

**VIETOURIST HOLDINGS
JOINT STOCK COMPANY**

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No: 07/2025/CBTT -VTD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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Ho Chi Minh City, June 31, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange;

State Securities Commission of Vietnam.

**1. Name of the organization: VIETOURIST HOLDINGS JOINT STOCK
COMPANY (“the Company”)**

Securities code: VTD

Address: 386/71C Le Van Sy Street, Nhieu Loc Ward, Ho Chi Minh City

Contact phone: 028.6261.6365 Fax: 028.6253.2111

E-mail: info@vietourist.com.vn

2. Content of the disclosed information: On June 31/2025, the Company received the resignation letter from Ms. Nguyen Thi My Dung.
3. This information has been disclosed on the Company’s website on June 31, 2025 at www.vietourist.com.vn.

We hereby undertake that the information disclosed above is true and we shall be fully responsible before the law for the content of the disclosed information.

Attached document:

- Resignation letter.

On behalf of the Company
Authorized Information Disclosure Officer



Nguyen Duong Trung Hieu

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, June 31, 2025

RESIGNATION

To:

- **Board of Directors of Vietouris Holdings Joint Stock Company.**
- **Board of Directors.**

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam issued on November 26, 2014 and documents guiding its implementation;

Pursuant to the Charter of Vietourist Holdings Joint Stock Company;

Pursuant to and decision on appointment of the position of chief accountant;

My name is: NGUYEN THI MY DUNG Date of birth: 07/01/1999

Citizen identification number: 052199001109 Date of issue: 19/02/2024 Place of issue: Department of Administrative Police for Social Order.

Current address: Dien Khanh Quarter, Bong Son Ward, Gia Lai Province

Currently working at: Vietourist Holdings Joint Stock Company.

Position: Chief Accountant

However, due to personal reasons, I can no longer continue to hold the position of Chief Accountant at Vietourist Holdings Joint Stock Company, so I am writing this application to resign from the position of Chief Accountant appointed by the Company from 23/03/2024

I sincerely hope that the Board of Directors of Vietourist Holdings Joint Stock Company will accept my resignation. I would like to sincerely thank the Board of Directors for their trust and support during the past time.

Sincerely!

APPLICANT



Nguyen Thi My Dung