

CÔNG TY CỔ PHẦN  
DỊCH VỤ DU LỊCH BẾN THÀNH  
BEN THANH TOURIST SERVICE  
CORPORATION  
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Số: 9x/...../DLBT  
No.: 9x/...../DLBT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
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THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness  
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TP.HCM, ngày 30 tháng 06 năm 2025  
Ho Chi Minh City, June 30, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
To: - State Securities Commission of Vietnam;  
- Sở Giao dịch Chứng khoán Hà Nội  
- The Stock Exchange of Hanoi

**1. Tên tổ chức: Công ty cổ phần Dịch vụ Du lịch Bến Thành**

1. Organization Name: Ben Thanh Tourist Service Corporation

- Mã chứng khoán: BTV
- Stock symbol: BTV
- Địa chỉ: Số 70 Lý Tự Trọng, phường Bến Thành, Quận 1, Tp. Hồ Chí Minh, Việt Nam.
- Address: No. 70 Ly Tu Trong Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam.
- Điện thoại liên hệ: (028) 3822 7788
- Contact Telephone: (028) 3822 7788
- Fax: (028) 3829 5060
- E-mail: [benthanh@benthanhtourist.com](mailto:benthanh@benthanhtourist.com)

**2. Nội dung thông tin công bố:**

2. Content of disclosed information:

Đính chính nội dung phần Kết quả Bầu cử Thành viên Hội đồng quản trị tại Biên bản họp Đại hội đồng cổ đông thường niên năm 2025 được tổ chức ngày 26/06/2025:

Nội dung đính chính:

Họ và tên	Vị trí ứng cử	Số phiếu bầu	Tỷ lệ bầu cử
<b>HỘI ĐỒNG QUẢN TRỊ</b>			
Nguyễn Phước Bảo Anh	TV HĐQT	31.318.988	127,35%
Nguyễn Ngọc Hoài Nguyên	TV HĐQT	31.318.987	127,35%
Lê Quý Phú	TV HĐQT	22.013.150	89,50%
Nguyễn Hữu Phước	TV HĐQT	20.000.400	81,35%

Đặng Thị Thi Thanh	TV HĐQT	18.300.400	74,45%
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Nội dung sau đính chính:

Họ và tên	Vị trí ứng cử	Số phiếu bầu	Tỷ lệ bầu cử
<b>HỘI ĐỒNG QUẢN TRỊ</b>			
Đặng Thị Thi Thanh	TV HĐQT	31.318.988	127,35%
Nguyễn Ngọc Hoài Nguyên	TV HĐQT	31.318.987	127,35%
Nguyễn Phước Bảo Anh	TV HĐQT	22.013.150	89,50%
Lê Quý Phú	TV HĐQT	20.000.400	81,35%
Nguyễn Hữu Phước	TV HĐQT	18.300.400	74,45%

*Correction of the content in the Election Results of Members of the Board of Directors section in the Minutes of the 2025 Annual General Meeting of Shareholders held on June 26, 2025:*

Content before correction:

Name	Nominated Position	Number of Votes	Election Percentage
<b>BOARD OF DIRECTORS</b>			
Nguyen Phuoc Bao Anh	Member of the Board of Directors	31 ,318 ,988	127 .35%
Nguyen Ngoc Hoai Nguyen	Member of the Board of Directors	31 ,318 ,987	127 .35%
Le Quy Phu	Member of the Board of Directors	22 ,013 ,150	89 .50%
Nguyen Huu Phuoc	Member of the Board of Directors	20 ,000 ,400	81 .35%
Dang Thi Thi Thanh	Member of the Board of Directors	18 ,300 ,400	74 .45%

The following content is corrected:

Name	Nominated Position	Number of Votes	Election Percentage
<b>BOARD OF DIRECTORS</b>			
Dang Thi Thi Thanh	Member of the Board of Directors	31 ,318 ,988	127 .35%





Nguyen Ngoc Hoai Nguyen	Member of the Board of Directors	31 ,318 ,987	127 .35%
Nguyen Phuoc Bao Anh	Member of the Board of Directors	22 ,013 ,150	89 .50%
Le Quy Phu	Member of the Board of Directors	20 ,000 ,400	81 .35%
Nguyen Huu Phuoc	Member of the Board of Directors	18 ,300 ,400	74 .45%

**3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/06/2025 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>**

*3. This information was disclosed on the company's website on June 30, 2025, at the link <https://benthanhtourist.com/quan-he-co-dong>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.*

