

**CÔNG TY CỔ PHẦN DU LỊCH
THÀNH THÀNH CÔNG
THANH THANH CONG TOURIST
JOINT STOCK COMPANY**

Số | No: 12/2026/CBTT-TTCT

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM**

**Độc lập - Tự do - Hạnh phúc
Independence – Freedom – Happiness**

*Tp. Hồ Chí Minh, ngày 28 tháng 04 năm 2026
Ho Chi Minh City, April 28, 2026*

**CÔNG
TY CỔ
PHẦN
DU LỊCH
THÀNH
THÀNH
CÔNG**

Digitally signed by
CÔNG TY CỔ PHẦN
DU LỊCH THÀNH
THÀNH CÔNG
DN: C=VN, L=TPHCM,
CN=CÔNG TY CỔ
PHẦN DU LỊCH
THÀNH THÀNH
CÔNG,
OID.0.9.2342.1920030
0.100.1.1=
MST:3500753423, E=
INFO@VINAGOLF.VN
Reason: I am the
author of this document
Location:
Foxit PDF Reader
Version: 2023.3.0

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ
PERIODIC INFORMATION DISCLOSURE**

- Ủy ban Chứng khoán Nhà nước | *State Securities Commission of Vietnam*
- Sở Giao dịch Chứng khoán Tp. Hồ Chí Minh | *Ho Chi Minh City Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội | *Hanoi Stock Exchange*

1. Tên tổ chức: **CÔNG TY CỔ PHẦN DU LỊCH THÀNH THÀNH CÔNG**
Organization name: THANH THANH CONG TOURIST JOINT STOCK COMPANY

- Mã chứng khoán: VNG

Stock code: VNG

- Địa chỉ trụ sở chính: Số 253 Hoàng Văn Thụ, Phường Tân Sơn Hòa, Tp. Hồ Chí Minh

Head office: 253 Hoang Van Thu Street, Ward Tan Son Hoa, Ho Chi Minh City

- Điện thoại liên hệ | *Phone: 1900 55 88 55*

Fax:

- E-mail:

2. Nội dung thông tin công bố:

Disclosed information:

Công ty Cổ phần Du Lịch Thành Thành Công công bố thông tin về Biên bản họp và Nghị quyết số 01/2026/NQ-ĐHĐCĐ của Đại hội đồng cổ đông thường niên Năm tài chính 2025 cùng toàn bộ tài liệu kèm theo Nghị quyết này (theo file đính kèm)

Thanh Thanh Cong Tourist Joint Stock Company hereby discloses the information regarding the Minutes and Resolution No. 01/2026/NQ-GMS of The Fiscal year 2025 Annual General Meeting of Shareholders, along with all accompanying documents attached to this Resolution (as enclosed).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/04/2026 tại đường dẫn <https://ttchospitality.vn>

This information was published on the company's electronic information portal on April 28, 2026, at the following link: <https://ttchospitality.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Trân trọng.

Respectfully,

Đại diện tổ chức

On behalf of the organization

Người đại diện theo pháp luật/Người UQ CBTT

Legal Representative / Authorized Information Disclosure Officer

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, title, and company seal)



PHAN THỊ HỒNG VÂN

**THANH THANH CONG TOURIST
JOINT STOCK COMPANY**

No: 01/2026/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Liberty – Happiness

Ho Chi Minh City, April 28, 2026

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2025

- *Pursuant to the Law on Enterprises and its guiding documents;*
- *Pursuant to the Charter of Thành Thành Công Tourist Joint Stock Company;*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders of Thành Thành Công Tourist Joint Stock Company for the Fiscal year 2024 dated April 17, 2025.*

HEREBY RESOLVES:

Article 1. The General Meeting of Shareholders hereby approves the following matters:

1. APPROVAL OF REPORTS:

- 1.1 Report on the performance of the Board of Directors in 2025 and the orientations for 2026.
- 1.2 Report on the 2025 activities of the Audit Committee.
- 1.3 Report on the 2025 business performance and the 2026 action plan of the Executive Board.

