

**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
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Số: 86/DLBT
No.:/DLBT

TP.HCM, ngày 06 tháng 07 năm 2026
Ho Chi Minh City, July 06, 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 06/07/2026, HĐQT Công ty CP DV Du Lịch Bến Thành Quyết nghị Thông qua việc chào bán cổ phiếu quỹ công ty

On July 6, 2026, the Board of Directors of Ben Thanh Tourist Service Joint Stock Company passed a resolution approving the sale of the company's treasury shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/07/2026 tại đường dẫn <https://benthanhtourist.com/quan-he-co-dong>

3. *This information was disclosed on the company's website on July 06, 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:
- NQ 16/NQ-HĐQT

Attached documents:
- NQ 16/NQ-HĐQT

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

ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC



NGUYỄN NGỌC HOÀI NGUYÊN



No.: 16/NQ-HĐQT

Ho Chi Minh City, July 06, 2026

RESOLUTION

Regarding the sale of treasury shares

BOARD OF DIRECTORS

BEN THANH TOURIST SERVICE CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly on June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Ben Thanh Tourist Service Corporation;
- Pursuant to the Internal Regulations on Corporate Governance of Ben Thanh Tourist Service Corporation;
- Pursuant to the Operational Regulations of the Board of Directors of Ben Thanh Tourist Service Corporation;
- Pursuant to the written opinion ballot of the members of the Board of Directors of the Company.

RESOLVES:

Article 1. The Board of Directors approves the sale of treasury shares as follows:

The Board of Directors unanimously approves the policy to sell all of the Company's existing treasury shares (43,400 shares), and assigns the Board of Management to organize and implement this in accordance with the provisions of the law, the Law on Securities, the Company's Charter, and other relevant regulations; to select the timing, method, and selling price appropriate to market conditions to ensure that the sale of treasury shares yields the highest efficiency and optimal benefits for the Company.

Article 2. This Resolution takes effect from the date of signing.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Board of Supervisors, the Board of Management, the Office of the Board of Directors, and relevant professional departments are responsible for the implementation of this Resolution./.

Recipients:

- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Archived: Office of the Board of Directors;

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed, full name)

NGUYEN NGOC CHAU