

Ho Chi Minh City, date 09 month 03 year 2021

ANNOUNCEMENT

(Re: Seeking written votes for approval on General Assembly of Shareholders Resolution)

Kind Attention to: All Shareholders of Hoa Sen Group

The Board of Directors (“BOD”) of Hoa Sen Group (“the Company”) would like to announce to all Shareholders about seeking written votes from Shareholders for approval of General Assembly of Shareholders Resolution. Detail as below:

- 1. Subject eligible for voting:** All Shareholders named in the finalized list dated on 09 March 2021.
- 2. Time for implementation:** From March 15th 2021
- 3. Deadline for collecting votes:** March 30th 2021
- 4. Content for voting:**

Approval for the Company to redeem its owns shares, reduce its chartered capital to fit the total par value of redeemed shares, and authorizing the BOD to decide, conduct the contents, procedures related to the redemption of shares and reduction of chartered capital.

Voting contents are detailed in the Proposal of the BOD No. 02/TTr/DHDCD/2021 dated March 09th 2021 attached with this Announcement and uploaded on the Company website <https://hoasengroup.vn/>.

5. Procedures for seeking written votes:

5.1. Documents for seeking written votes include:

- 01 Announcement on seeking written votes from Shareholders;
- 01 Proposal of the BOD to Shareholders on the voting contents;
- 01 Form of Written Vote;
- 01 Draft Resolution of General Assembly of Shareholders.

Notes: Documents for seeking written votes are uploaded on the Company website, Tab “Shareholders”, Sub-tab “Shareholders Announcement” via the following link: <https://hoasengroup.vn/en/shareholders/shareholders-announcement/26>

5.2. Procedure for voting:

Shareholders shall vote to the voting contents via 01 (one) of 03 (three) following options: Approve; Not approve; No opinion.

5.3. Procedure for sending Votes:

Shareholders may send their Votes via 01 (one) of 02 (two) following methods:

- Using the Form of Written Vote (“the Form”) then filling all the information of Shareholders and acting the vote in Form, then sending the completed Form via postal mail to the receiving address of the Company; or scanning, or taking photo of the completed Form and sending via electronic methods (facsimile, e-mail or other electronic methods capable for transmitting information) to the receiving address of the Company or to address of personnel assigned by the Company for receiving Votes;
- Voting via electronic methods (facsimile, e-mail or other electronic methods capable for transmitting information).

5.4. The eligible Vote shall meet all the requirements below:

- The Vote clearly expresses the choice of the Shareholder as: “Approve”; or “Not approve”; or “No opinion”;
- The Vote shall assure all confidential requirements in accordance with current laws and the Company Charter;
- The Vote shall be sent to the Company prior to **24:00 – March 30th 2021**, based on the postmark of departure (in case of sending via postal mail) or based on sending time (in case of sending via facsimile, e-mail or other electronic methods);
- In case the Shareholder uses the Form of Written Vote, this Form shall be issued by the Hoa Sen Group, meet all the requirements on form and content regulated in the Company Charter. The completed Form shall be signed by the Shareholder or his/her/their legal representative. In case sending via postal mail, the Form shall be contained in a sealed envelope and must not be opened by any person prior to the vote-counting;
- In case the Shareholder votes via electronic methods, the eligible vote shall meet these following requirements: i) the form of voting shall meet all the requirements for the electronic documents regulated in pursuance to Article 16.2.c of current Company Charter; and ii) the Vote shall express the selection of the Shareholder as “Approve”; or “Not approve”; or “No opinion”.

5.5. The Vote shall be considered as “Not eligible” when it does not meet one of the requirements mentioned in Clause 5.4 of this Announcement.

6. Receiving and contact address:

DEPARTMENT OF SHAREHOLDERS RELATIONSHIP – HOA SEN GROUP

- Address: Office of the BOD & Chairman of BOD, No.183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City, Viet Nam.
- Tel: +84 28 39 990 111 – Ext: 88242
- Facsimile: (028) 3847 9882 E-mail: quanhecodong@hoasengroup.vn

For the convenience of the Shareholders, during the time of receiving Votes, the BOD will assign some personnel to contact and receive the Votes from the Shareholders.

Many thanks and Regards.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



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