

Ha Noi, on October 08th, 2020

DECISION

About the approval of registration for stock trading
of Huong Giang Tourist Joint Stock Company

Pursuant to the Prime Minister's Decision No. 01/2009 / QĐ-TTg of January 2, 2009, on the establishment of the Hanoi Stock Exchange;

Pursuant to the Charter on organization and operation of the Hanoi Stock Exchange, issued together with the Decision No. 2398 / QĐ-BTC dated November 21, 2017 of the Ministry of Finance;

Pursuant to the Law on Securities No. 70/2006 / QH11 dated June 29, 2006 and the Law amending and supplementing a number of articles of the Law on Securities No. 62/2010 / QH12 dated November 24, 2010;

Pursuant to the Government's Decree No. 58/2012 / ND-CP dated July 20, 2012, detailing and guiding the implementation of a number of articles of the Securities Law and the Law amending and supplementing a number of articles of the Securities Law contracting; Decree No. 60/2015 / ND-CP dated June 26, 2015 of the Government amending and supplementing a number of articles of Decree 58/2012 / ND-CP dated July 20, 2012;

Pursuant to Circular No. 180/2015 / TT-BTC dated November 13, 2015 of the Ministry of Finance guiding the securities trading registration of unlisted public companies; Circular No. 13/2019 / TT-BTC dated 15/3/2019 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 180/2015 / TT-BTC dated 13/11/2015;

Pursuant to the regulations on organization and management of the stock exchange market unlisted on the Hanoi Stock Exchange, issued together with the Decision No. 634 / QĐ-SGDHN dated September 24, 2019 of the General Director Hanoi stock exchange;

Based on transaction registration documents of Huong Giang Tourist Joint Stock Company;

At the request of the Director of Appraisal Division,

DECISION

Article 1: Approving Huong Giang Tourist Joint Stock Company to register for stock trading at the Hanoi Stock Exchange with the following contents:

Securities type: Common stock

Stock code: HGT

Face value: 10,000 VND /per share

Number of shares registered for trading: 20,000,000 shares

(Twenty million shares)

Value of securities registered for trading: VND 200,000,000,000

(Two hundred billion Vietnam Dong)

Article 2: Huong Giang Tourist Joint Stock Company is obliged to disclose information in accordance with current regulations and comply with the provisions of the law on securities trading activities;

Article 3: This Decision takes effect from the date of its signing. Director of General - Legal Department, Director of Appraisal Department, Heads of units of Hanoi Stock Exchange and Huong Giang Tourist Joint Stock Company are responsible for implementing this decision./.

Recipients:

- *As above;*
- *SSC (to report);*
- *HNX's BOM (to report),*
- *VSD;*
- *Kept at office, TDNY (6 b)*

**ON BEHALF OF THE GENERAL DIRECTORS
DEPUTY GENERAL DIRECTORS**

(Signed and sealed)

Nguyen Nhu Quynh