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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

HCMC, month 01 day 24 year 2025

Re: Report on corporate governance
No: 03-CBTT

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: VIETNAM TRAVEL AND MARKETING TRANSPORTS JOINT STOCK COMPANY - VIETRAVEL
 - Stock code: VTR
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 - Type of information disclosed: Periodic Unusual 24 hours On request

2. Information disclosure content:

Report on corporate governance 2024.

This information was published on the company's website, at in the link:
<https://www.vietravel.com/vn/thong-tin-co-dong.aspx>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. ✓

Recipients:

- As above;
- Archive: Office of the Board of Directors

CHAIRMAN OF THE BOARD OF
DIRECTORS



NGUYEN QUOC KY

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