

Hue, Dec 3th 2020

**RESOLUTION OF
THE GENERAL SHAREHOLDERS MEETING OF
HUONG GIANG TOURISM JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 68/2014/QH13 ;
- Pursuant to the Charter of Operation ;
- Pursuant to Notice No. 108 / TB-HGT dated November 23, 2020 of the Chairman of the Board on collecting shareholders' written opinions through adjusting and supplementing the content of the meeting of the General Shareholders Meeting in the form of online (Video conference) to the Company Charter ;
- Pursuant to the Minutes of Vote Counting to approve written opinions of shareholders on December 03, 2020;

RESOLUTION:

Article 1: The General Shareholders Meeting of Huong Giang Tourist Joint Stock Company has agreed to add the content of the meeting of the General Shareholders Meeting in the online form (video conference) into the Charter of the Company.

Article 2: This Resolution takes effect on December 03, 2020.

Article 3: Board of Member, Board of Supervisory, Board of Directors and Shareholders of Huong Giang Tourist Joint Stock Company are responsible for implementing this resolution./.

recipients:

- As Article 3;
- State Securities Commission; HNX
- Publish company website;
- Archives, Secretary;



Chairman of the Board

Legal representative

Yukio Takahashi
Yukio Takahashi

SOCIALIST REPUBLIC OF VIETNAM

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**MINUTES OF THE VOTE COUNTING ON THE APPROVAL
OF SHAREHOLDERS' WRITTEN OPINIONS**

I. Company Information :

- Company Name: **Huong Giang Tourist Joint Stock Company** (Stock code: HGT)
- Address: 02 Nguyen Cong Tru st, Phu Hoi ward, Hue City, Viet Nam
- Telephone number: 0234.3826070 – 3826071 Fax: 0234.3833588
- Certificate of business registration and tax registration for joint stock companies No. 3300101124 issued by the Department of Planning and Investment of Thua Thien Hue province for the first time on December 25, 2007, changed for the 11th time on November 8, 2019;
- Charter capital: 200.000.000.000 VND (200 Billion VND)

II. Purpose of collecting written opinions of shareholders to pass decisions:

Approve the adjustment of the charter, supplement to the organizational form of the General Meeting of Shareholders implemented, organized in the online form as prescribed at Point c, Clause 2, Article 140 of the Law on Enterprises;

III. List of shareholders to send opinion form and time to get opinion

1. The list of shareholders is finalized by the Vietnam Securities Depository ("VSD") on November 23, 2020.

The total number of shares with voting rights is 20,000,000 shares

The total number of shareholders according to the list as of November 23, 2020 is 202 shareholders

(List attached to this Minutes)

2. Time for consultation: From 08:00 on November 23, 2020 to 15:00 on December 3, 2020.

IV. The results of counting votes are as follows :

Number of shares approved:	17.829.023 Shares	Ratio: 89.15%
Number of shares disapproved:	0.0 Shares	Ratio: 0.0 %
Number of shares with no comments:	2.170.977 Shares	Ratio: 10.85%

Conclusion: Pursuant to Clause 2 & 3, Article 20 of the Company's Charter on the approval of the decision of the General Meeting of Shareholders. The meeting unanimously voted to approve the adjustment and supplement of the charter, allowing the Company to organize the General Shareholders Meeting in the online form (video conference).

The minutes of counting of votes was made and completed at 16:00 on December 3, 2020 at the office of Huong Giang Tourism Joint Stock Company - 02 Nguyen Cong Tru, Phu Hoi ward, Hue city.



All written opinion forms have been answered, vote counting minutes, full documents of the adopted resolution and related documents attached with opinion voting slip are kept at the head office of the Company.

**Supervising the counting of votes
Board Secretary**



Nguyễn Công Thùy

**Representative of the Board of
Directors**



Lê Bá Giang

**Chairman of the Board
Legal representative**



Yukio Takahashi

Shareholder



**BẢNG TỔNG HỢP PHIẾU BIỂU QUYẾT/SUMMARY TABLE OF SHAREHOLDERS VOTING SLIP**

Vụ lấy ý kiến cổ đông biểu quyết thông qua việc tổ chức ĐHĐCĐ bằng hình thức trực tuyến

Ref: Collect opinions in writing through the organization of the GSM by video conference

20,000,000

Stt/No.	Tên cổ đông/Shareholder name	Số cổ phần biểu quyết Number of voting shares	Tỷ lệ % Ratio %
1	Lê Thị Ngọc Thùy	1,400,000	7.00%
2	Nguyễn Công Thùy	500	0.00%
3	Hoàng Thanh Bình	1,000	0.01%
4	Hồ Phước Huế	1,000	0.01%
5	Nguyễn Phước Quý Thịnh	11,700	0.06%
6	Fumiyo Okuda	350,000	1.75%
7	Yasuko Kudo	350,000	1.75%
8	Crystal treasure	9,100,000	45.50%
9	Tấn Trường LTD	4,000,000	20.00%
10	Vũ Thị Bích Hiệp	2,900	0.01%
11	Thạch Anh Trắng	1,925,223	9.63%
12	Phạm Thanh Châu	3,000	0.02%
13	Võ Văn Toàn	2,500	0.01%
14	Phạm Thị Kim Hạnh	2,200	0.01%
15	Nguyễn Thị Kim Phượng	300,000	1.50%
16	Đình Nhật Tân	300,000	1.50%
17	Trần Sơn	2,100	0.01%
18	Nguyễn Hữu Đông	3,500	0.02%
19	Hoàng Thị Lại	22,200	0.11%
20	Nguyễn Thị Thanh Phượng	51,200	0.26%
	Tổng cộng/Total amount	17,829,023	89.15%
		2,170,977	10.85%

Người lập bảng/Prepared by

Nguyễn Công Thùy
Thư ký HĐQT-Quản lý Cổ đông