2. APPROVAL OF PROPOSALS:

2.1 Proposal for approval of the audited financial statements for 2025:

- 2.1.1. The Company's separate financial statements for the fiscal year ended on December 31, 2025, were audited by UHY Auditing and Consulting Company Limited.

Detailed information of the audited separate financial statements is disclosed on the Company's website and the Hồ Chí Minh Stock Exchange's information portal in accordance with disclosure regulations.

- 2.1.2. The Company's consolidated financial statements for the fiscal year ended on December 31, 2025, were audited and verified by Ernst & Young Vietnam Limited.

Detailed information of the audited consolidated financial statements is

disclosed on the Company's website and the Hồ Chí Minh Stock Exchange's information portal in accordance with disclosure regulations.

2.2 Proposal for approval of the 2025 profit distribution plan:

Detailed in Proposal No. 02/2026/TT-DHĐCĐ

2.3 Proposal for approval of the authorization to the Board of Directors to select the auditing firm for fiscal year 2026:

Detailed in Proposal No. 03/2026/TT-DHĐCĐ

2.4 Proposal for approval of remuneration and operating expenses of the Board of Directors for 2026:

Detailed in Proposal No. 04/2026/TT-DHĐCĐ

2.5 Proposal for approval of the 2026 business plan:

Detailed in Proposal No. 05/2026/TT-DHĐCĐ

2.6 Proposal for approval of the dismissal of members of the Board of Directors for the 2025 – 2029 term and election of new members for the kỳ 2026 – 2030:

Detailed in Proposal No. 06/2026/TT-DHĐCĐ

2.7 Proposal for the Change of the Company's Head Office Address:

Detailed in Proposal No. 07/2026/TT-DHĐCĐ

2.8 Proposal on Authorizing the Board of Directors to adjust and supplement the Company's business sector in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the Vietnam Standard Industrial Classification (VSIC):

Detailed in Proposal No. 08/2026/TT-DHĐCĐ

2.9 Proposal on the approval of amendments and supplements to the Article regarding the Company's Legal Representative

Detailed in Proposal No. 09/2026/TT-DHĐCĐ

2.10 Proposal on the approval for TTC Travel Company Limited to establish a new limited liability company

Detailed in Proposal No. 10/2026/TT-DHĐCĐ

2.11 Proposal on the approval of the policy for increasing the Company's Charter Capital

Detailed in Proposal No. 11/2026/TT-DHĐCĐ

Article 2. The Board of Directors of Thanh Thanh Cong Tourism Joint Stock Company shall be responsible for organizing, directing, and supervising the implementation of this Resolution of the General Meeting of Shareholders. The Board of Directors shall report on the implementation status and results at the next Annual General Meeting of Shareholders.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Executive Board, and the departments of the Company are responsible for implementing this Resolution.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRING COMMITTEE

Recipients:

- *As stated in Article 3 “for implementation”;*
- *Shareholders;*
- *Company archives – BOD Office.*



PHAN THỊ HỒNG VÂN

**MEETING MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FISCAL YEAR 2025**

I. COMPANY INFORMATION:

1. Company name: THANH THANH CÔNG TOURIST JOINT STOCK COMPANY
2. Head office address: 253 Hoang Van Thu, Tan Son Hoa ward, Ho Chi Minh city
3. Enterprise Registration Certificate No., date, and place of issue: No. 3500753423, 26th amendment, issued by Ho Chi Minh City Department of Planning and Investment.

II. TIME, VENUE, AND PARTICIPATION RATE:

1. Time: 14:00 (2:00 PM), Tuesday, April 28th, 2025.
4. Địa điểm: 3rd Floor Hall – TTC Building, Số 253 Hoang Van Thu, Tan Son Hoa ward, Ho Chi Minh city.
2. Participation rate:
Mr. Nguyễn Ngọc Sĩ, representing the Shareholder Eligibility Inspection Committee, presented the Shareholder Eligibility Report for the AGM, specifically:
 - a. Total shareholders entitled to attend the meeting: 1459 shareholders, holding 97,276,608 voting shares, equivalent to 100% of total voting shares..
 - b. Total shareholders attending the meeting: 35 shareholders, holding 55.048.535 voting shares, accounting for 56,59% of total voting shares.

