



**ATTENDANCE FORM/FORM OF PROXY
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN THE
FISCAL YEAR 2018 – 2019**

Kind attention to: HOA SEN GROUP

Name of shareholder (Individual/Organization):

ID card/Passport/Business Registration Certificate No:.....

Date of Issuance Issued by

Address:

Phone number: Fax:.....

Total number of owned shares ⁽¹⁾: (In words:

.....).

According to the Announcement regarding the Annual General Meeting of Shareholders of Hoa Sen Group for the fiscal year 2018 – 2019 to be held on January 14th 2019, I/We would like to confirm my/our attendance/proxy as follow:
(Please indicate by inserting ✓ in one of the boxes below)

Attend the Annual General Meeting of Shareholders in person

Appoint a proxy to attend

Appointed Individual/Organization:

- Name of Individual/Organization:.....

- ID Card/Passport/Business Registration Certificate No:.....

- Date of Issuance:..... Issued by:

- Address:

Appoint one of the member of the Board of Directors (“BOD”) of Hoa Sen Group to act as a proxy

(Please indicate by inserting ✓ in one of the boxes below)

Mr. Le Phuoc Vu : Chairman of the BOD

Mr. Tran Ngoc Chu : Vice chairman of the BOD

The appointed proxy may represent the Shareholder to attend and vote for all the issues arising during the Annual General Meeting of Shareholder for the fiscal year 2018 – 2019 to be held on January 14th 2019 at 8:30 a.m.

This Attendance/Proxy Form shall be effective from the date of its signing until the end of the Annual General Meeting of Shareholders.

I/We undertake to approve and have no complaints about any voting results arising from my/our authorization in pursuant to this form.

....., *Date* *Month* *Year*

Shareholder

(Signature, full name, seal – for organization)

Note:

- ⁽¹⁾ Total number of owned shares is based on the Finalized List issued on November 14th 2018 .
- Each shareholder may only appoint one Individual/Organization or one member of the BOD to be a proxy.
- Shareholders please complete all information requested on this form.
- Shareholders or proxy please send this Attendance/Proxy Form to Hoa Sen Group before **05:00PM January 12th 2019** by using methods listed below:
 - + By mail (*enclosed with sealed envelope and stamp*) to one of the following address: Assistant Board to the BOD – Representative Office of Hoa Sen Group – 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh, Vietnam.
 - + By Fax: (028) 39 976 610.
 - + By Email: please send the scanned version of this Form to the following email: huynh.thu@hoasengroup.vn
- In case Shareholders have sent the Attendance/Proxy Form via Fax or Email, please bring the original of this Form along with the ID Card/Passport for admittance when attending the Annual General Meeting.