

No.: 02/24/NQ-HĐQT

Hue, on Feb 22<sup>nd</sup>, 2024

**RESOLUTION**

*Ref: Plan on organizing General Shareholder Meeting 2024, fiscal year of 2023*

**BOARD OF MANAGEMENT OF HUONG GIANG TOURIST JSC**

- Pursuant to the Law on Business No. 59/2020/QH14 dated June 17<sup>th</sup>, 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 22<sup>nd</sup> 2024 on collecting written opinions of BOM members with the content: Time, location, agenda and organizing form of GSM 2024, fiscal year of 2023;
- 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 2024 of Huong Giang Tourist Joint Stock Company (fiscal year of 2023) with the following contents:

1. Meeting time: at **13:30 (VN time) on April 25<sup>th</sup>, 2024.**
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 and Clearing Corporation (VSDC) on **March 22<sup>th</sup>, 2024.**
5. The agenda for the 2024 Annual General Meeting of Shareholders includes:
  - (i) BOM's report;
  - (ii) BOD's report on business result 2023 and business plan 2024;
  - (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) Approve the list of auditing companies to audit the Company's financial statements in 2024;
  - (vi) 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 2024 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 BOM, BOS;
- UBCKNN, HNX, Website.
- Record: BOM's sec, HR dept.

**For BOARD OF MANAGEMENT**

**CHAIRMAN**



*Takahashi*  
**Toshihiro Takahashi**

