

No.: 25 /20/NQ-HĐQT

Hue, on Nov. 28th, 2020

RESOLUTION

*Regarding the organization of the Annual General Shareholders
Meeting in 2020 (fiscal year 2019)*

BOARD OF MANAGEMENT OF HUONG GIANG TOURIST JSC

- Pursuant to the Law on Business No. 68/2014/QH13 dated November 26th, 2014;
- Pursuant to the Charter of Huong Giang Tourist Joint Stock Company ("Company");
- Pursuant to the minutes of summary of voting slip of BOM members dated ...Oct. 31., 2020;

RESOLUTION

Article 1: Agree on the plan to organize the Annual General Shareholders Meeting 2020 (fiscal year 2019) as follows:

- * **Time: At 13:30 on December 17th, 2020;**
- * **Venue: At Huong Giang Hotel - 51 Le Loi, Hue City**
- * **Form of GSM organization: Organizing the GSM by video conference form;**
- * **List of shareholders:**
 - + *List of shareholders to exercise the right to attend the 2020 Annual General Meeting of Shareholders will use the list of shareholders closed by the Vietnam Securities Depository on 04/12/2020;*
- * **The GSM's Agenda includes the following contents:**
 - (i) *The BOM's Report;*
 - (ii) *The BOD's Report regarding to business result of 2019 & business plan of 2020;*
 - (iii) *The BOS's Report;*
 - (iv) *Approve the audited separate/consolidated financial statements in 2019;*
 - (v) *Approving the non-dividend payment, remuneration of the Board of Management and Supervisory Board in 2019, approving the targets, profits, setting up funds and dividends for 2020;*
 - (vi) *Report on amendments to the Company's charter and amendments to the Company's internal governance regulations;*
 - (vii) *Report and request GSM approval of the transformation of the operating model of Huong Giang Hotel from the Branch into One Member Limited Company;*
 - (viii) *Report and request GSM approval a plan to convert Huong Giang Travel Company from one member limited liability model to a limited liability model with two or more members and transfer 51% of the charter capital of Huong Giang Travel to the investor;*

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- (ix) Approve the dismissal and additional election of Supervisory Board members, term 2016 - 2021;
- (x) Approving the list of auditing companies to audit the financial statements of the Company in 2020;
- (xi) Other issues within the authority of the GSM;

Article 2: Assigning responsibilities to the General Director of the Company to direct the relevant departments to implement the contents of the Annual GSM in 2020 to ensure compliance with the provisions of the Company's Charter and the current Enterprise Law.

Article 3: Members of the Board of Management, the Board of Directors and related individuals are responsible for the implementation of this resolution. are responsible for implementing this resolution./.

Recipients:

- As article 3;
- The Supervisory Board;
- Saved at the BOM Sec, HR dept;

**FOR BOARD OF MANAGEMENT
CHAIRMAN**




Yukio Takahashi