

**FORM OF SEEKING SHAREHOLDERS’ WRITTEN OPINION**

**1. INFORMATION OF ENTERPRISE:**

Name of enterprise in Vietnamese: **CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN.**

Name of enterprise in foreign language: **HOA SEN GROUP.**

Abbreviated enterprise name: **HOA SEN GROUP (HSG).**

Address of Head office: No. 09, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An Town, Binh Duong Province, Vietnam.

Business Registration Certificate No. 3700381324 issued by the Department of Planning and Investment of Binh Duong Province on August 8<sup>th</sup>, 2001. Enterprise code: 3700381324.

**2. SHAREHOLDERS’ INFORMATION:**

Shareholders’ name: .....

Permanent address/ Head office: .....

Tel. number: .....Fax:.....

Business Registration/ ID/ Passport:..... Date of issue: .....

Place of issue:.....

Number of share owned common: .....

(In words:.....)

Representative (if institutional shareholder).....Title:.....

**3. APPROVAL CONTENT (according to the content of the submission no. 45/TTr/HĐQT/2015 dated July 15<sup>th</sup>, 2015 of the Board of Directors):**

3.1. To approve the investment plan of Hoa Sen Nghe An Plant project and authorize the Board of Directors based on practical conditions to decide the project scale and capital of the project, phases and time of implementation, form of investment, methods of mobilizing investment capital, selection of technology, partners and suppliers as well as perform required legal procedures to implement the project according to the law.



3.2. To approve the plan of conducting pre-feasibility study and feasibility study of the integrated steel mill at economic zone with deep-water seaport and authorize the Board of Directors to research the site, seaport, etc and hire a consultancy firm to assess the project, consult procedures of leasing the land, applying for an investment certificate and investment incentives and conduct the pre-feasibility study and feasibility study, etc. The result shall be reported to the General Assembly of Shareholders at the next meetings.

**4. VOTING OPINION OF SHAREHOLDER:**

After considering the proposals of the Board of Directors presenting to the General Assembly of Shareholders, with this form, I vote as follows:

4.1. Voting to approve the investment plan of Hoa Sen Nghe An Plant project and authorize the Board of Directors based on practical conditions to decide the project scale and capital of the project, phases and time of implementation, form of investment, methods of mobilizing investment capital, selection of technology, partners and suppliers as well as perform required legal procedures to implement the project according to the law.

Agree                                       Disagree                                       No opinion

4.2. Voting to approve the plan of conducting pre-feasibility study and feasibility study of the integrated steel mill at economic zone with deep-water seaport and authorize the Board of Directors to research the site, seaport, etc and hire a consultancy firm to assess the project, consult procedures of leasing the land, applying for an investment certificate and investment incentives and conduct the pre-feasibility study and feasibility study, etc. The result shall be reported to the General Assembly of Shareholders at the next meetings.

Agree                                       Disagree                                       No opinion

....., ...../..... / 2015

**Shareholder**

*(Signature and full name)*



## 5. DEADLINE

After completing the “Form of seeking shareholders’ opinion in writing”, please send it back to Hoa Sen Group prior to August 24<sup>th</sup>, 2015 as the following address:

Mr. Do Tuan Anh – The Board of Assistance to the Board of Directors and General Director, Hoa Sen Group.

- Address: Representative Office of Hoa Sen Group, No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Tel.: 08 39990248 or 08 39990111 (ext: 8711).
- Fax: 08 39990249 or 08 39990251      Email: [do.anh@hoasengroup.vn](mailto:do.anh@hoasengroup.vn)

### **Note:**

- *If shareholder is an organization, the shareholders’ signature shall be the signature of its legal representative;*
- *Authorization letter shall be attached in case of voting by the authorized person.*
- *Any written opinion form sent to Hoa Sen Group after the specified deadline will be deemed unqualified.*

Best regards. *Qw*

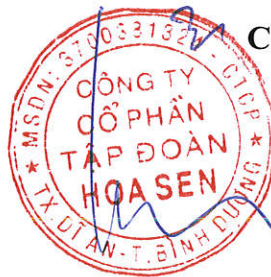
Ho Chi Minh City, ..... / ...../2015

### **Recipients:**

- *As per mentioned in article 2;*
- *Filed.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN** *me*



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