

HUONG GIANG TOURIST JSC

SOCILAIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No: 15/TB-HGT

Hue, on December 12, 2020

NOTIFICATION

Ref. About the time to open website WEBSITE to attend the GSM online

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:

On December 5, 2020, Huong Giang Tourist Joint Stock Company sent an invitation letter to Shareholders to attend the 2020 Annual General Meeting of Shareholders (for the 2019 school year) in an online form (video conference), attached with an invitation letter including: GSM's Agenda, the BOM statement to proposals to vote for approval and provide username + password for shareholders to access the website: <http://hgt.bvote.vn> to attend the annual GSM 2020 of the Company in the form of online.

In order to create conditions for shareholders to have more time to study and consider voting on matters related to the GSM, at 15:00 on December 14, 2020 (03 days before the meeting), HGT Company will open the website <http://hgt.bvote.vn> for shareholders to log in (using Username + password, sent to the shareholders) to actively research and pre-vote the contents that the BOM has drafted a proposal in Statement No. 01 / TT-HĐQT dated December 04, 2020.

On the date of the meeting, the Shareholders have the right to reserve or change the voting plan before the end of voting time.

Note: Based on Point c, Clause 2, Article 140 of the 2014 Law on Enterprises, the shareholder attending and voting online is also considered as attending the meeting directly. Therefore, the shareholders who log into the online meeting / voting system of the Company are considered direct attending shareholders and the voting results are as valid as the shareholders voting directly at the General Meeting.

Best regards!

Receipt:

- As above;
- Upload on HGT website;
- Save: HGT's office and Shareholder management division

CHAIRMAN OF BOARD OF MANAGEMENT



Yukio Takahashi