

HUONG GIANG TOURIST JSC

SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom – Happiness

No: 80 /TB-HGT

Ref: Delaying organizing Annual  
GSM 2020 (second time)

Hue, on September 28, 2020

To: Valued Shareholders of Huong Giang Tourism Joint Stock Company

On behalf of the Board of Management, the Chairman of the Board of Management would like to send our respectful greetings to Shareholders.

By this notice, the Chairman of the Board of Management informs the Shareholders the following content:

On June 8, 2020, the Board of Management issued Notice No. 42 / TB-DLHG to Shareholders with the proposal to postpone the holding time of the Annual General Shareholders Meeting in 2020 and the expected time for the organization in the 3<sup>rd</sup> quarter of 2020.

However, based on the current situation, because the Covid 19 epidemic continues to complicatedly develop in many countries around the world, international flights have not been reopened, business activities in the tourism field is still very difficult and it is very hard to forecast a business plan for 2021.

After considering the actual situation, the Board of Management decided to continue postponing the 2020 annual General shareholder meeting until the situation is stable and under control.

The Board of Management of the Company hopes to receive the sympathy and sharing from shareholders.

Best regards!

Receipt:

- As above;
- SSC (to report)
- BRO (to report)
- Save: HGT's office and  
Shareholder management division

CHAIRMAN OF BOARD OF MANAGEMENT



Yukio Takahashi