

No.: 01/TT-HĐQT

Hue, on December 04, 2020

STATEMENT
On the vote through the content

Attention: Shareholders of Huong Giang tourist JSC

- Pursuant to Law on corporation No.68/2014/QH13 dated 26/11/2014;
- Pursuant to the Charter of Huong Giang tourist JSC;
- Pursuant to contents of the reports have been presented by the Board of management, Board of supervisors and Board of Directors at the Annual General Shareholders meeting;

The Board of management of Huong Giang tourist JSC would like to submit the General shareholders meeting a number of contents presented before the meeting, specifically as follows:

Content 1: Approval of the report of the Board of Management on assessment of the business results in 2019 and plan for operation in 2020;

Content 2: Approval of the report of the Board of Directors on results of business activities in 2019 and business plan in 2020;

Content 3: Approval of the report of the Board of Supervisors on the monitoring in 2019 and direction plan of activities in 2020;

Content 4: Approval of the separated financial statement and consolidated financial statement of the company in 2019 have been audited by the AASC auditing limited company. Summary of some indicators as follows:

4.1 Separated financial statement:

Currency: VND

INDICATORS	Year 2019
1. Revenue from sales of goods and provision of services	54.384.469.909
2. Total accounting profit before tax	2.975.024.270
3. Profit after enterprise income tax	2.975.024.270
4. Total assets value	249.530.152.288
5. Owner's equity	211.552.280.000

4.2 Consolidated financial statement:

Currency: VND

INDICATORS	Year 2019
1. Revenue from sales of goods and provision of services	93.786.785.692
2. Total accounting profit before tax	3.756.251.978
3. Profit after tax of the parent company	3.753.126.244
4. Total assets value	269.653.241.020
5. Owner's equity	224.146.093.692

Content 5: None dividends and remuneration are paid to the Board of Management and the Supervisory Board in 2019 due to the accruals of the



accumulated losses of the previous years and the provision for risks for 2020 due to the impact of the Covid19 epidemic;

Content 6: Approving the profit plan, setting aside funds and dividends in 2020, specifically as follows:

- (1) Estimated profit after tax in 2020 (loss): (31,396) billion vnd
- (2) Plan to set up funds: Do not set aside funds and none paying the remuneration of the Board of Management and the Supervisory Board
- (3) Do not pay dividends because of business operating losses;

Content 7: None paying remuneration for the Board of Management and the Supervisory Board in the fiscal year 2020.

Content 8: Approve by the content of the Charter amendment and the content of the Company's internal governance regulations as per the draft.

Content 9: Approve the policy to transform Huong Giang Hotel from the model of a dependent accounting branch to an independent accounting limited company;

Content 10: Approve the dismissal of the member of Supervisory Board to Mr. Ho Minh Quoc and Mrs. Dao Thi Chinh, for the term of 2016 - 2021.

Content 11: Approve the appointment of the member of Supervisory Board to Mr Le Duc Quang and Mrs Nguyen Ngoc Dieu Loan, for the term of 2016-2021.

Content 12: Approve the list of auditing companies to audit the financial statement of the company in 2020 as follows:

- (1) AASC auditing limited liability company
Address: 01 Le Phung Hieu street, Hoan Kiem district, Ha Noi.
(The company audited the financial statement of the company in 2012, 2013, 2014, 2015, 2018 and 2019).
- (2) KPMG auditing limited liability company – Ho Chi Minh branch
Address: the 10th floor, Sun Wah Tower, 15 Nguyen Hue street, Ben Nghe ward, the 1st district, Ho Chi Minh city (the company has audited the financial statement of the company in 2016, 2017).
- (3) Ernst & Young company limited

On selecting auditing company, the Board of management would like to suggest the General shareholders meeting authorize the Supervisory Board to select the auditing company to audit the financial statement of the company in 2020.

Some contents as mentioned above, the Board of management would like to submit the General shareholders meeting for consideration and approval.

FOR THE BOARD OF MANAGEMENT
CHAIRMAN



Yukio Takahashi
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