

Số: 14 /23/TB-CTHG

Hue, on Feb 24<sup>th</sup>, 2023

**ANNOUNCEMENT**

**(About the last registration date to exercise the right to attend the General Meeting of Shareholders 2023)**

**Kindly to: SECURITIES DEPOSITORY CENTER VIETNAM**

Name of Issuer: HUONG GIANG TOURIST JOINT STOCK COMPANY

Trading name: HUONG GIANG TOURIST JOINT STOCK COMPANY

Head office: 02 Nguyen Cong Tru, Phu Hoi Ward, Hue City, Thua Thien Hue Province

Telephone: 0234 3826070

Fax: 0234 3846370

**We would like to notify the Vietnam Securities Depository Center(VSD) the last registration date to make a list of shareholders:**

Securities name : Shares of Huong Giang Tourist Joint Stock Company.

Stock code : HGT

Type of Securities : Common shares

Transaction value : 10,000 Vnd/ share

Exchanges : UPCOM

Last registration date : 21/Mar/2023

**1. Reason and purpose:**

- To attend the 2023 annual general meeting of shareholders.

**2. Specific contents:**

- Execution ratio: 01 share – 01 voting right

- Implementation time: The Company will notify specifically in the invitation letter to Shareholders.

- Implementation location: The company will notify specifically in the invitation letter to Shareholders.

- Expected contents of the 2023 General Meeting of Shareholders: The Company will notify in detail in the invitation letter to Shareholders.

**We would like VSD to prepare and send us the list of securities shareholders at the above registration date to the following address:**



- Address to receive the List (hard copy): Mr. Ho Van Toai, 02 Nguyen Cong Tru, Phu Hoi ward, Hue city, Thua Thien Hue province.
- Email address to receive data files: toaihv.hgt@huonggiangtourist.com

We commit that the information about the shareholders in the list will be used for the right purposes and in compliance with the regulations of VSD. Our company will be fully responsible before the law if there is a violation.

**Recipients:**

- As above;
- State Securities Committee, HNX, Website;
- Record: reception.

**CHAIRMAN OF BOARD OF MANAGEMENT**

**Legal representative of the Company**



**Toshihiko Takahashi**

