TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

No.: 29/2025/TTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF HANOI STOCK EXCHANGE

To: - Hanoi Stock Exchange.

Company Name: TAY NINH TOURIST – TRADING JOINT STOCK COMPANY

Stock code: TTT

Head Office Address: 1253 Cach Mang Thang 8 Street, Ninh Phuoc Quarter, Ninh Thanh Ward, Tay Ninh City, Tay Ninh Province

Phone: 0276.3822376

Website: http://tanitour.com.vn

Email: tanitour.tayninh@gmail.com

Authorized Information Disclosure Officer: **Mr. Phan Thanh Trung**

Position: Deputy Head of Administration and Human Resources Department

Type of information disclosure:

☐ Periodic ☐ 24 hours ☒ Extraordinary ☐ Upon Request ☒ Others

Content of information disclosure:

1. Information on corporate governance for the first 6 months of 2025

This information has been disclosed on the company's website on July 30,2025 at the following link:http://tanitour.com.vn

I hereby certify that the disclosed information is true and I take full responsibility before the law for the content of the disclosed information.

Tay Ninh, July 30, 2025

Authorized Information Disclosure Officer

(Signature, full name and official seal)

M.S.D.N: 3900244068 - C.T.C.P. CÔNG TY CỔ PHẦN DU LỊCH - THƯƠNG MẠI TÂY NINH TP. TÂY NINH - T. TÂY NINH

Phan Thanh Trung

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN DU LỊCH - THƯƠNG MẠI TÂY NINH
Ký ngày: 30/7/2025 10:16:13

REPORT ON CORPORATE GOVERNANCE INFORMATION
IN THE FIRST SIX MONTHS OF 2025

Company name: Tay Ninh Tourist – Trading Joint Stock Company

Stock code: TTT

(Attached: Official Dispatch No. 1444/SGDHN-QLNY dated July 4, 2025, from the Hanoi Stock Exchange)

No.	Evaluation Criteria	First Six Months of 2025	
		Answer	Additional Information (if any)
1	State shareholder ownership percentage (%)	0%	
2	Corporate governance model (1 or 2) - 1: As per Point a, Clause 1, Article 137, Law on Enterprises 2020 - 2: As per Point b, Clause 1, Article 137, Law on Enterprises 2020	1	
3	Number of legal representatives of the company	2	
4	Charter amended as per the Law on Enterprises 2020 (Yes/No)?	Yes	
5	Internal governance regulations issued as per the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP dated 31/12/2020	Yes	
6	Date of the Annual/Extraordinary General Meeting of Shareholders	04/06/2025	
7	Date of disclosure of documents for the General Meeting of Shareholders during the reporting period	13/05/2025	

No.	Evaluation Criteria	First Six Months of 2025	
		Answer	Additional Information (if any)
8	Date of publication of the Resolution and Minutes of the General Meeting of Shareholders	05/06/2025	
9	At which attempt was the General Meeting of Shareholders successfully held (1st/2nd/3rd)	1	
10	Were there any complaints regarding the organization of the General Meeting of Shareholders or its resolutions? (Yes/No)	No	
11	Number of reminders or warnings from the Stock Exchange regarding the organization and disclosure of information on the General Meeting of Shareholders	No	
12	Number of reminders or warnings from the State Securities Commission of Vietnam regarding the organization and disclosure of information on the General Meeting of Shareholders	No	
13	Number of members of the Board of Directors	5	
14	Number of independent members of the Board of Directors	1	
15	Does the Chairman of the Board of Directors concurrently hold the position of General Director/Director? (Yes/No)	No	
16	Number of Board of Directors' meetings	6	
17	Existence of subcommittees under the Board of Directors (Yes/No)	No	

No.	Evaluation Criteria	First Six Months of 2025	
		Answer	Additional Information (if any)
18	Names of subcommittees under the Board of Directors	No	
19	Does the Company have an independent Board member in charge of remuneration and human resources? (Yes/No)	No	
20	Has the Company appointed a person in charge of corporate governance?	Yes	
21	Does the Head of the Board of Supervisors work full-time at the Company?	Yes	
22	Number of members of the Board of Supervisors	3	
23	Number of supervisors who are related persons to members of the Board of Directors, General Director/Director, and other managers (list names if any)	No	
24	Number of supervisors holding managerial positions (list names and titles if any)	No	
25	Number of supervisors who were part of the accounting/finance department or auditing firms auditing the Company within 3 years prior to their election (Yes/No)	No	
26	Number of meetings of the Board of Supervisors	1	

No.	Evaluation Criteria	First Six Months of 2025	
		Answer	Additional Information (if any)
27	Does the Company have an Audit Committee? (Yes/No)	No	
28	Is the Audit Committee under the Board of Directors?	No	
29	Number of members of the Audit Committee	No	
30	Number of meetings of the Audit Committee	No	
31	Does the Company website provide complete information to shareholders as required? (Yes/No)	Yes	
32	Did the Company pay dividends within 6 months from the end of the Annual General Meeting of Shareholders? (Yes/No)	Yes	
33	Was the Company reminded or warned by the Stock Exchange or the State Securities Commission of Vietnam regarding related party transactions? (Yes/No)	Yes	

Preparer

Phan Thanh Trung

Legal Representative
General Manager

CÔNG TY CỔ PHẦN DU LỊCH-THƯƠNG MẠI TÂY NINH

Tran Thị Hien