

**CÔNG TY CỔ PHẦN
DỊCH VỤ DU LỊCH BẾN THÀNH
BEN THANH TOURIST SERVICE
CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số: 29/DLBT
No.: 29/DLBT

TP.HCM, ngày 24 tháng 3 năm 2026
Ho Chi Minh City, March 24, 2026

**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, Tp. Hồ Chí Minh, Việt Nam.
- Address: No. 70 Ly Tu Trong Street, Ben Thanh Ward, 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

2. Nội dung thông tin công bố:

2. Content of disclosed information:

Ngày 24/03/2026, Công ty Cổ Phần Dịch vụ Du lịch Bến Thành có nhận được các đơn: Đơn xin thôi việc, đơn xin từ nhiệm chức danh Chủ Tịch Hội Đồng Quản Trị, đơn xin từ nhiệm chức danh thành viên hội đồng quản trị của Bà Đặng Thị Thi Thanh

On March 24, 2026, BEN THANH TOURIST SERVICE CORPORATION received the following letters: resignation letter, resignation letter from the position of Chairman of the Board of Directors, and resignation letter from the position of member of the Board of Directors from Ms. Dang Thi Thi Thanh.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/03/2026 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>

3. This information was disclosed on the company's website on March 24, 2026, 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:

- Đơn xin thôi việc, đơn xin từ nhiệm

Attached documents:

- Resignation letter

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

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**



NGUYỄN NGỌC HOÀI NGUYỄN



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APPLICATION FOR EMPLOYMENT RESIGNATION

To:

- Board of Directors of Ben Thanh Tourist Service Joint Stock Company
- General Director of Ben Thanh Tourist Service Joint Stock Company

My name is: DANG THI THI THANH – Date of birth: July 1, 1978. Currently holding the position of Deputy General Director – Hotel and Restaurant Division – Ben Thanh Tourist Service Joint Stock Company.

Based on:

- The labor contract and current applicable regulations;
- The Charter of Ben Thanh Tourist Service Joint Stock Company;
- Personal needs and circumstances;

I hereby submit this application to respectfully request the Board of Directors and the General Director to consider and approve my **resignation from the position of Deputy General Director and termination of employment, effective from April 1, 2026.**

Reason for resignation: Due to my family and I having plans to settle in Australia, I am unable to continue fulfilling my duties and responsibilities as required.

During my tenure, I have fulfilled all rights and obligations in accordance with the provisions of the law and the Company's internal regulations. I commit to:

- Fully completing the handover of work, documents, and related records;
- Coordinating with relevant departments to ensure the Company's operations remain stable;
- Fulfilling all related obligations in accordance with the provisions of the law.

I respectfully request the Board of Directors and the Executive Board to consider and approve this application.

I sincerely thank you.

Ho Chi Minh City, March 24, 2026

Applicant

Dang Thi Thi Thanh

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APPLICATION FOR RESIGNATION FROM THE BOARD OF DIRECTORS

To:

- General Meeting of Shareholders of Ben Thanh Tourist Service Joint Stock Company
- Board of Directors of Ben Thanh Tourist Service Joint Stock Company

My name is: DANG THI THI THANH – Date of birth: July 1, 1978. I am a member of the Board of Directors of Ben Thanh Tourist Service Joint Stock Company.

Based on:

- The Enterprise Law of 2020;
- The Charter of Ben Thanh Tourist Service Joint Stock Company;
- Personal needs and circumstances;

I hereby submit this application to respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my **resignation from the position of Member of the Board of Directors, effective from April 1, 2026.**

Reason for resignation: Due to my family and I having plans to settle in Australia, I am unable to continue fulfilling my duties and responsibilities as required.

During my tenure, I have fulfilled all rights and obligations in accordance with the provisions of the law, the Company Charter, and the resolutions of the General Meeting of Shareholders. This resignation is based on objective factors and will not affect the overall management and operations of the Company.

I commit to:

- Fully completing the handover of work, documents, and related records;
- Coordinating with the Board of Directors and the Executive Board to ensure the Company's operations remain stable;
- Fulfilling all related obligations in accordance with the provisions of the law.

I respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve this application.

I sincerely thank you.

Ho Chi Minh City, March 24, 2026

Applicant

Dang Thi Thi Thanh

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**APPLICATION FOR RESIGNATION FROM THE POSITION OF
CHAIRMAN OF THE BOARD OF DIRECTORS**

To: Board of Directors of Ben Thanh Tourist Service Joint Stock Company

My name is: DANG THI THI THANH – Date of birth: July 1, 1978. Currently holding the position of Chairman of the Board of Directors of Ben Thanh Tourist Service Joint Stock Company.

Based on:

- The Enterprise Law of 2020;
- The Charter of Ben Thanh Tourist Service Joint Stock Company;
- Personal needs and circumstances;

I hereby submit this application to respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my **resignation from the position of Chairman of the Board of Directors, effective from April 1, 2026.**

Reason for resignation:

Due to my family and I having plans to settle in Australia, I am unable to continue fulfilling my duties and responsibilities as required.

During my tenure, I have fulfilled all rights and obligations in accordance with the provisions of the law, the Company Charter, and the resolutions of the General Meeting of Shareholders. This resignation is based on objective factors and will not affect the overall management and operations of the Company.

I commit to:

- Fully completing the handover of work, documents, and related records;
- Coordinating with the Board of Directors and the Executive Board to ensure the Company's operations remain stable;
- Fulfilling all related obligations in accordance with the provisions of the law.

I respectfully request the Board of Directors to consider and approve this application.

I sincerely thank you.

Ho Chi Minh City, March 24, 2026

Applicant

Dang Thi Thi Thanh