

NOTICE

REGARDING THE ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

PHU THO TOURIST SERVICE JOINT STOCK COMPANY

Phu Tho Tourist Service Joint Stock Company kindly informs shareholders about the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Company Name : **PHU THO TOURIST SERVICE JOINT STOCK COMPANY**
2. Head office : No. 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City
3. Charter Capital : 1.186.840.000.000 VND (One trillion one hundred eighty-six billion eight hundred forty million dong).
4. Par Value : 10.000 VND per share
5. Number of Shares : 118.684.000 shares.
6. Date and Time of the Meeting : 8:30 AM, Thursday, 23/04/2026.
7. Venue : Thuy Ta Dam Sen Restaurant, No. 3 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City
8. Participants: All shareholders holding shares of Phu Tho Tourist Service Joint Stock Company as listed on the record date as of 05:00 PM on 19/03/2026 or their authorized representative
 - When attending the meeting, shareholders must bring the **Meeting Invitation**, ID Card/Citizen Identification/Passport, and Power of Attorney (if attending as an authorized representative).
 - For institutional shareholders, **01 legally authorized representative** can attend on behalf of the organization.
 - For individual shareholders, they can authorize another individual to attend.
 - To facilitate the organization of the Meeting, shareholders are kindly requested to confirm their attendance before 05:00PM on 20/04/2026 at the following address:

Phu Tho Tourist Service Joint Stock Company

Address : 03 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City

Contact Person : Mr. Tran Van Son

Phone Number : 028.38650921 *Fax*: 028.38655930

Mobile Number : 0985390966

Kindly refer to related documents at the website: **www.phuthotourist.vn**

Sincerely.

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CHAIRMAN OF BOARD OF DIRECTORS

(Signed)

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