

HUONG GIANG TOURIST JSC

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: 41/TB-DLHG

Hue, on April 24th, 2019

*For: Changing the authorized
shareholder management company*

To: Shareholder of Huong Giang Tourist Joint Stock Company

Huong Giang Tourist Joint Stock Company ("HGT") would like to inform to HGT's shareholders about changing the authorized management company, specifically as follows:

1. From April 25th, 2019, Asia Pacific Joint Stock Company ("APEC") will certify the transfer of shares as well as perform other issues related to shares of HGT.

2. If shareholders need to transfer shares, exercise their rights, confirm the ownership information, please contact the APEC – Hue branch at 9 floor, building located at 28 Ly Thuong Kiet street, Hue city, contact **Ms. Duong Thi Ngoc Man** (Telephone number 0234.3882882 or cellphone 0935680086, e-mail: mandtn@apec.com.vn) for specific instructions

Best regards!

Receipt:

- As above;
- Post on IDS system
- Post HGT and APEC websites
- Save at office, BOM's Secretary



GENERAL DIRECTOR

Johnny Cheung Ching Fu