

Số: 91 /TB-DLHG

Thua Thien Hue, date 16 month 8 year 2019

NOTIFICATION

CLOSED LIST OF SHAREHOLDERS FOR REGISTRATION AT VSD

Huong Giang Tourist Joint Stock Company respectfully announces to Shareholders about the contents related to the registration of concentrated depository of shares at Vietnam Securities Depository (VSD) as follows:

- Name of stock: Huong Giang Tourist Joint Stock Company
- Type of stock: Common stock
- Face value: VND 10.000 / share
- Total number of registered shares: 20.000.000 shares
- Total value of registered shares: VND 200.000.000.000
- Purpose of closing shareholder list: Register for centralized depository of shares at VSD
- Closing date of shareholder list: 16:00 on August 31, 2019

Shareholders wishing to transfer or receive shares request to bring ID card, Certificate of share ownership and Request for transfer to the Company's head office - at 02 Nguyen Cong Tru, Phu Hoi ward, Hue city, Thua Thien Hue province. Before 16:00 on August 31, 2019.

Shareholders who want to change their personal information or ID card that has expired for 15 years in accordance with the law, request to amend the above information at the Company before 16:00 on August 31, 2019.

The Company will stop carrying out procedures for stock transactions of the Company between the shareholders and will not be responsible for the stock transactions that take place after 16:00 on August 31, 2019 until the date of the Company's main shares final deposit is at VSD.

After the closing date of the list of shareholders, the Company will continue to complete the relevant procedures to register for depository of stocks at VSD in accordance with the current law.

After VSD's shares are approved for depository registration, shareholders / investors wishing to trade shares of the Company will comply with VSD's regulations. At that time, in order to trade the Company's shares, shareholders / investors must open a securities depository and depository account at the Securities Company.

Best regards.

Recipient:

- HGT shareholders;
- Save at office.



General Director

Johnny Cheung Ching Fu