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No: 05-TTr  
April 22 2025

## PROPOSAL

*Regarding Amendment and Supplementation of the Charter of Organization and Operation of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel*

### TO: GENERAL MEETING OF SHAREHOLDERS OF VIETRAVEL

- Under the provisions of the Law on Enterprises No. 59/2020/QH14 and the Law on Securities No. 54/2019/QH14;
- Under the implementation of the current Charter of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel;
- Under the Minutes and Resolutions of the Board of Directors' meeting regarding the agreement on amendments to be submitted to the 2025 Annual General Meeting of Shareholders;
- To meet the practical requirements for the Company's operations and management in the upcoming period;

**The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following:**

#### 1. Approval of the amendments and supplements to the Company's Charter

*Based on the attached Explanatory Table of Amendments, the proposed changes include:*

##### a. Company Name Adjustment

To simplify, enhance brand recognition, and align with the development direction, the proposed amendment to Article 2 of the Charter is as follows:

- Full name in Vietnamese: **CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL**
- English name: **VIETRAVEL JOINT STOCK COMPANY**
- Abbreviated name: **VIETRAVEL**

##### b. Supplementation of Business Lines

- **Code 6619** – Other financial service activities not elsewhere classified

*Details: Consulting on personal finance for investment, immigration, and international integration purposes; overview consulting on capital transfer plans, exchange rates, and opening international investment accounts in compliance with Vietnamese and foreign laws (excluding financial, accounting, and legal advice).*

#### OVERSEAS OFFICES:

USA - FRANCE - AUSTRALIA - SINGAPORE - THAILAND - CAMBODIA.

#### VIETNAM BRANCHES:

HA NOI – QUANG NINH – THAI NGUYEN – HAI PHONG – VINH – HUE – DA NANG – QUANG NGAI – QUY NHON – BUON MA THUOT – NHA TRANG – DA LAT – VUNG TAU  
DONG NAI – BINH DUONG – CAN THO – LONG XUYEN – RACH GIA – PHU QUOC – CA MAU.

#### TRAVEL BOOKING OFFICES IN HCMC:

CONG HOA - GO VAP - PHU MY HUNG.

#### MEMBERS OF VIETRAVEL:

VIETRAVEL AIRLINES – WORLDTRANS – VIETRAVEL INVEST – TRIPU – BEEVENT JSC – CDIMEX – AISIA EXPRESS TRANSPORT SERVICE ENTERPRISE  
GREEN LEAF CENTER VIETNAM – TOUR GUIDE OPERATION – VIETNAM MANPOWER CENTER – VIETRAVEL ACADEMY.



• **Code 7020** – Management consultancy activities

*Details: Investment consulting, personal strategy consulting, and asset management consulting for investment and immigration purposes by applicable law (excluding financial, accounting, and legal advice).*

• **Code 7490** – Other professional, scientific and technical activities not elsewhere classified

*Details: Consulting on preparing individual investment and immigration dossiers abroad and related administrative support services (excluding activities of independent journalists, bill payment information, and securities consulting).*

**c. Other Amendments**

Additional changes to the Company Charter are detailed in the attached Explanatory Table of Amendments.

**2. Authorization to the Board of Directors for Implementation**

- Amend the Charter following the resolutions of the General Meeting of Shareholders;
- Implement the name change in the Charter and all licenses/legal documents;
- Register and notify competent authorities about the changes in name and business lines.

Within the granted authority, the Board of Directors can flexibly adjust the English name to align with the Vietnamese name, provided it complies with legal regulations. It does not change the legal nature of the enterprise.

**3. Full Approval of the Amendments to the Charter**

This proposal and the attached Explanatory Table are respectfully submitted for full approval by the 2025 Annual General Meeting of Shareholders.

Respectfully submitted. X

**Recipients:**

- Shareholders;
- Archive: BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**NGUYEN QUOC KY**

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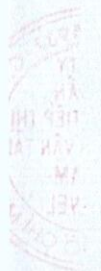


## EXPLANATORY TABLE OF AMENDMENTS AND SUPPLEMENTS TO THE COMPANY CHARTER

No.	Clause	Previous Content	Amended Content	Reason
1	<b>Article 2: Name, form, headquarters, branches, representative offices and term of operation of the Company</b>  1. Company Name	Full name in Vietnamese: <b>CÔNG TY CỔ PHẦN DU LỊCH VÀ TIẾP THỊ GIAO THÔNG VẬN TẢI VIỆT NAM- VIETRAVEL</b> English name: <b>VIET NAM TRAVEL AND MARKETING TRANSPORTS JOINT STOCK COMPANY – VIETRAVEL</b> Abbreviated name: <b>VIETRAVEL</b>	Full name in Vietnamese: <b>CÔNG TY CỔ PHẦN DU LỊCH VIETRAVEL</b> English name: <b>VIETRAVEL JOINT STOCK COMPANY</b> Abbreviated name: <b>VIETRAVEL</b>	<i>To simplify and enhance brand recognition and ensure alignment with the Company's development strategy</i>
2	<b>Article 4: Objectives and Business Lines</b>	New addition	<b>Code 6619</b> – Other financial support service activities not elsewhere classified <u>Details:</u> Consulting on personal finance for investment, immigration, and international integration purposes; overview consulting on capital transfer plans,	<i>To expand the scope of business activities beyond those currently stated in the Charter</i>







			<p>exchange rates, opening international investment accounts per Vietnamese and international law (excluding legal, accounting, and financial advice).</p> <p><b>Code 7020</b> – Management consultancy activities <u>Details:</u> Investment, strategic personal, and asset management consulting for investment and immigration purposes under current regulations (excluding legal, accounting, and financial advice).</p> <p><b>Code 7490</b> – Other professional, scientific, and technical activities not elsewhere classified <u>Details:</u> Consulting on preparing personal investment and immigration dossiers abroad and related administrative support</p>	
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			services (excluding activities of independent journalists, remittance clearing, and securities advice).	
3	<b>Article 30: Meetings of the Board of Directors and Committees – Clause 3.1</b>	Additional clarification	3.1 When the Chairman of the Board of Directors deems it necessary for the benefit of the Company	<i>To clarify the authority of the Chairman as stipulated in Clause 2, Article 30 of the Charter</i>
4	<b>Article 30. Meetings of the Board of Directors and Committees of the Board of Directors</b> Clause 14. Approval of resolutions by way of a written opinion	A resolution in the form of a written opinion is passed based on the approval of the majority of the members of the Board of Directors with voting rights. This resolution has the same effect and validity as if passed at a meeting. A resolution may be passed by using multiple copies of the same document if one or more members sign each copy.	A resolution in the form of a written opinion is passed based on the approval of the majority of the members of the Board of Directors with voting rights. This resolution has the same effect and value as if passed at a meeting. A resolution may be passed by using multiple copies of the same document if one or more members sign each copy. <u>Or after receiving, the written opinion form of the Board of Directors members will be compiled</u>	<i>Supplement this content to specify the order, procedures and time limit for passing the Board of Directors' Resolution by collecting written opinions.</i>



and made into the Minutes of the Board of Directors meeting, with full signatures of the Board of Directors members.

To pass a written opinion resolution, the Board of Directors must vote and respond to the opinion content within 03 days of receiving the opinion form. For important and urgent issues as decided by the Chairman of the Board of Directors, the Board of Directors members must vote and respond within 24 hours of receiving the opinion form.