



VIETNAM VALUE



WORLD TRAVEL AWARDS
WINNER



TTG TRAVEL AWARDS

February 24, 2026

NOTICE

*(Re: Record Date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation (VSDC).

Name of securities registration organization: Vietravel Tourism Joint Stock Company

Trading name : Vietravel

Head office : 190 Pasteur Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Telephone : 084 28 3866 8999

Pursuant to applicable regulations, we hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of finalizing the list of shareholders entitled to exercise their rights in respect of the following securities:

Security name: : Shares of Vietravel Tourism Joint Stock Company

Ticker symbol : VTR

Type of shares : Ordinary shares

Par value : VND 10,000 per share

Trading market : UPCoM

Record date : **March 16, 2026.**

1. Purpose:

- To convene the 2026 Annual General Meeting of Shareholders.

2. Details:

- Exercise ratio : One (01) share – One (01) voting right.

- Expected meeting time : April or May 2026

- Venue : To be announced in the Notice of Meeting

- Meeting agenda : To be specified in the official Invitation Letter and accompanying documents.

We respectfully request VSDC to prepare and provide the list of shareholders as of the above record date through the VSDC electronic communication system in accordance with prevailing regulations.



Recipients: ✓

- As stated above;
- Board of Directors, Internal Audit Committee;
- Board of Management;
- Filed at: BOD Office.

CHAIRMAN OF THE BOARD
OF DIRECTORS



NGUYEN QUOC KY