**Tài liệu đính kèm:**

- Biên bản họp Đại hội đồng cổ  
đồng thường niên năm 2025 số  
01/2025/BB-ĐHĐCĐ ngày  
26/06/2025

**Attached documents:**

- Minutes of the 2025 Annual  
General Meeting of Shareholders  
No. 01/2025/BB-ĐHĐCĐ dated  
June 26, 2025

**ĐẠI DIỆN TỔ CHỨC  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT**

ORGANIZATION REPRESENTATIVE  
LEGAL REPRESENTATIVE



**NGUYỄN NGỌC HOÀI NGUYỄN**



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

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**A. OPENING SECTION:**

**I. General Information about the Company:**

1. Name of company: **BENTHANH TOURIST SERVICE CORPORATION**  
(Hereinafter referred to as “the Company”)
2. Address: 70 Ly Tu Trong Street, Ben Thanh Ward, District 1, Ho Chi Minh City
3. Enterprise code: 0301171827, first registered by the Department of Planning and Investment of Ho Chi Minh City on January 13, 2005, and last amended for the 23rd time on September 29, 2022.

**II. Time and Venue of the Meeting:**

At 09:00 A.M on June 26, 2025, at the Hall of Vinh Sang Tourist Area – Civil group/Cluster 14, An Thuan Hamlet, An Binh Commune, Long Ho District, Vinh Long Province. BenThanh Tourist Service Corporation held its Annual General Meeting of Shareholders 2025.

**III. Attendees**

**1. Representative of BenThanh Group**

**2. The Company's Board of Directors, comprising the following members:**

1. Mr. Tran Xuan Anh – Chairman of the Board of Directors
2. Mr. Nguyen Ngoc Hoai Nguyen – Board of Directors’ member, General Director
3. Mr. Nguyen Phuoc Bao Anh – Board of Directors’ member, Deputy General Director
4. Ms. Dang Thi Thi Thanh – Board of Directors’ member, Deputy General Director

**3. The Company's Board of Supervisors, comprising the following members:**

1. Mr. Nguyen Minh Hung – Head of the Board of Supervisors.
2. Mr. Thai Minh Duy – Member of the Board of Supervisors

**4. Attending Delegates:**

Including shareholders/authorized representatives of shareholders after completing the registration procedures as stipulated in the Company’s Charter on organization and operation.

**IV. Meeting Commencement Procedures:**

**1. Approval of the Delegate Eligibility Verification Committee Personnel:**

The Shareholder Eligibility Verification Committee includes:



- 1) Mr. Nguyen Doan Tung – Head of Committee
- 2) Mr. Ho Hai Dang – Member
- 3) Mr. Bui Huynh Minh Phuc – Member

The General Meeting unanimously approved the Delegate Eligibility Verification Committee with 100% consent.

## **2. Delegate Eligibility Verification Report**

- Reporter: Mr. Nguyen Doan Tung - Head of the Delegate Eligibility Verification Committee
- Content of the Report:
  - Total number of shareholders invited: All shareholders listed in the shareholder register as of **June 02, 2025**, holding **25,000,000** common shares, of which **24,956,600** shares carry voting rights, equivalent to **24,956,600** voting rights of BenThanh Tourist Service Corporation.
  - At 09:10 A.M on June 26, 2025, the number of delegates attending the General Meeting was 12, representing 24,590,385 voting shares, accounting for 98.53% of the total voting shares of all shareholders with voting rights.

Based on the provisions of current Law and the Company's Charter, the Annual General Meeting of Shareholders 2025 of BenThanh Tourist Service Corporation met the conditions to proceed with the General Meeting.

## **3. Approval of the Working Regulation and the Nomination, Candidacy, and Election Regulation for the Board of Directors and Board of Supervisors for the 2025-2030 term at the General Meeting**

The General Meeting unanimously approved the Working Regulation and the Regulation on Nomination, Candidacy, and Election of additional Board of Directors' members for the 2025-2030 term at the Annual General Meeting of Shareholders 2025 (*attached in the Company's General Meeting of Shareholders Documents*).

