

No: 47.../TB-HĐQT

Hanoi, date 27. month 3 year 2026

ANNOUNCEMENT

Re: Fixing the Record Date to Determine Shareholders Eligible to Attend the 2026 Annual General Meeting of Shareholders

To: Shareholders of Ha Noi Tourism Service Joint Stock Company;

- Pursuant to the Charter on organization and operation of Ha Noi Tourism Service Joint Stock Company ("the Company");
- Pursuant to the Resolution of the Board of Directors of the Company No. 46./2026/NQ-HĐQT dated 27.../3.../2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

Ha Noi Tourism Service Joint Stock Company respectfully announces to the Shareholders the fixing the record date to determine shareholders eligible to attend the 2026 Annual General Meeting of Shareholders as follows:

Organization name: **Ha Noi Tourism Service Joint Stock Company**
Head office: No. 273 Kim Ma Street, Giang Vo Ward, Hanoi City
Telephone: (024) 3726 2626 Fax: (024) 3726 2571
Securities code: TSJ
Type of securities: Common shares
Par value: 10,000 VND per share
Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders
Record date of shareholders: **April 17, 2026**
Expected time of meeting: In May 2026 (The Company will announce specifically in the Meeting Invitation).
Venue: The Company will announce specifically in the Meeting Invitation.

Respectfully announced.

Recipients:

- As stated above;
- BOD, Supervisory Board (for reporting);
- Information Disclosure: CIMS, website;
- Filed: BOD Office.

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN VAN DUNG