

ANNOUNCEMENT

(About the last registration date to exercise the right to attend the General Meeting of Shareholders 2026)

Kindly to: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC)

Name of Issuer: HUONG GIANG TOURIST JOINT STOCK COMPANY

Trading name: HUONG GIANG TOURIST JOINT STOCK COMPANY

Head office: 02 Nguyen Cong Tru, Phu Hoi Ward, Thuan Hoa District, Hue City

Telephone: 0234 3826070

Email: info@huonggiangtourist.com

We would like to notify Vietnam Securities Depository and Clearing Corporation (VSDC) the last registration date to make a list of securities holders:

Securities name	: Shares of Huong Giang Tourist Joint Stock Company.
Stock code	: HGT
Type of Securities	: Common shares
Transaction value	: 10,000 Vnd/ share
Exchanges	: UPCOM
Last registration date	: 13/Mar/2026

1. Reason and purpose:

- To attend the 2026 annual general meeting of shareholders.

2. Specific contents:

- Execution ratio: 01 share – 01 voting right
- Expected date of meeting: April 17th, 2026
- Expected location: The company will announce the specific location in the invitation letter sent to shareholders.
- Meeting agenda: Approval of matters within the authority of the General Meeting of Shareholders.

We would like to request VSDC to compile and send to our company list of securities holders at the above registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- HNX;
- Record: reception.

*** Attached documents:**

Resolution No. 19/26/NQ-HDQT dated February 11, 2026 of the Management Board on the plan to organize the Annual General Meeting of Shareholders 2026.

CHAIRMAN OF MANAGEMENT BOARD

Legal representative of the Company



Toshihiko Takahashi