

No.: 02/23/NQ-HĐQT

Hue, on Feb 24th, 2023

RESOLUTION

Ref: Plan on organizing General Shareholder Meeting 2023, fiscal year of 2022

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 24th, 2023 on collecting written opinions of BOM members with the content: Time, location and organizing form of GSM 2023, fiscal year of 2022;
- 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 2023 of Huong Giang Tourist Joint Stock Company (fiscal year of 2022) with the following contents:

1. Meeting time: at **13:30 (VN time) on April 26th, 2023.**
2. Meeting venue: Huong Giang Hotel – 51 Le Loi, Hue City, TT Hue province
3. Form of the Meeting: in-person and video conference.
4. List of shareholders: The list of shareholders with the right to participate in the 2023 Annual General Meeting of Shareholders will be closed by the Vietnam Securities Depository (VSD) on March 21st, 2023.
5. The agenda for the 2023 Annual General Meeting of Shareholders includes:
 - (i) BOM's report;
 - (ii) BOD's report on business result 2022 and business plan 2023;
 - (iii) BOS's report;
 - (iv) Amendments and supplements to the Charter of HGT;
 - (v) Approve the Report of the BOM of the Company on requesting the General Meeting to vote on the contents of the Meeting;
 - (vi) Dismiss and elect additional members of the BOS for the term 2021-2026;
 - (vii) Approve the list of auditing companies to make the Company's financial statements in 2023;
 - (viii) 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 2023 Annual General Meeting of



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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**



Toshihiko Takahashi