## **4. Approval of the Presidium's Composition:**

The Presidium consists of:

- Mr. Tran Xuan Anh: Chairman of the Board of Directors;
- Mr. Nguyen Ngoc Hoai Nguyen: Board of Directors' member, General Director;

## **5. Approval of the Secretariat's Composition**

The Secretariat consists of:

- Ms. Thi Thi Capstan – Head of the Civil group/Cluster
- Mr. Nguyen Van Ngoc – Member

## **6. Approval of the Personnel for the Vote Counting Committee:**

The Vote Counting Committee consists of 04 members:

1. Mr. Nguyen Doan Tung - Head of the Committee.
2. Mr. Ho Hai Dang – Member
3. Ms. Doan Le Thanh Truc – Member
4. Mr. Bui Huynh Minh Phuc – Member

## **7. Approval of the General Meeting's Agenda:**

The General Meeting unanimously approved the content of the Agenda for the 2025 Annual General Meeting of Shareholders (*attached in the Company's General Meeting of Shareholders Documents*).

**Detailed voting results for the following contents: Approval of the Working Regulations and the Regulations on Nomination, Candidacy, and Election of the Board of Directors and Member of the Board of Supervisors for the 2025-2030 term, List of the Presidium, Secretariat, Vote Counting Committee, and General Meeting Agenda are as follows:**

Total valid ballots: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- Total affirmative ballots: 12 representing 24,590,385 voting shares, accounting for 100% of the total voting shares at the meeting.
- Total dissenting ballots: 0 ballots representing 00 voting shares, accounting for 0% of the total voting shares at the meeting.
- Total abstaining ballots: 0 ballots representing 00 voting shares, accounting for 0% of the total voting shares at the meeting.

Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

## **B. SECTION: GENERAL MEETING WORKING CONTENT:**

### **I. Proposal Content:**

The Organizing Committee presented the General Meeting documents, including the Proposals of the Board of Directors (*as per the content already sent with the 2025 Annual General Meeting of Shareholders dossier to shareholders*).

**Content 01: Report of the Board of Directors on business results for the 2020-2024 period and operational orientation for the next 05 years**

*Presenter: Mr. Tran Xuan Anh – Chairman of the Board of Directors*

**Content 02: Activity Report of the Board of Supervisors for 2024**

*Presenter: Mr. Nguyen Minh Hung – Head of the Board of Supervisors*

**Content 03: Report of the General Director on business results for the 2020-2024 period and operational orientation for the next 05 years**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Board of Directors' member*

**Content 04: Proposal for the 2024 audited Financial Statements (separate and consolidated)**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Board of Directors' member*

**Content 05: Proposal regarding profit distribution for 2024**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Board of Directors' member*

**Content 06: Proposal regarding the business plan and profit distribution plan for 2025**



*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Board of Directors' member*

**Content 07: Proposal regarding the selection of the auditing firm for 2025**

*Presenter: Mr. Nguyen Minh Hung – Head of the Board of Supervisors*

**Content 08: Proposal for approval of remuneration for the Board of Directors and Member of the Board of Supervisors for 2025**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Member of the Board of Directors*

**Content 09: Proposal for dismissal of the Board of Directors and Member of the Board of Supervisors for the 2020-2025 term**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Member of the Board of Directors*

**Content 10: Proposal for Election of the Board of Directors for the 2025-2030 term**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Member of the Board of Directors*

**Content 11: Proposal for Election of the Board of Supervisors for the 2025-2030 term**

*Presenter: Mr. Nguyen Ngoc Hoai Nguyen – Member of the Board of Directors*

**II. The General Meeting of Shareholders discussed and voted to approve the presented contents:**

**1. Discussion Section: No opinions were raised by the shareholders during today's discussion session.**

**1. Shareholder Nguyen Phuoc Bao Anh – Shareholder Code: BTT267**

Proposed improving the remuneration of the Board of Directors and Member of the Board of Supervisors to be consistent with the general level of the stock exchange.

**2. Shareholder Vu Dinh Quan – Shareholder Code: BTT164**

- Agreed with shareholder BTT167's opinion that the remuneration of the Board of Directors and Member of the Board of Supervisors should be improved commensurate with the results Ben Thanh Tourist has achieved.
- Currently, the government has not focused on investing in promotion and advertising for the tourism sector. Therefore, travel companies must self-invest in promotional activities. Proposed that Ben Thanh Tourist establish a marketing fund to develop DLBT's business network. Focus on developing new products, specialized products in the IB, OB, and ND segments to enhance competitiveness and affirm its position as a Top 3 travel company in Vietnam.

***Response:***

Mr. Tran Xuan Anh – Chairman of the Board of Directors: regarding the question related to the remuneration of the Board of Directors and Member of the Board of Supervisors for the 2025-2030 term from shareholders BTT267 and BTT164.

