

**VIETOURIST HOLDINGS  
JOINT STOCK COMPANY**

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No: 08/2025/CBTT -VTD

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

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*Ho Chi Minh City, August 09, 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 August 09, 2025, the Company received the resignation letter from Mr. Tran Van The.
- 3. This information has been disclosed on the Company’s website on August 09, 2025 at [www.vietourist.com.vn](http://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, August 09, 2025*

**LETTER OF RESIGNATION**

**Dear:**

- **The Board of Directors of Vietourist Holdings Joint Stock Company;**
- **The Executive Management Board.**

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

Pursuant to the Charter of Vietourist Holdings Joint Stock Company;

Pursuant to my personal circumstances.

Name: **TRAN VAN THE**

Citizen Identification Card No. 036082000173 issued by the Department of Administrative Management of Social Order on August 30, 2022

Currently employed at: Vietourist Holdings Joint Stock Company

Position: Deputy Chief Financial Officer

Due to personal reasons, I am no longer able to continue holding the position of Deputy Chief Financial Officer at Vietourist Holdings Joint Stock Company. Therefore, I hereby respectfully submit this letter to resign from the position of Deputy Chief Financial Officer, effective from March 15, 2023.

I kindly request the Board of Directors and the Executive Management Board of Vietourist Holdings Joint Stock Company to consider and approve my resignation. I would like to sincerely thank the Board of Directors and the Executive Management Board for their trust and support during my tenure.

Respectfully.

**Attached document:**

- *Resignation letter.*

**APPLICANT**



**Tran Van The**