

HUONG GIANG TOURIST JSC

No: 24/TB-DLHG

*Ref.: the change of the company
authorized to manage shareholders*

SOCIALIST REPUBLIC OF VIET NAM

Independence– Freedom – Happiness

Thua Thien Hue, date [20] March 2019

To: The Shareholders of Huong Giang Tourist Joint Stock Company

Huong Giang Tourist Joint Stock Company ("HGT") would like to keep HGT's shareholders informed of the change of the company authorized to manage shareholders, particularly as follows:

1. As of 31 March 2019, FPT Securities Joint Stock Company ("FPTS") will terminate the authentication for the share transfers as well as other matters relating to HGT's shares.

2. If any shareholders wants to transfer HGT's shares, exercise their rights and authenticate the information of shares ownership, please contact the Head Office of Huong Giang Tourist Joint Stock Company at 02 Nguyen Cong Tru Street, Phu Hoi District, Hue City, Thua Thien Hue Province, Vietnam (Telephone: 0234.3826070, ext: 113, the contacted person: Mr. Nguyen Cong Thuy) for further specific instructions.

Best regards!

Recipient:

- As above;
- Publishing on IDS system
- Publishing on HGT and FPTS's websites; and
- Filling at VT, Board of Directors

**FOR AND ON BEHALF OF
HUONG GIANG TOURIST JSC**



Yukio Takahashi

**The Chairman of the Board of Management and
The Legal Representative of the Company**