



HUONG GIANG TOURIST JSC

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Hue, on April 11st, 2018

INVITATION LETTER

On the Annual General shareholder meeting of 2018 (Annual 2017)

Attention: Shareholders of Huong Giang Tourist JSC

- Pursuant to the Law on corporation No.68/2014/QH13 dated 26/11/2014;
- Pursuant to the Charter of Huong Giang tourist JSC;

Huong Giang tourist JSC is pleased to announce to the shareholders the following contents:

1. Time, venue, participants of the annual meeting of shareholders:

Time: at 13h30, dated April, 27th, 2018 (Friday)

Venue: Royal Restaurant of Huong Giang Hotel Resort & Spa – 51 Le Loi, Hue city

Participants: All shareholders holding shares of Huong giang tourist JSC are identified by the list of FPT Securities Joint Stock Company – Ho Chi Minh branch (FPTS) on April 11st, 2018;

2. Agendas of the Annual General shareholders meeting:

- (i) Approval of the report of Board of management;
- (ii) Approval of the report on business results in 2017 and business plan in 2018 of the Board of Directors
- (iii) Approval of the report of Board of supervisors;
- (iv) Approval of the separated financial statement and consolidated financial statement audited of the company in 2017;
- (v) Approval of figures on plans, profits, appropriation of funds and dividends in 2018;
- (vi) Approving the dismissal of members of the Board of management, Board of supervisors and electing additional members of the Board of management and Board of supervisors;
- (vii) Shareholders discuss and vote on issues presented by the Board of management;
- (viii) Other matters falling under the competence of the General shareholders meeting;

The documents for the Annual shareholders meeting are posted on the Company's website www.huonggiangtourist.com (**Section of shareholders relation**). Shareholders authorize representative to attend the meeting on the form attached or download on the Company's website.

In order to organize the Annual General shareholders meeting thoroughly and promptly, shareholders (or authorized) please register your attendance at the meeting before 16.30 dated 25.04.2018 (contact with Mr. Nguyen Cong Thuy – Secretary of the BOM; (T): 0234.3826075, (M): 0903503353; (E): thuync.hgt@huonggiangtourist.com).

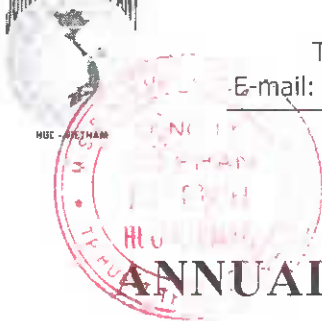
This notice replaces the invitation in the event that shareholders who are entitled to attend the meeting do not receive the invitation. Shareholder or authorized representative to attend the meeting to bring the ID Card/passport and the original of attorney to attend (if any) (Shareholder pay for your travel costs, accommodation).

Best regards!



HUONG GIANG TOURIST JSC
CHAIRMAN OF THE BOM

VU QUANG HOI



AGENDAS OF ANNUAL GENERAL SHAREHOLDER MEETING

Date on April 27th, 2018 at Royal Restaurant - Huong Giang Hotel Resort & Spa
51 Le Loi street, Hue city, ThuaThienHue province.

Time line	Contents
13:30 – 14:00	- Shareholders make registration procedures for the meeting
14:00 – 14:10	- Through the Agendas of GSM and the regulation of the meeting - Introduce the Presidium board and the Secretary of GSM
14:10 – 14:15	- Report confirming the shareholder status attending the meeting
14:15 – 15:30	- Opening of the meeting 1. Present the BOM's report; 2. Present the BOD's report; 3. Present the BOS's report; 4. BOM presents the propose report No. 03 / TT-HDQT proposing the GSM to consider and vote on 10 contents, some main contents below: - <i>Through the separate financial statements and the consolidated financial statements audited in 2017</i> - <i>Approved profit plan, fund allocation and dividend payment in 2018</i> - <i>Approving the dismissal and appointment of members of the BOM, BOS for the term of 2016 - 2021;</i> - <i>Approve the list of auditing companies to audit the financial report for 2018</i> ...
15:30 – 16:00	- Meeting participates in discussions;
16:00 – 16:15	- Electing the vote counting committee and proceeding to vote on the 10 contents;
16:15 – 16:35	- Teabreak
16h35 – 16h50	- To announce the results of counting votes - Approval of the resolution of the General Shareholders Meeting - Summing up and closing the meeting