The meeting met the legal and statutory quorum requirements for lawful proceedings.

III. MEETING AGENDA:

1. Approval of Meeting Regulations and Voting Procedures

The Organizing Committee introduced the Meeting Rules.

The Meeting approved the Rules with a voting rate of 100%.

2. Approval of the 2025 AGM Agenda

The Organizing Committee introduced the meeting agenda.

The Meeting approved the agenda with a voting rate of 100%..

3. Approval of the Chairing Committee, Secretarial Team, and Vote Counting Committee

A representative of the Organizing Committee presented the proposed list of members

for the Chairing Committee, the Secretariat, and the Vote Counting Committee as follows:

a. Chairing Committee

- | | |
|--------------------------|-------------|
| 1. Ms. Phan Thi Hong Van | Chairperson |
| 2. Ms. Nguyen Thuy Van | Member |
| 3. Mr. Nguyen Quoc Viet | Member |

b. Secretariat

- | | |
|------------------------------|--------|
| 1. Ms. Huynh Thanh Huyen | Head |
| 2. Ms. Pham Tran Hanh Phuong | Member |
| 3. Ms. Truong Tiet Anh | Member |

c. Vote Counting Committee

- | | |
|------------------------|--------|
| 1. Mr. Bui Tan Khai | Head |
| 2. Mr. Nguyen Ngoc Si | Member |
| 3. Ms. Ha Thi My Duyen | Member |

The General Meeting voted to approve the composition of the Chairing Committee, the Secretariat, and the Vote Counting Committee with a supporting rate of 100%

4. Opening Remarks of the General Meeting

Ms. Phan Thi Hong Van – Chairwoman of the Board of Directors delivered the opening remarks of the Meeting.

5. Reports Presented by Relevant Authorities

- The Board of Directors presented the Report on the performance of the Board in 2025, and the direction for activities in 2026;
- The Audit Committee presented the Report on its activities in 2025;
- The Executive Board presented the Report on the operating results in and the operational plan for 2026.

6. Proposals Presented by authorities

- Proposal for approval of the audited financial statements for 2025;
- Proposal for approval of the 2025 profit distribution plan;
- Proposal for authorizing the Board of Directors to select the auditing firm for the fiscal year 2026;
- Proposal for approval of remuneration and operating expenses for the Board of Directors in 2026;
- Proposal for approval of the 2026 business plan;
- Proposal for dismissal of members of the Board of Directors for the 2025–2025 term

and election of new members for the 2026–2030 term

- Proposal for changing Company's Address
- Proposal on approving the authorization for the Board of Directors to adjust and supplement the Company's business sectors in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the Vietnam Standard Industrial Classification (VSIC)
- Proposal on approving the amendment and supplementation of the Article regarding the Legal Representative of the Company.
- Proposal on approving the demerger of TTC Hospitality Limited Liability Company to establish a new Limited Liability Company.
- Proposal for amendments and supplements to the Company's Charter

7. Discussion Session

✚ Shareholders of Tai Viet Corporation – Shareholder Code 1396

✚ Shareholders of Southern Airports Services Joint Stock Company – Shareholder Code 1394

Question 1: The planned repairs and temporary suspension of operations at Lien Khuong Airport are expected to impact the business of the Company's units in the Da Lat market. How will this specifically affect occupancy rates? In the event that the suspension lasts longer than anticipated (beyond August 2026), what is the Management Board's assessment of the potential impact?

Question 2: During the recent extended public holidays, did the Company record any growth in occupancy rates and overall business performance?

Question 3: While Pre-tax Profit reached approximately 40 billion VND, the Net Profit Attributable to Shareholders was significantly lower, at only a few billion VND. What is the reason for this tax expense of over 30 billion VND, and is this trend expected to continue into 2026?

Question 4: The Company has not yet distributed dividends for the past year. Could the Leadership provide a roadmap for future dividend payments?

