**HGT: Board Resolution**

On February 22, 2024, Huong Giang Tourist Joint Stock Company announced Resolution No. 02/24/NQ-HDQT on the convening plan of the General Meeting 2024 in the year 2023 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting 2024 of Huong Giang Tourist Joint Stock Company (in the year 2023) with the following contents:

1. Time to organize the Meeting: at 1.30pm. on April 25, 2023.
2. Venue: At Huong Giang Hotel - 51 Le Loi, Hue City.
3. Organization form: Convene the Meeting in the form of both face-to-face and online.
4. List of shareholders: The list of shareholders with the rights to participate in the Annual General Meeting 2024 will be recorded by Vietnam Securities Depository and Clearing Corporation on March 22, 2024.
5. The agenda of the Annual General Meeting 2024 includes:
6. Report on activities of the Company’s Board of Directors in 2023;
7. Report of the Company’s Executive Board on the business results in 2023 and the business plan for 2024;
8. Report on activities of the Supervisory Board in 2023;
9. Approval of the Proposal of the Company’s Board of Directors on requesting the Meeting to vote to approve the contents of the Meeting;
10. Approve the list of audit companies to audit the Company's Financial Statements 2024;
11. Other issues under the authority of the General Meeting.

Article 2: This Board Resolution takes effect from the date of its signing. Assign responsibility to the Managing Director of Huong Giang Tourist Joint Stock Company to direct relevant departments to prepare the contents of the Annual General Meeting 2024 according to the Company’s Charter and current Law on Enterprises.

Article 3: Members of the Board of Directors and Executive Board of the Company and related individuals are responsible for the implementation of this Resolution.