

**Planning & Investment Department
of Thua Thien Hue Province
Business Registration Office**

No. 135/CV-ĐKKD

**SOCIALIST
REPUBLIC OF VIETNAM**
Independence-Freedom-Happiness

Hue, March 09, 2021

To: HUONG GIANG TOURIST JOINT STOCK COMPANY

Address: 02 Nguyen Cong Tru street, Phu Hoi Ward, Hue city, Hue province.

Business Registration Office - Department of Planning and Investment of Thua Thien Hue province received the official letter No. 14 / CV-DLHG dated 03/3/2021 issued by Huong Giang Tourism Joint Stock Company on extension of the The AnnualGSM in 2021, based on the current legal documents, the Business Registration Office has the following opinions:

Pursuant to Clause 2, Article 139 of the Law on Enterprise no.59/2020/QH14 dated June 17,2020 rules are as follows: "The Annual GSM must hold an annual meeting within 04 months, unless otherwise provided by the Company Charter. The Board of Management decides to extend the meeting time of the GSM in case of necessary but not exceeding 06 months from the end of the fiscal year.

Thus, the authority to extend the meeting of the GSM rests with the Board of Management. The Business Registration Office notifies the Company to know and comply with the provisions of law.

Recipients:

-As above;

-Save: Business registration

Head of Department

(signed)

Le Thi Hong Mai