

**PHU THO TOURIST SERVICE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Ho Chi Minh City, 19th May /2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Approval of the 2025 Business Performance Results and the 2026 Business Plan)

To: The 2026 Annual General Meeting of Shareholders

The Board of Directors is committed to operating proactively and responsibly with the objective of maximizing the Company's operational efficiency and shareholder value. In addition to its regular and routine activities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to implement the following key plans in 2026:

2026 Business Plan:

Stt	Contents	2025 Actual	2026 Plan	2026 Plan/2025 Actual
1	Net revenue (including internal revenue)	184,063,426,062	237,250,240,000	128.90%
2	Net revenue (excluding internal revenue)	171,566,959,991	219,560,240,000	127.97%
3	Profit before tax	-56,960,436,676	-28,209,274,546	150.48%

Respectfully submitted.

Recipients:

- *General Meeting of Shareholders;*
- *Board of Directors, Executive Board
and Board of Supervisors;*
- *Company Website;*
- *Archived.*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

Tran Viet Anh