TAY NINH CABLE CAR TOUR COMPANY -------	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---------------
No. 72 /2026/CBTT/TCT	*Tay Ninh, September 28, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hochiminh Stock Exchange

1. Name of organization: **TAY NINH CABLE CAR TOUR COMPANY**

- Stock code: **TCT**

- Address: Ba Den Mountain, Ninh Phu Quarter, Binh Minh Ward, Tay Ninh Province

- Tel: (0276) 3823448

- E-mail: catour@catour.com.vn

2. Contents of disclosure:

Resolution Board of directors Tay Ninh Cable car tour company:

- Approval of the implementation of the Resolution of the Annual General Meeting of Shareholders 2026 of Tay Ninh Cable Car Tour Company regarding the payment of 2025 dividends in cash to existing shareholders;

- Approval of the loan to Binh An 247 Real Estate Company Limited.

3. This information was published on the company's website on September 28, 2026, as in the link https://catour.com.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization representative
Person authorized to disclose information

CÔNG TY CỔ PHẦN CÁP TREO NÚI BÀ TÂY NINH

Phan Thanh Trung

CÔNG TY CỔ PHẦN CÁP TREO NÚI BÀ TÂY NINH 2026-09-28 14:26:59

TAY NINH CABLE CAR TOUR COMPANY

No.: 09 /2026/NQ-HĐQT/TCT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, September 28, 2026

RESOLUTION
BOARD OF DIRECTORS
TAY NINH CABLE CAR TOUR COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

- Pursuant to the Charter of Organization and Operation of Tay Ninh Cable Car Tour Company, as amended and supplemented on November 2, 2021;

- Pursuant to Notice No. 71/2026/TB-HĐQT/TCT dated September 21, 2026, of the Chairman of the Board of Directors of Tay Ninh Cable Car Tour Company;

- Pursuant to the Vote Counting Minutes for collecting opinions from members of the Board of Directors (BOD) of Tay Ninh Cable Car Tour Company dated September 28, 2026,

RESOLVED

Article 1: Approve

1. Approval of the implementation of the Resolution of the Annual General Meeting of Shareholders 2026 of Tay Ninh Cable Car Tour Company regarding the payment of 2025 dividends in cash to existing shareholders. Specifically as follows:

- Securities code: TCT
- Type of securities: Common stock
- Par value: 10,000 VND
- Exchange: HOSE
- Record date: October 21, 2026
- Dividend payment date: November 20, 2026
- Cash dividend payment rate: 5%/share (01 share receives 500 VND)

2. Approval of the loan to Binh An 247 Real Estate Company Limited. Specifically as follows:

- Borrower: Binh An 247 Real Estate Company Limited
- Enterprise ID: 1702146989
- Registered address: 2nd Floor, Sun Home Phu Quoc Building, Quarter 6, An Thoi, Phu Quoc Special Administrative Region, An Giang Province, Vietnam.
- Total loan limit: 100,000,000,000 VND (In words: One hundred billion VND)
- Loan interest rate: 5%/year
- Loan term: 5 months (starting from October 2026)

Article 2: Members of the Board of Directors, the Board of Supervisors, the Director, and relevant Departments and Divisions are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of signing./.

Recipients:
- As per Article 2;
- Filed at TCT.

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

CÔNG TY CỔ PHẦN CÁP TREO NÚI BÀ TÂY NINH
P. BÌNH MINH - T. TÂY NINH

Nguyen Thanh Dong