

No: 04-TT

April 22 2025

PROPOSAL

On the Approval of the Company Name Change of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel

To: THE GENERAL MEETING OF SHAREHOLDERS OF VIETRAVEL

- Under the provisions of the Law on Enterprises No. 59/2020/QH14 and the Law on Securities No. 54/2019/QH14;
- Based on the Minutes and Resolution of the Board of Directors' meeting regarding the agreement on the change of the Company's name;

To align with modern branding trends, enhance international communication, and improve usability across digital platforms while maintaining the recognizable identity of the Vietravel brand, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the adjustment and change of the Company's name, as follows:

1. Adjustment of the Company Name

▪ Current Company Name:

- ✓ Full Vietnamese name: CÔNG TY CỔ PHẦN DU LỊCH VÀ TIẾP THỊ GIAO THÔNG VẬN TẢI VIỆT NAM – VIETRAVEL
- ✓ English name: VIETNAM TRAVEL AND MARKETING TRANSPORTS JOINT STOCK COMPANY – VIETRAVEL
- ✓ Abbreviated name: VIETRAVEL

▪ Proposed New Company Name:

- ✓ Vietnamese name: CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL
- ✓ English name: VIETRAVEL JOINT STOCK COMPANY
- ✓ Abbreviated name: VIETRAVEL

2. Authorization

- The Board of Directors is authorized to carry out the necessary amendments to the Company's Charter and all business licenses to reflect the new company name, and to complete the required notifications and/or registrations with the competent state authorities by law.

OVERSEAS OFFICES:

USA - FRANCE - AUSTRALIA - SINGAPORE - THAILAND - CAMBODIA.

VIETNAM BRANCHES:

HA NOI - QUANG NINH - THAI NGUYEN - HAI PHONG - VINH - HUE - DA NANG - QUANG NGAI - QUY NHON - BUON MA THUOT - NHA TRANG - DA LAT - VUNG TAU
DONG NAI - BINH DUONG - CAN THO - LONG XUYEN - RACH GIA - PHU QUOC - CA MAU.

TRAVEL BOOKING OFFICES IN HCMC: CONG HOA - GO VAP - PHU MY HUNG.

MEMBERS OF VIETRAVEL:

VIETRAVEL AIRLINES - WORLDTRANS - VIETRAVEL INVEST - TRIPU - BEEVENT JSC - CDIMEX - AISIA EXPRESS TRANSPORT SERVICE ENTERPRISE
GREEN LEAF CENTER VIETNAM - TOUR GUIDE OPERATION - VIETNAM MANPOWER CENTER - VIETRAVEL ACADEMY.



- Within the scope of this authorization, the Board of Directors is fully empowered to determine and flexibly adjust the English name of the Company as appropriate, ensuring compliance with legal regulations and preserving the legal nature of the enterprise.

This proposal is respectfully submitted to the 2025 Annual General Meeting of Shareholders for approval.!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN QUOC KY

