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No : 05/2026/TB –HĐQT

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*Ho Chi Minh City, 26 March 2026*

**NOTICE OF INVITATION  
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**



**To: Shareholders Of Phu Tho Tourist Service Joint Stock Company**

- **Shareholder** :
- **Address** :
- **Shareholder code** :

Name of the issuer: **PHU THO TOURIST SERVICE JOINT STOCK COMPANY**

Head Office: **No. 3 Hoa Binh Street, Binh Thoi Ward, Ho Chi Minh City**

Business Registration Certificate: No. 0301074118 issued by the Department of Planning and Investment of Ho Chi Minh City (initial registration dated 21/07/2006; 14th amendment dated 17/05/2024).

The Board of Directors of Phu Tho Tourist Service Joint Stock Company respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders, as follows

- **Attendees** : All shareholders holding shares of Phu Tho Tourist Service Joint Stock Company whose names appear on the shareholder list as at 05:00PM on 19/03/2026, or their authorized representatives.
- **Agenda** : As set out in the Meeting agenda.
- **Time** : Commencing at 08:30 AM on 23/04/2026.
- **Venue** : Thuy Ta Dam Sen Restaurant, No. 03 Hoa Binh Street, Binh Thoi Ward, Ho Chi Minh City.
- **Meeting documents** : Kindly refer to the meeting documents at the company's website: [www.phuthotourist.vn](http://www.phuthotourist.vn).

To facilitate the proper organization of the Meeting in compliance with regulations, shareholders are requested to submit the **Confirmation of Attendance/Proxy Form** (*as attached*) to Phu Tho Tourist Service Joint Stock Company at the address: No. 03 Hoa Binh Street, Binh Thoi Ward, Ho Chi Minh City before 05:00PM on 20/04/2026.

Notes for shareholders:

Shareholders/authorized representatives are kindly requested to bring the Meeting Invitation, ID card/Citizen Identification Card and Power of Attorney (if applicable) when attending the Meeting.

**Shareholder support contact:**

- **Address** : No. 03 Hoa Binh Street, Binh Thoi Ward, Ho Chi Minh City
- **Contact person:** Mr. Tran Van Son Phone : 028.38650921 – Tel: 0985390966

Respectfully notified.

**Recipients**

- Shareholders;
- Board of Directors, Board of Supervisors;
- Executive Board;
- Filed

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN  
(Signed)**

**Tran Viet Anh**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**



**CONFIRMATION FORM FOR**  
**ATTENDANCE OR POWER OF ATTORNEY FOR ATTE**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: BOARD OF DIRECTORS OF PHU THO TOURIST SERVICE JOINT STOCK COMPANY**

**1 - Shareholder Information:**

- Shareholder Name: \_\_\_\_\_ Shareholder Code: \_\_\_\_\_
- Address: \_\_\_\_\_
- Phone Number: \_\_\_\_\_
- ID Card/Passport/Business Registration Certificate No.: \_\_\_\_\_ Date of Issue: \_\_\_\_\_  
Place of Issue: \_\_\_\_\_
- Legal Representative (for organizations): \_\_\_\_\_

As per the shareholder list as of 05:00PM on 19/03/2026, I currently own ..... ordinary shares of Phu Tho Tourist Service Joint Stock Company.

Based on the Notice of Invitation to the 2026 Annual General Meeting of Shareholders of Phu Tho Tourist Service Joint Stock Company, I (or my organization) confirm my participation as follows:

**2 - Direct Attendance:**       (Mark **X** in the box if attending in person)

**SHAREHOLDER**

(Signature, Full Name, Seal if organization)

*Or,*

**3 - Non-attendance in person:**

I authorize the following individual to attend and exercise my shareholder rights at the 2026 Annual General Meeting of Shareholders:

- Mr./Ms.:..... Shareholder Code (if any):.....  
ID Card/ Citizen Identification/Business Registration Certificate No.: .....
- Date of Issue: ..... Place of Issue: .....

***The authorized person is not allowed to delegate this authorization further.***

**AUTHORIZED PERSON**  
(Signature, Full Name)

**SHAREHOLDER**  
(Signature, Full Name, Seal if organization)

**Notes:** Shareholders must complete **Section 1** with full details. If attending in person, mark the box in **Section 2** and sign the confirmation and **do not fill in Section 3**. If **authorizing another person** to attend and exercise shareholder rights at the 2025 Annual General Meeting of Shareholders, mark the box in **Section 3** and provide full details of the authorized person.