

**ANNOUNCEMENT**

**(About the last registration date to exercise the right to attend the General Meeting of Shareholders 2026)**

**Kindly to: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC)**

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, Thuan Hoa District, Hue City

Telephone: 0234 3826070

Email: info@huonggiangtourist.com

**We would like to notify Vietnam Securities Depository and Clearing Corporation (VSDC) the last registration date to make a list of securities holders:**

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 : **13/Mar/2026**

**1. Reason and purpose:**

- To attend the 2026 annual general meeting of shareholders.

**2. Specific contents:**

- Execution ratio: 01 share – 01 voting right
- Expected date of meeting: April 17th, 2026
- Expected location: The company will announce the specific location in the invitation letter sent to shareholders.
- Meeting agenda: Approval of matters within the authority of the General Meeting of Shareholders.

**We would like to request VSDC to compile and send to our company list of securities holders at the above registration date via VSDC's electronic communication portal.**

**Recipients:**

- As above;
- HNX;
- Record: reception.

**\* Attached documents:**

Resolution No. 19/26/NQ-HDQT dated February 11, 2026 of the Management Board on the plan to organize the Annual General Meeting of Shareholders 2026.

**CHAIRMAN OF MANAGEMENT BOARD**

**Legal representative of the Company**



**Toshihiko Takahashi**