Question 5: The 2026 plan targets a decrease in both revenue and profit, despite the Company continuing to invest in and upgrade projects. What are the reasons behind this conservative planning?

Question 6: How does the Company evaluate the effectiveness of its M&A strategy and the operational status of invested projects, particularly in the Hue market?

Question 7: Regarding the investments in Cambodia that are currently recording accumulated losses, what is the Company's plan for resolution? Additionally, what is the current progress of the planned capital increase?

Question 8: Is the demerger of member companies/units aimed at improving operational efficiency, or is it intended to facilitate a divestment strategy?

Question 9: Information disclosure on the Company's website has been insufficient and incomplete recently. How does the Board plan to address this?

Answer:

- Impact of Lien Khuong Airport Closure: The temporary suspension of operations at Lien Khuong Airport significantly affects tourist arrivals to Da Lat, particularly the air-travel segment, directly impacting our accommodation business. We anticipate a 20% decrease in occupancy rates at TTC hotels during this period.
- However, the Company is seizing this low-season opportunity to carry out repairs, facility upgrades, and product restructuring.
- Amusement Park Performance: The amusement park segment, especially The Valley of Love (Thung Lung Tinh Yeu), continues to show positive signals due to effective tour linking (Coastal – Highland routes) and new product launches. During the recent holidays, visitor volume at the Valley of Love increased by approximately 40%, partially offsetting the decline in the accommodation segment.
- Holiday Business Results: The Management Board recorded improved business results during the holiday period compared to the same period last year, with expected growth of up to 30%, particularly in key markets such as Nha Trang, Ninh Thuan, and Da Lat.
- Operating Challenges and Financial Resources: While we are closely following the submitted revenue and cost plans, the tourism industry has faced continuous headwinds since early 2020 (epidemics, geopolitical conflicts, and global economic volatility). To maintain stable operations, the Company has utilized credit institution resources, leading to excluded related-party transaction expenses.
- Dividend Policy and Market Pressure: Due to the heavy impact of external factors, our current accumulated Undistributed After-tax Profit (LNSTCPP) stands at just over 2% of charter capital, which is insufficient for dividend distribution. Additionally, capital is being prioritized for critical hotel investment phases to meet market demand. The Board is committed to improving business indicators to create a surplus for future dividends when eligible. We seek shareholder support as we navigate high interest rates, rising land rents, and soaring input costs.
- 2026 Cautious Planning: The 2026 plan was developed conservatively, accounting for market uncertainties such as fluctuating interest rates, increasing land lease costs, and macroeconomic pressures. Investments are being deployed selectively to serve long-term strategy rather than short-term growth.
- Post-M&A and Hue Market: Post-M&A projects are showing gradual operational improvements. In Hue, our hotels maintain leading occupancy rates and competitive pricing, particularly among international tourists drawn to our "royal-style" (Cung Dinh) products.
- Investment Review and Angkor Project: The Board is actively reviewing all investments. For underperforming assets, we are considering divestment, transfer, or partnership options. Regarding the Angkor project, which is severely affected by regional politics and conflict, we have temporarily suspended operations to minimize losses while working with partners on a viable resolution.
- Capital Increase Progress: The capital increase plan is in the preparation stage. Detailed information will be disclosed to shareholders in accordance with legal regulations once the documentation is finalized.
- Restructuring via Demerger: The restructuring into separate units aims to enhance governance efficiency, establish clear regional decentralization, and increase the accountability of unit heads based on geographical operational characteristics.

- Information Disclosure: The Board of Directors acknowledges shareholder feedback and will direct a review to improve information disclosure on the website, ensuring strict compliance and transparency.

IV. Voting on the Reports and Proposals

1. Voting on the Reports and Proposals

The General Meeting conducted voting on the reports and proposals via direct ballot.

