

Head Office: 190 Pasteur St., Dist. 3, Ho Chi Minh City, Vietnam

Tel: (84.28) 38 668 999 - Fax (84.28) 38 299 142

Sales online: www.travel.com.vn

Email: info@vietravel.com

Website: www.vietravel.com

No: 06 - TTr

April 22 2025

PROPOSAL

Regarding Amendment and Supplementation of the Internal Corporate Governance Regulations

TO: GENERAL MEETING OF SHAREHOLDERS OF VIETRAVEL

- Under the provisions of the Law on Enterprises No. 59/2020/QH14 and the Law on Securities No. 54/2019/QH14;
- Under the implementation of the Charter on organization and operation of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel;
- Under the Minutes and Resolution of the Board of Directors' meeting regarding the agreed amendments to the Internal Corporate Governance Regulations to be presented at the 2025 Annual General Meeting of Shareholders;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

1. Approval of the amendments to the Internal Corporate Governance Regulations of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel.

Attached is the Explanatory Table detailing the proposed amendments.

2. Submission for voting and approval at the 2025 Annual General Meeting of Shareholders.

Respectfully submitted! ✕

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN QUOC KY

OVERSEAS OFFICES:

USA - FRANCE - AUSTRALIA - SINGAPORE - THAILAND - CAMBODIA.

VIETNAM BRANCHES:

HA NOI - QUANG NINH - THAI NGUYEN - HAI PHONG - VINH - HUE - DA NANG - QUANG NGAI - QUY NHON - BUON MA THUOT - NHA TRANG - DA LAT - VUNG TAU
DONG NAI - BINH DUONG - CAN THO - LONG XUYEN - RACH GIA - PHU QUOC - CA MAU.

TRAVEL BOOKING OFFICES IN HCMC: CONG HOA - GO VAP - PHU MY HUNG.

MEMBERS OF VIETRAVEL:

VIETRAVEL AIRLINES - WORLDTRANS - VIETRAVEL INVEST - TRIPU - BEEVENT JSC - CDIMEX - AISIA EXPRESS TRANSPORT SERVICE ENTERPRISE
GREEN LEAF CENTER VIETNAM - TOUR GUIDE OPERATION - VIETNAM MANPOWER CENTER - VIETRAVEL ACADEMY.

EXPLANATORY TABLE OF AMENDMENTS AND SUPPLEMENTS TO THE INTERNAL CORPORATE GOVERNANCE REGULATIONS

No.	Clause	Previous Content	Amended Content	Reason
1	Amendment throughout the Regulation	Old Company name: “Công ty Cổ phần Du lịch và Tiếp thị Giao thông Vận tải Việt Nam-Vietravel”	New Company name: “Công ty Cổ phần Du lịch Vietravel”	To simplify the company name, enhance its meaning, and ensure brand recognition during company development.
2	Article 9: Procedures for Organising the Board of Directors’ Meetings. Clause 4.2	Approval of Resolution in written form: The resolution of the Board of Directors in written form is passed based on the affirmative votes of the majority of voting members. This resolution is valid and has the same effect as if passed at a meeting.	Approval of Resolution in written form: The resolution of the Board of Directors in written form is passed based on the affirmative votes of the majority of voting members. This resolution is valid and has the same effect as one passed at a meeting. It may be approved using multiple copies of the same document if one or more members sign each copy. Alternatively, after receipt, the written voting ballots of the Board members shall be consolidated and recorded in the minutes of the Board	To detail the procedure, process, and deadline for passing Board resolutions by written consultation.



			meeting, with full signatures of the members. In case of written consultation, members of the Board must vote and respond within 03 days from receiving the ballot. For urgent and vital issues, as determined by the Chairman, members must vote and respond within 24 hours from receipt of the ballot.	
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