

**MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

- **Company Name** : Ba Ria - Vung Tau Tourist Joint Stock Company
- **Head Office** : 207 Võ Thị Sáu – Phường Thắng Tam – Thành phố Vũng Tàu – Tỉnh Bà Rịa - Vũng Tàu
- **Telephone** : (0254) 385 6445 **Fax:** (0254) 385 6444
- **BRC No.** : 3500101812, issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province on January 05, 2007, and last amended for the 15th time on September 03, 2020.
- **Time** : 1:30 PM – Wednesday, June 11, 2025.
- **Venue** : Conference Hall, Vung Tau Sammy Hotel, 157 Thuy Van Street, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province.



PART I: INTRODUCTION OPENING OF THE MEETING

1. Report on Voter Eligibility

- Reporter: Mr. Nguyen Thanh Tien – Position: Head of the Committee for Verification of Delegate.
- Report contents:
 - Total number of shareholders invited to attend: All shareholders whose names appear on the shareholder list as of April 29, 2025, holding 18,644,500 voting shares of Ba Ria - Vung Tau Tourist Joint Stock Company.
 - Shareholders attending the General Meeting: At 2:18 PM, there were 12 shareholders attending and representing shareholders, holding and representing ownership of 5,898,978 voting shares, accounting for 31.6392% of the total voting shares of the Company.

In accordance with current law and the Company's Charter, the Annual General Meeting of Shareholders in 2025 of Ba Ria - Vung Tau Tourist Joint Stock Company does not meet the conditions required to proceed.

This record is prepared in two copies and stored at Ba Ria - Vung Tau Tourist Joint Stock Company.

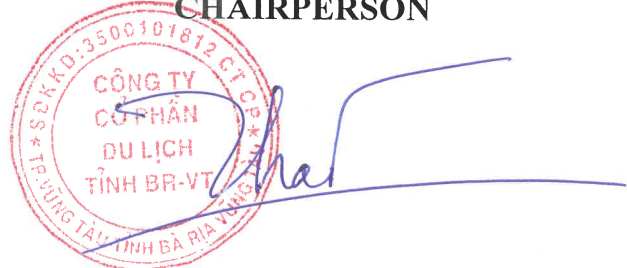
The 2025 Annual General Meeting of Shareholders of Ba Ria – Vung Tau Tourist Joint Stock Company concluded at 2:20 PM on the same day.

**ON BEHALF OF
SECRETARY COMMITTEE**



TRAN THI THUY CUC

**ON BEHALF OF
PRESIDING COMMITTEE
CHAIRPERSON**



THAI HOANG THAN



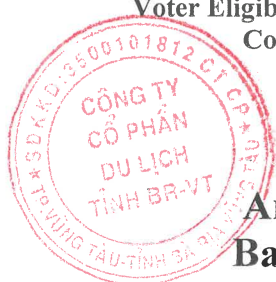
**BA RIA - VUNG TAU TOURIST JOINT
STOCK COMPANY**

**Voter Eligibility Examination
Committee**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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REPORT ON VOTER ELIGIBILITY

Annual General Meeting of Shareholders 2025 Ba Ria - Vung Tau Tourist Joint Stock Company

As at 14:18, 11th June, 2025, at Sammy Hotel Conference Hall: 157 Thuy Van Street, Thang Tam Ward, Vung Tau City, Ba Ria - Vung Tau Province., the Voter Eligibility Examination Committee, which comprises:

Mr. NGUYỄN THÀNH TIẾN

Position: Head

Ms. NGUYỄN THỊ HÀ GIANG

Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2025, with the results as follows:

Voters attending: **12**

Voters authorized: **4**

Represent: **5.898.978** shares - account for: **31,6392%** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2025 of Ba Ria - Vung Tau Tourist Joint Stock Company with the above voter turnout is ineligible for opening.

The Report on Voter Eligibility was determined at 14:18, 11th June, 2025 and reported publicly prior to the opening of the Meeting.

**SHAREHOLDER'S ELIGIBILITY
EXAMINATION COMMITTEE MEMBER**

NGUYỄN THỊ HÀ GIANG

11th June, 2025
**ON BEHALF OF VOTER ELIGIBILITY
EXAMINATION COMMITTEE HEAD**

NGUYỄN THÀNH TIẾN