2. Announcement of Voting Results

2.1 The Board of Directors presented the Report on the performance of the Board in 2025 and the direction for activities in 2026;

Approved with a 100% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	55.048.535 ballots	100 %
5	Votes against	0 ballots	0 %
6	Abstentions	0 ballots	0 %

2.2 The Audit Committee presented the Report on its activities in 2025

Approved with a 100% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	55.048.535 ballots	100 %
5	Votes against	0 ballots	0 %
6	Abstentions	0 ballots	0 %

2.3 The Executive Board presented the Report on the operating results in 2025 and the operational plan for 2026

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %

No	Voting Ballots		Voting Rate
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.4 Proposal for approval of the audited financial statements for 2025

Approved with a 100% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	55.048.535 ballots	100 %
5	Votes against	0 ballots	0 %
6	Abstentions	0 ballots	0 %

2.5 Proposal for approval of the 2025 profit distribution plan;

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.6 Proposal for authorizing the Board of Directors to select the auditing firm for the fiscal year 2026

Approved with a 100% voting rate based on the total number:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535	100 %

No	Voting Ballots		Voting Rate
		ballots	
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	55.048.535 ballots	100 %
5	Votes against	0 ballots	0 %
6	Abstentions	0 ballots	0 %

2.7 Proposal for approval of remuneration and operating expenses for the Board of Directors in 2026

Approved with a 100% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.8 Proposal for approval of the 2026 business plan;

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.9 Proposal for dismissal of members of the Board of Directors for the 2025–2029 term and election of new members for the 2026–2030 term.

Approved with a 100% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.10 Proposal on approving the change of the Company's head office address

Approved with a 100% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	55.048.535 ballots	100 %
5	Votes against	0 ballots	0 %
6	Abstentions	0 ballots	0 %

2.11 Proposal on approving the authorization for the Board of Directors to adjust and supplement the Company's business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the Vietnam Standard Industrial Classification (VSIC).

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	55.048.535 ballots	100 %
5	Votes against	0 ballots	0 %

No	Voting Ballots		Voting Rate
6	Abstentions	0 ballots	0 %

2.12 Proposal on approving the amendment and supplementation of the Article regarding the Legal Representative of the Company

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.13 Proposal on approving the demerger of TTC Hospitality Limited Liability Company (TTC Hospitality LLC) to establish a new Limited Liability Company.

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

2.14 Proposal for amendments and supplements to the Company's Charter.

Approved with a 99,5% voting rate based on the total number of shares with voting rights held by attending/represented shareholders, specifically:

No	Voting Ballots		Voting Rate
1	Total voting ballots	55.048.535 ballots	100 %
2	Valid ballots	55.048.535 ballots	100 %
3	Invalid ballots	0 ballots	0 %

No	Voting Ballots		Voting Rate
4	Votes in favor	54.773.720 ballots	99,5 %
5	Votes against	274.815 ballots	0,5 %
6	Abstentions	0 ballots	0 %

I. Conclusion of the General Meeting

1. Approval of the Minutes and the Resolution of the General Meeting

On behalf of the Secretariat, Ms. Huynh Thanh Huyen presented the draft Minutes and the Resolution of the Annual General Meeting of Shareholders for the Fiscal Year 2025.

The Meeting voted to approve the Minutes and the Resolution with a supporting rate of 100% of the total votes of shareholders with voting rights attending the Meeting.

2. Closing Remarks

Ms. Phan Thi Hong Van – Chairperson of the General Meeting, delivered the closing remarks.

3. Conclusion of the General Meeting

The General Meeting unanimously entrusted the Board of Directors and the Executive Board of Thanh Thanh Cong Tourist Joint Stock Company with the responsibility to implement and monitor the execution of the resolutions adopted at the Annual General Meeting of Shareholders for the Fiscal Year 2025.

The Annual General Meeting of Shareholders 2025 of Thanh Thanh Cong Tourist Joint Stock Company officially concluded at 17 hours 00 minutes on the same day.

ON BEHALF OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SIGNATURES OF THE VOTE COUNTING COMMITTEE MEMBERS

ON BEHALF OF THE CHAIRING COMMITTEE

CHAIRPERSON

PHAN THI HONG VAN

SECRETARIAT

HUYNH THANH HUYEN

PHAM TRAN HANH PHUONG

TRUONG TIET ANH