

No.: 24/20/NQ-HĐQT

Hue city, November 03rd, 2020

RESOLUTION

Ref: Collecting written opinions of shareholders through content: The Company is allowed to organize the General Meeting of Shareholders in the video conference form

BOARD OF MANAGEMENT OF HUONG GIANG TOURIST JSC

- Pursuant to the Law on Business No. 68/2014/QH13 dated November 26th, 2014;
- Pursuant to the Charter of Huong Giang Tourist Joint Stock Company;
- Pursuant to the minutes of summary of voting slip of the Board of management of Huong Giang Tourist Joint Stock Company on October 31st..., 2020 regarding on handling of long-term financial investments and bad debts which have made provisions since 2014;
- Pursuant to the rights and the obligations of the Board of Management.

DECISION

Article 1: Through collecting shareholders' opinions in writing through the content: The company is allowed to organize meetings of the General Shareholders Meeting by video conference form.

* List of shareholders collecting written opinions:

According to the list of VSD closing date: **23/11/2020**

* Content to consult shareholders: Collecting written opinions of shareholders through the content: The Company is allowed to organize meetings of the General Shareholders Meeting by video conference form (*Please see voting form attached*)

* Deadline for shareholders send an opinion in writing:

From: 23/11/2020 to 15:00 date 03/12/2020.

* Place to receive shareholder feedback:

Head Office of Huong Giang Tourist Joint Stock Company
Address: 02 Nguyen Cong Tru, Phu Hoi ward, Hue city, Vietnam
Phone: 0234.3826070 - 3826071
E-mail: thuync.hgt@huonggiangtourist.com;

Article 2: Assigning the General Director of the Company to direct the relevant departments to implement the contents of asking shareholders' opinions in writing according to the current provisions of law.

Article 3: Members of the Board of Management, Board of Directors and relevant individuals are responsible for the implementation of this resolution./.

Recipients:

- As article 3;
- The Supervisory Board;
- Saved at: BOM's sec, HR dept;



**FOR BOARD OF MANAGEMENT
CHAIRMAN**

Yukio Takahashi