The remuneration of the Board of Directors and Member of the Board of Supervisors is presented in the Proposal on remuneration for the Board of Directors



and Member of the Board of Supervisors for the 2025-2030 term and is disclosed by the company as regulated. Regarding the proposal to increase the remuneration of the Board of Directors and Member of the Board of Supervisors to be consistent with the general level as proposed by shareholders BTT267 and BTT164, it will be presented at the next General Meeting.

3. Shareholder Thai Minh Duy – Shareholder Code: BTT269:

- Agreed to approve increasing the remuneration of the Board of Directors and Member of the Board of Supervisors.
- Agreed with the business performance results and business orientation in the General Meeting documents.

**2. Announcing the vote counting results for the approval of the proposals:**

From the opening time until 10:55A.M, the number of delegates attending the General Meeting: 12 delegates, representing 24,590,385 voting shares, accounting for 98.53% of the total voting shares of all shareholders with voting rights.

Statistics of ballots issued, ballots collected, and uncollected ballots:

- *Total number of ballots issued: 12 ballots, representing 24,590,385 voting shares, accounting for 100% of the total voting shares of attending shareholders.*
- *Total number of ballots collected: 12 ballots, representing 24,590,385 voting shares, accounting for 100% of the total voting shares of attending shareholders*
- *Total number of uncollected ballots: 0 ballots, representing 0 voting shares, accounting for 0% of the total voting shares of attending shareholders*

The General Meeting heard the presentation and voted by secret ballot on the following contents:

**Content 1: Report of the Board of Directors on business performance results for the 2020-2024 period and operational orientation for the next 05 years.**

➤ Voting results:

Total number of valid ballots: 12 ballots, representing 24,590,385 voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

**Thus, Content 1 has been approved with a Percentage of 100%.**

**Content 2: Report on the activities of the Board of Supervisors in 2024**

➤ Voting results:



Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

**Thus, Content 2 has been approved with a Percentage of 100%.**

Content 3: Report of the General Director on business performance results for the period 2020-2024 and operational orientation for the next 05 years

➤ Voting results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

**Thus, Content 3 has been approved with a Percentage of 100%.**

**Content 4: Proposal for audited Financial Statements for 2024 (separate and consolidated)**

➤ Voting results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for **0%** of the total voting shares of shareholders present at the meeting.

**Thus, Content 4 has been approved with a percentage of 100%.**

**Content 5: Proposal on profit distribution for 2024**

➤ Voting results:

Total number of valid ballots: **12** ballots, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for **0%** of the total voting shares of shareholders present at the meeting.

**Thus, Content 5 has been approved with a percentage of 100%.**

**Content 6: Proposal on business plan and profit distribution plan for 2025**

➤ Voting results:

Total number of valid ballots: **12** ballots, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for **0%** of the total voting shares of shareholders present at the meeting.

**Thus, Content 6 has been approved with a percentage of 100%.**

**Content 7: Proposal on selection of audit firm for 2025**

➤ Voting results:

Total number of valid ballots: **12** ballots, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*



- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

**Thus, Content 7 has been approved with a percentage of 100%.**

**Content 8: Proposal on approval of remuneration of the Board of Directors and Member of the Board of Supervisors for 2025**

➤ Voting results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

**Thus, Content 8 has been approved with a Percentage of 100%.**

**Content 09: Proposal for the dismissal of the Board of Directors and Board of Supervisors for the 2020-2025 term**

➤ Voting Results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

**Thus, Content 09 has been approved with a Percentage of 100%.**

**Content 10: Proposal for the Election of the Board of Directors for the 2025-2030 term**

**Approval of the list of candidates for Member of the Board of Directors including:**

- Mr. Nguyen Phuoc Bao Anh (Curriculum Vitae attached)
- Mr. Nguyen Ngoc Hoai Nguyen (Curriculum Vitae attached)
- Mr. Le Quy Phu (Curriculum Vitae attached)
- Mr. Nguyen Huu Phuoc (Curriculum Vitae attached)
- Ms. Dang Thi Thi Thanh (Curriculum Vitae attached)

➤ Voting Results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for **0%** of the total voting shares of shareholders present at the meeting.

