

No.: 37/2026/QĐ-HĐQT

Hue City, September 25th, 2026

**RESOLUTION OF THE BOARD OF MANAGEMENT
HUONG GIANG TOURIST JOINT STOCK COMPANY**

(Re: Approval of the contents of the BOM meeting dated September 21, 2026)

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Huong Giang Tourist Joint Stock Company;
- Pursuant to BOM Meeting Minutes dated September 21, 2026;
- Pursuant to the rights and the obligations of BOM.

HEREBY DECIDES:

Article 1: *The Board of Management (BOM) of the Company approves the following contents:*

1. *Approve allowing Board of Directors of HGT (BOD) to decide on the leasing/business cooperation for underutilized premises managed by HGT Group to generate additional revenue.*
2. *Agree that HGT shall disburse/reimburse the amount of VND 32,492,114,967 to the budget of Hue City in accordance with Decision No. 2271/QĐ-TTtr dated August 27, 2026, issued by the Hue City Inspectorate.*

Article 2: *This Resolution takes effect from the date of signing. The Board of Directors is assigned to direct relevant departments to implement this Resolution.*

Article 3: *Members of the Board of Management, the Board of Directors, and related individuals shall be responsible for the execution of this Resolution.*

Recipients:

- As article 3;
- BOS;
- SSC, HNX, Website;
- Record: BOM secretary, reception.

**FOR AND ON BEHALF OF THE BOM
BOM CHAIRMAN**



TOSHIHIKO TAKAHASHI