



HOA SEN GROUP

No. 09, Thong Nhat Blvd., Song Than II IP., Di An W., Di An Town, Binh Duong
Tel: (+84 650) 3 790 955 - Fax (+84 650) 3 790 888 –
Website: www.hoasengroup.vn

**ATTENDANCE/AUTHORIZATION FORM
FOR THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS FOR THE FISCAL YEAR 2015 - 2016**

Kind attention to: HOA SEN GROUP.

Name of shareholder (Individual/ Organization):

ID card/ Passport/Business Registration Certificate No.:

Issued on..... by.....

The legal representative of shareholder (*in case the shareholder is an organization*):

.....

Address:

Telephone number:..... Fax:.....

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

According to the Announcement regarding the Extraordinary General Meeting of Shareholders for the fiscal year 2015 – 2016 on Tuesday, September 6th 2016, I/We would like to confirm my/our attendance/authorization as following: (*Kindly tick “✓” in one of the boxes below*)

Attend the Extraordinary General Meeting.

Authorize for another Individual/Organization to attend the Meeting

Individual/Organization being authorized:

- Name of Individual/Organization:

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

- Issued on by

- Address:

Authorize for one member of the Board of Directors (“BOD”) of Hoa Sen Group to attend the Meeting

(Kindly tick “✓” in one of the boxes below)

- Mr. Le Phuoc Vu : Chairman of the BOD
- Mr. Tran Ngoc Chu : Vice Chairman of the BOD
- Mr. Pham Gia Tuan : Member of the BOD

The authorized party may represent the authorizing party to attend and vote/elect all affairs arising during the Extraordinary General Meeting which is organized at 08:30 A.M, on Tuesday, September 6th 2016.

This Attendance/Authorization Form shall have the effectiveness from its signing date until the end of the Extraordinary General Meeting.

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 and seal - for organization)

Note:

- ⁽¹⁾**Total number of owned shares** is based on the Finalized List issued on July 29th 2016.
- Each Shareholder may only authorize for one Individual/Organization or one member of the BOD.
- Shareholders please fully complete this form.
- Shareholders or authorized Individual/Organization kindly send this Attendance/Authorization Form to Hoa Sen Group **before 05:00 P.M September 5th 2016** by some methods below:
 - + *By post:* Kindly send this form (enclosed with envelope and stamp) to the following address:
Assistant of the Board of Directors and General Director – Representative Office of Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
 - + *By Fax:* Kindly send this form to the following Fax Numbers:
(+84) 8 39990249 or (+84) 8 39990251
 - + *By email:* Kindly sending the scanned version of this Form to the following email address:
huynh.thu@hoasengroup.vn
- In case Shareholders or authorized Individuals/Organizations have sent the Attendance/Authorization Form via Fax or Email, please bring the original of this Form and the ID card/Passport for comparison when attending the Annual General Meeting.