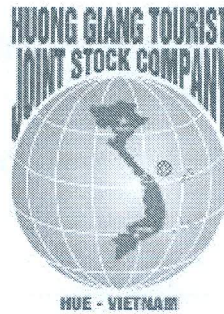


**CÔNG TY CỔ PHẦN DU LỊCH HƯƠNG GIANG
HUONG GIANG TOURIST JOINT STOCK COMPANY**



**CHARTER
HUONG GIANG
TOURIST JOINT STOCK COMPANY**

TRANSACTION NAME: HUONG GIANG TOURIST

ABBREVIATED NAME: HGT

CHARTER CAPITAL: 200,000,000,000 VND

5th revision April 22, 2017

TABLE OF CONTENTS

Page

PREAMBLE	5
I. DEFINITION OF TERMS IN THE CHARTER	6
Article 1. Definition	6
II. NAME, FORM, HEAD OFFICE, BRANCHES, REPRESENTATIVE OFFICES, AND OPERATION TERM OF THE COMPANY	7
Article 2. Name, form, head office, branches, representative offices, and operation term of the Company	7
III. OBJECTIVES, SCOPE OF BUSINESS AND OPERATION OF THE COMPANY	8
Article 3. Objectives of the Company	8
Article 4. Business lines and operation	9
IV. CHARTER CAPITAL, SHARES	9
Article 5. Charter capital, shares	9
Article 6. Share certificate	10
Article 7. Other security certificates	11
Article 8. Transfer of shares	11
Article 9. Withdrawal of shares	11
V. ORGANIZATIONAL STRUCTURE, MANAGEMENT AND CONTROL .	12
Article 10. Organizational structure and management	12
VI. SHAREHOLDERS AND GENERAL MEETING OF SHAREHOLDERS .	12
Article 11. Rights of the Shareholders	12
Article 12. Obligations of the Shareholders	14
Article 13. General Meeting of Shareholders	14
Article 14. Rights and obligations of the General Meeting of Shareholders	16
Article 15. The authorized representatives	17
Article 16. Change of rights	18

