

12. The General Meeting approved Submission No. 13-TTr/HĐQT–VP dated April 22, 2025 regarding the appointment of an independent auditing firm to audit the 2025 financial statements.



13. The General Meeting approved Submission No. 25-TTr/HĐQT–VP dated May 7, 2025 on the 2024 share issuance update and the share issuance plan to increase charter capital in 2025.

14. The General Meeting approved Submission No. 19-TTr/HĐQT–VP dated April 25, 2025 on remuneration and salaries of the Board of Directors for 2024 and the plan for 2025.

15. The General Meeting approved Submission No. 08-TTr/HĐQT–VP dated April 22, 2025 authorizing the Board of Directors to approve contracts and transactions with insiders, related parties, and shareholders of the Company.

16. The General Meeting approved the election result of the additional member of the Board of Directors for the 2024–2029 term as follows:

Result of the Election of Additional Member to the Board of Directors for the 2024–2029 Term:

No.	Candidate Name	Result	Position
1	Tran Du Lich	Elected	Independent Member of the Board of the Directors

**Article 2:**

This Resolution was unanimously adopted in its entirety by the General Meeting of Shareholders at the Meeting and shall take effect from May 17, 2025.

The Board of Directors shall be responsible for implementing this Resolution in accordance with the provisions of law and the Company's Charter.

**Recipients:**

- General Meeting of Shareholders
- Board of Directors
- Executive Board
- Filing: BOD Office

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**NGUYEN QUOC KY**

