

Draft

No.:/20/NQ-ĐHĐCĐ

Hue city, on December 17th, 2020

**THE RESOLUTION OF
THE ANNUAL GENERAL SHAREHOLDERS MEETING IN 2020
(FISCAL YEAR 2019)**

- Pursuant to law on enterprises No.68/2014/QH13;
- Pursuant to the charter of Huong Giang tourist JSC;
- Based on the Minutes of the Annual General Shareholder meeting of Huong Giang Tourist JSC approved by General meeting of shareholders on December 17th, 2020;

RESOLUTION:

Article 1: The Annual General Shareholder Meeting on December 17th, 2020 of Huong Giang Tourist Joint Stock Company (“Huong Giang”) agreed to decide on the contents as follows:

Resolution 1: Approve the report on activities of the Board of Management in 2019 and operating plan in 2020.

Resolution 2: Approve the report of Board of Directors on results of business in 2019 and business plan in 2020.

Resolution 3: Approve the report on results of activities of Board of Supervisory in 2019 and operating plan in 2020.

Resolution 4: Approve the consolidated financial statement and separated financial statement of Huong Giang tourist joint stock company in 2019 which were audited.

Resolution 5: Approve of non-payment dividends and remuneration of Board of Management and Board of Supervisory in 2019.

Resolution 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) 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;

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

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

Resolution 9: Agree on the policy of converting the operating model of Huong Giang Hotel from the model of a dependent accounting branch to an independent accounting limited company.

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

Resolution 11: Approving the appointment of the member of Supervisory Board to Mr. Le Duc Quang, for the term of 2016-2021.

Resolution 12: Approving the appointment of the member of Supervisory Board to Mrs. Nguyen Ngoc Dieu Loan, for the term of 2016-2021.

Resolution 13: Approving the authorization for the Supervisory Board to select a quality auditing company to audit the financial statements of the Company in 2020. The list of auditing companies as below:

- (1) AASC auditing Co.,Ltd
- (2) KPMG auditing Co.,Ltd – Ho Chi Minh Branch
- (3) Ernst & Young Co.,Ltd

Article 2: This resolution has came into effect from December 17th, 2020

Article 3: The Board of Management, Board of Supervisors, Board of Directors and all shareholders of Huong Giang Tourist Joint Stock Company are responsible for implementing this resolutions./.

Recipient:

- As article 3;
- The State Securities committee;HNX;
- Listed on company website;
- Save at head office and BOM's Sec;

**FOR THE ANNUAL GENERAL
SHAREHOLDERS MEETING
CHAIRMAN**

Yukio Takahashi