

HUONG GIANG TOURIST JSC

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: 42 /TB-HGT

Ref: *Delaying organizing Annual
GSM 2020*

Hue, on June 08, 2020

To: Valued Shareholders of Huong Giang Tourism Joint Stock Company

On behalf of the Board of Management, the Chairman of the Board of Management would like to send our respectful greetings to Shareholders.

By this notice, the Chairman of the Board of Management informs the Shareholders the following content:

With the approval of the Business Registration Office, the Department of Planning and Investment of Thua Thien Hue Province allows the Company to extend the time to hold the Annual GSM 2020 (fiscal year 2019) until the end of June 2020. However, after considering the actual situation, considering the safety of shareholders and management, we decided to postpone this meeting.

Reason for postponing the meeting of shareholders

- Covid 19 epidemic almost affected the global financial and economic system. In recent months, the embargo in Vietnam has been lifted, companies have returned to normal operations. However, in case of re-infection, the Government still recommends that people should not focusing on crowds and citizens are forced to wear masks. In this regard, the Company must ensure the safety of all shareholders, employees, and any other stakeholders of the company.

- The company's business plan in 2020 was approved by the BOM from the beginning of the year until now but due to the impact of Covid 19 epidemic, this plan was no longer feasible. The BOD of the Company needs to assess the business results of the first 6 months and forecast the business plan for the last 6 months of 2020 of the parent company and subsidiaries based on the assessment of the deep influence identity of Covid 19 to tourism. On that basis, the business plan of 2020 will be adjusted throughout the Company.

Regarding the plan to organize the Annual GSM 2020:

The Board of Management and Board of Director of the Company will consider the safety and movement of all employees and stakeholders involved in the Annual General Meeting of Shareholders (including foreign shareholders). Expected time to organize the meeting within quarter 3/2020. In the meantime, the Company is selecting suitable auditing units to perform the audit for the first 6 months of 2020, and upon completion of the audit, we will publish the separate and consolidated financial statements in the first 6 months on the Company's website and on the reporting system of the State Securities Committee.

The Board of Management apologizes for the inconvenience and wishes to receive sympathy and sharing from Valued of Shareholders.

Best regards!

CHAIRMAN OF BOARD OF MANAGEMENT

Receipt:

- As above;
- SSC (to report)
- BRO (to report)
- Save: HGT's office and
Shareholder management division



Yukio Takahashi