

RefNo: 05/26/CV-CTHG.

Hue City, January 14<sup>th</sup>, 2026

## NOTIFICATION

**Sub: Update, adjust and supplement information the related persons of the Insiders.**

**To: Insiders at Huong Giang Tourist Joint Stock Company.**

According to Official Dispatch No. 2855/SGDHN-QLNY dated December 19th, 2025 of Hanoi Stock Exchange on periodic information disclosure in the first quarter of 2026 and steps to implement disclosing unusual information, as required and about other activities simultaneously in English via the CIMS system. In order to have a basis to update, adjust and supplement information of related persons of Insiders at HGT according to regulations, Huong Giang Tourist Joint Stock Company would like to announce the following contents:

1. Insiders of the company are requested to update, adjust and supplement information of Related Persons (if any changes since the last update of each Insider).
2. Insiders at HGT include: BOM Chairman, BOM members; General Director, Deputy General Director, Chief Accountant of the Company; Head of Supervisory Board, members of Supervisory Board; Secretary, Person in charge of corporate governance and authorized person to disclose information.
3. Related persons: are the individual or organization specified in Clause 23, Article 4 of the Law on Enterprises, and Clause 46, Article 4 of the Law on Securities. (Attached details)

This is the content required to be provided in accordance with the law. Therefore, it is requested that HGT Insiders provide related persons' information and send the soft copy by email to Huong Giang Tourist Joint Stock Company (via BOM secretary) before January 20th, 2026 in order to timely summarize and report to the State Securities Commission and the Hanoi Stock Exchange.

Respectfully Yours,

**Recipient:**

- As above;
- Company website;
- Record: Secretary.

