



## **RESOLUTION**

Regarding the organization of the 2026 Annual General Meeting of Shareholders

- Pursuant to Enterprise Law No. 59/2020/QH14, effective from January 01, 2021;
- Pursuant to the Charter on organization and operation of Ba Ria - Vung Tau Tourist Joint Stock Company;
- Pursuant to Opinion Request Letter No. 03/CV-HĐQT, dated March 02, 2026, and feedback from the Members of Board of Director of the Company.

### **BOARD OF DIRECTORS OF BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY RESOLVES**

**Article 1.** The Board of Directors of Ba Ria - Vung Tau Tourist Joint Stock Company unanimously approves the organization of the 2026 Annual General Meeting of Shareholders as follows:

- Shareholder record date (Last registration date): March 30, 2026.
- Purpose: To finalize the list of shareholders for the organization of the 2026 Annual General Meeting of Shareholders.
- Time: Authorize the Chairman of The Board of Directors to select an appropriate time for the meeting in accordance with legal provisions. The specific time will be announced in the Meeting Invitation Letter.
- Venue of the Meeting: Vung Tau Sammy Hotel (No. 157 Thuy Van Street, Vung Tau Ward, Ho Chi Minh City).
- Content: To approve matters falling under the authority of the General Meeting of Shareholders as stipulated by law.

**Article 2.** The Board of Directors assigns the Chairman of The Board of Directors of the Company to implement in strict accordance with the Company's regulations and the law.

**Article 3.** The Board of Directors, General Director and Management Board, functional departments, affiliated units, and Company's subsidiaries are responsible for implementing this Resolution./.

**Recipients:**

- As above;
- The Board of Supervisors;
- File: Secretary, Archives.

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



**Thai Hoang Than**