

Số: 01 /TT-HĐQT

Hue, on May 21st, 2019

STATEMENT
On the vote through the content

Attention: Shareholders of Huong Giang tourist JSC

- Pursuant to Law on corporation No.68/2014/QH13 dated 26/11/2014;
- Pursuant to the Charter of Huong Giang tourist JSC;
- Pursuant to contents of the reports have been presented by the Board of management, Board of supervisors and Board of Directors at the Annual General Shareholders meeting;

The Board of management of Huong Giang tourist JSC would like to submit the General shareholders meeting a number of contents presented before the meeting, specifically as follows:

Content 1: Approval of the report of the Board of Management on assessment of the business results in 2018 and plan for operation in 2019;

Content 2: Approval of the report of the Board of Directors on results of business activities in 2018 and business plan in 2019;

Content 3: Approval of the report of the Board of Supervisors on the monitoring in 2018 and direction plan of activities in 2019;

Content 4: Approval of the separated financial statement and consolidated financial statement of the company in 2018 have been audited by the AASC auditing limited company. Summary of some indicators as follows:

4.1 Separated financial statement:

Currency: VND

INDICATORS	Year 2018
1. Revenue from sales of goods and provision of services	48.365.775.701
2. Total accounting profit before tax	(1.157.317.362)
3. Profit after enterprise income tax	(1.157.317.362)
4. Total assets value	246.611.015.416
5. Owner's equity	208.577.255.730

4.2 Consolidated financial statement:

Currency: VND

INDICATORS	Year 2018
1. Revenue from sales of goods and provision of services	86.126.454.689
2. Total accounting profit before tax	3.728.462.644
3. Profit after tax of the parent company	3.592.569.399
4. Total assets value	270.408.751.030
5. Owner's equity	221.892.967.448

Content 5: Non-payment for dividends and remunerations of the Board of Management and Board of Supervisor in 2018 due to the business losses;

Content 6: Approval of the figures for the profit plan and appropriation of funds and dividends in 2019, specifically as follows:

(1) Expected profit after tax of the company: 7,231 million dongs

(2) Appropriation of funds:

- Welfare and reward funds: 10% of profit after tax

- Remuneration of the Board of management and Board of supervisors: 2.5% of profit after tax

(3) Average dividend payment per share: 316 dong

(In word: Three hundred and sixteen dongs)

Content 7: Approval of the expected remuneration for the Board of management and Board of Supervisors in 2019 as follows:

The remuneration of the Board of management and Board of supervisors is calculated at 2.5% of total profit after tax multiplied by the completion rate of the business plan in 2019 approved by the General shareholders meeting.

Content 8: Approving the dismissal of the member of Board of management to Mr. Vu Quang Hoi and Mr. Nguyen Viet Tao, for the term of 2016 - 2021.

Approving the appointment of the member of Board of management to Mr. Yoshida and Mr. Le Ba Giang, for the term of 2016-2021.

Content 9: Approving the list of auditing companies to audit the financial statement of the company in 2019 as follows:

(1) AASC auditing limited liability company

Address: 01 Le Phung Hieu street, Hoan Kiem district, Ha Noi.

(The company audited the financial statement of the company in 2012, 2013, 2014, 2015 and 2018).

(2) KPMG auditing limited liability company – Ho Chi Minh branch

Address: the 10th floor, Sun Wah Tower, 15 Nguyen Hue street, Ben Nghe ward, the 1st district, Ho Chi Minh city (the company has audited the financial statement of the company in 2016, 2017).

(3) Ernst & Young company limited

On selecting auditing company, the Board of management would like to suggest the General shareholders meeting authorize the Supervisory Board to select the auditing company to audit the financial statement of the company in 2019.

Some contents as mentioned above, the Board of management would like to submit the General shareholders meeting for consideration and approval.

FOR THE BOARD OF MANAGEMNT

CHAIRMAN



Yukio Takahashi