**Thus, Content 10 has been approved with a Percentage of 100%.**

**Content 11: Proposal for the Election of the Board of Supervisors for the 2025-2030 term**

**Approval of the list of candidates for Member of the Board of Supervisors including:**

- Mr. Thai Minh Duy (Curriculum Vitae attached)
- Ms. Nguyen Thuy Hong Hanh (Curriculum Vitae attached)
- Ms. Than Huynh Kim Thuy (Curriculum Vitae attached)

➤ Voting results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*



Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

Thus, Content 11 was approved with a percentage of 100%.

### III. ELECTIONS

1. Mr. Tran Xuan Anh, on behalf of the Presiding Board, approved the Regulations on Nomination, Candidacy, and Election for the Board of Directors and Board of Supervisors for the 2025 - 2030 term.

The General Assembly voted unanimously to approve the Regulations on nomination, candidacy, and election of the Board of Directors and the Supervisory Board for the term 2025 - 2030, with the following results:

Total number of valid ballots: 12 ballots, representing 24,590,385 voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.
- Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.
- Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

Total number of invalid ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.

#### 2. Announcement of Election Results

At 11:10 A.M, shareholders attending the General Meeting: 12 shareholders and shareholder representatives, owning and representing 24,590,385 voting Shares, accounting for 98.53% of the Company's total voting shares.

The General Meeting heard the presentation and elected candidates with the following election results:

Name	Nominated Position	Number of Votes	Election Percentage
<b>BOARD OF DIRECTORS</b>			
Dang Thi Thi Thanh	Member of the Board of Directors	31 ,318 ,988	127 .35%
Nguyen Ngoc Hoai Nguyen	Member of the Board of Directors	31 ,318 ,987	127 .35%
Nguyen Phuoc Bao Anh	Member of the Board of Directors	22 ,013 ,150	89 .50%
Lê Quý Phú	Member of the Board of Directors	20 ,000 ,400	81 .35%



Nguyen Huu Phuoc	Member of the Board of Directors	18,300,400	74.45%
<b>BOARD OF SUPERVISORS</b>			
Than Huynh Kim Thuy	Member of the Board of Supervisors	37,582,705	152.82%
Thai Minh Duy	Member of the Board of Supervisors	18,970,400	77.16%
Nguyen Thuy Hong Hanh	Member of the Board of Supervisors	17,218,050	70.02%

After the election results for the Board of Directors and Board of Supervisors for the 2025-2030 term were available, the Board of Directors and Board of Supervisors held their first meeting to elect the titles of Chairman of the Board of Directors and Head of the Board of Supervisors. The results are as follows: Ms. Dang Thi Thi Thanh was unanimously agreed upon by the Board of Directors' members (05/05), achieving a 100% percentage to be elected as Chairwoman of the Board of Directors, and Ms. Than Huynh Kim Thuy was unanimously agreed upon by the Member of the Board of Supervisors (03/03), achieving a 100% percentage to be elected as Head of the Board of Supervisors of BenThanh Tourist Service Corporation for the 2025-2030 term, effective from June 26, 2025.

### **C. CLOSING OF THE GENERAL MEETING:**

#### **Approval of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders of BenThanh Tourist Service Corporation;**

From the opening time until 11:30 A.M, the number of delegates attending the General Meeting: 12 delegates, representing 24,590,385 votes, accounting for 98.53% of the total votes of all shareholders with voting rights.

*Presenter: Ms. Thi Thi Capstan – Head of the Secretariat read the meeting minutes.*

These Minutes and Resolution were read in full to the 2025 Annual General Meeting of Shareholders. The General Meeting voted and unanimously approved the full text of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders, with the following voting results:

Total number of valid ballots: **12 ballots**, representing **24,590,385** voting shares, accounting for 100% of the total voting shares of attending shareholders, of which:

- *Total number of ballots in favor: 12 ballots representing 24,590,385 voting shares, accounting for 100% of the total voting shares of shareholders present at the meeting.*
- *Total number of ballots against: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*
- *Total number of abstaining ballots: 0 ballots representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present at the meeting.*

Total number of invalid ballots: **0** ballots representing **0** voting shares, accounting for **0%** of the total voting shares of shareholders present at the meeting.



The General Meeting concluded at 11:30 A.M on the same day.

This minutes is made in 03 (three) copies, of equal validity, and confirmed by the signatures of the Presiding Board and the Meeting Secretariat below.

**SECRETARY OF THE  
MEETING**



**THI THI CAPSTAN**

**PRESIDING BOARD**



**TRAN XUAN ANH**



**NGUYEN VAN NGOC**



**NGUYEN NGOC HOAI NGUYEN**

