

RESOLUTION

Ref: Plan on organizing General Shareholder Meeting 2022, fiscal year of 2021

BOARD OF MANAGEMENT OF HUONG GIANG TOURIST JSC

- Pursuant to the Law on Business No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Huong Giang Tourist Joint Stock Company;
- Pursuant to the Regulation on activities of the Board of Management and the Board of Directors of the company;
- Pursuant to the Minutes of summary of voting slip of the members of Board of Management of Huong Giang Tourist Joint Stock Company on Feb 26th 2022 on collecting written opinions of BOM members with the content: Time, location, agenda and organizing form of GSM 2022, year of 2021;
- Pursuant to the rights and the obligations of the Board of Management.

RESOLUTION

Article 1. Approve the organization plan of the Annual General Meeting of Shareholders 2022 of Huong Giang Tourist Joint Stock Company (year of 2021) with the following contents:

1. Meeting time: at **13:30 (VN time) on April 26th, 2022.**
2. Meeting venue: Huong Giang Hotel – 51 Le Loi, Hue City, TT Hue province
3. Form of the Meeting: online.
4. List of shareholders: The list of shareholders with the right to participate in the 2022 Annual General Meeting of Shareholders will be closed by the Vietnam Securities Depository (VSD) on March 26th, 2022.
5. The agenda for the 2022 Annual General Meeting of Shareholders includes:
 - (i) BOM's report;
 - (ii) BOD's report on business result 2021 and business plan 2022;
 - (iii) BOS's report;
 - (iv) Approve the Report of the BOM of the Company on requesting the General Meeting to vote on the contents of the Meeting;
 - (v) Dismiss and elect additional members of the BOM and BOS for the term 2021-2026;
 - (vi) Approve the list of auditing companies to make the Company's financial statements in 2022;
 - (vii) Other issues under the authority of the General Meeting of Shareholders.

Article 2. The Resolution takes effect from the date of signing. The General Director of Huong Giang Tourist Joint Stock Company is responsible to direct relevant departments to prepare the contents of the 2022 Annual General Meeting of Shareholders in accordance with the Company's Charter and the current Enterprise Law.

Article 3. Members of the Board of Management, Board of Directors of the Company and relevant individuals are responsible for the implementation of this Resolution./.

Recipients:

- As article 3;
- The BOS;
- Record: BOM's sec, HR dept.



**For BOARD OF MANAGEMENT
CHAIRMAN**

Yukio Takahashi