

Thua Thien Hue, March 04th, 2020

No.: 126/DKKD-TB

NOTICE

Regarding the extension of the Annual General Shareholders Meeting (“GSM”)

To: Huong Giang Tourist Joint Stock Company
Address: 02 Nguyen Cong Tru street, Phu Hoi ward,
Hue city, ThuaThienHue province
Business code: 3300101124

Business Registration Office of Thua Thien Hue province.

Adress: 07 Ton Duc Thang street, Phu Hoi Ward, Hue city, Hue province.

Phone number: 0234. 3846.367.....Fax:.....

Email: dangkykinhdoanh@thuathienhue.gov.vn Website:.....

After reviewing the notice on extending the Annual GSM of Huong Giang Tourist Joint Stock Company on February 13, 2020 of the Company, the Business Registration Office has the following opinions:

Pursuant to Clause 2, Article 136 of the Enterprise Law 2014: *"The Annual GSM must hold an annual meeting within 04 months from the end of the fiscal year. At the request of the Board of Managers, The business registration office could extend, but not exceeding 06 months from the end of the fiscal year"*.

Based on the proposal of the Board of Managers of Huong Giang Tourism Joint Stock Company on extending **of the Annual GSM**. The Business Registration Office agrees with the request of Huong Giang Tourism Joint Stock Company to extend the time for the Annual General Meeting of Shareholders no later than June 30, 2020.

Business Registration Office notifies you to know and comply with the law.

HEAD OF DEPARTMENT

Recipients:

- *As above*
- *Save at office*

(Signed)

Le Thi Hong Mai