

*Ho Chi Minh City, December 7<sup>th</sup>, 2016*

## **ANNOUNCEMENT**

(Re: Adjustment agenda of  
Annual General Meeting of Shareholders for the fiscal year 2016 – 2017)

**Kind attention to: All Shareholders of Hoa Sen Group.**

The Board of Directors (“BOD”) of Hoa Sen Group would like to officially announce and cordially invite all Shareholders to the Annual General Meeting for the fiscal year 2016 – 2017 with detail as below:

1. **Date and time:** 08:30 A.M on Friday January 06<sup>th</sup> 2017.
2. **Location:** The Independence Palace – No. 135 Nam Ky Khoi Nghia Street, District 1, Ho Chi Minh City.
3. **Attendees:** All shareholders in the Finalized List issued on November 11<sup>th</sup>, 2016.
4. **Main Agenda of Meeting:**
  - 4.1. Report on the operations of the BOD in the fiscal year 2015 – 2016 and operational plan for the fiscal year 2016 – 2017 :
    - a. Report on the operations of the BOD for the fiscal year 2015 – 2016 and operational plan for the fiscal year 2016 – 2017.
    - b. Report on business and production results for the fiscal year 2015 – 2016 and business and production plans for the fiscal year 2016 – 2017.
  - 4.2. Report and proposal for financial contents:
    - a. Audited consolidated Financial Statement for the fiscal year 2015 – 2016.
    - b. Report on the remuneration of the BOD and the Board of Supervisors (“BOS”) for the fiscal year 2015 – 2016; Proposal for salary and operational cost of the BOD, BOS and bonus for achieving and extra profit plan of the BOD, BOS, Board of Managers (“BOM”) for the fiscal year 2016 – 2017.
    - c. Report on the result of dividend payment of the fiscal year 2014 – 2015 and increase charter capital of Hoa Sen Group; Report on the official amount of fund deduction in fiscal year 2015 – 2016; Proposal for profit distribution plan for the fiscal year 2015 – 2016 and funds establishment rate for the fiscal year 2016 – 2017.
  - 4.3. Report on the current status of projects deployment.
  - 4.4. Proposal for approving the issue of shares under optional program for key official and employees having long time dedication on the occasion of Hoa Sen Group 15<sup>th</sup> anniversary with issue rate 1,76%.
  - 4.5. And other contents within the authorization of the General Meeting of Shareholders.



## 5. Meeting documents:

All related documents will be directly handed to all shareholders at the meeting. For reference, Shareholders can find those documents available on the website of Hoa Sen Group at: <http://www.hoasengroup.vn> from December 22<sup>th</sup>, 2016.

## 6. Confirmation of Attendance/Authorization, register contents for discussion and feedbacks:

### 6.1. Confirmation of attendance/authorization

Shareholders attend or authorize other people to attend the meeting, kindly confirm your attendance/authorization by sending the Attendance/Authorization Form via post, fax or email to Hoa Sen Group.

### 6.2. Register for discussion and feedbacks:

For the Annual General Meeting to be focused and effective, Shareholders who would like to give any feedbacks regarding the meeting agenda and activities of Hoa Sen Group in the fiscal year, please kindly send the Registration Form of Discussion and Feedbacks to Hoa Sen Group.

## 7. Reception address and Contact information:

Ms. Huynh Thi Ngoc Thu – Assistant of the Board of Directors and General Director, Hoa Sen Group.

- Address: Representative Office of Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Phone number: (+84 8) 38 239 555 (ext: 88445).
- Fax: (+84 8) 38 296 154 Email: [huynh.thu@hoasengroup.vn](mailto:huynh.thu@hoasengroup.vn)

Shareholders or authorized individual/organization kindly bring this Announcement, the Attendance/Authorization Form and ID/Passport to the Meeting to authenticate.

All mentioned forms (Attendance/Authorization Form, Registration Form of Discussion and Feedbacks) can be download at <http://hoasengroup.vn>.

**This Announcement is considered as an official invitation.** *vu*

**FOR & ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



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**Notes:**

In case of not being able to attend the meeting, shareholders can authorize another individual/organization or one member of the BOD to attend at the meeting as follow:

1. Mr. Le Phuoc Vu - Chairman
  - ID No: 023327821, issued on November 21<sup>st</sup> 2008 in Ho Chi Minh City.
  - Address: No 19, Giang Van Minh Street, An Phu Ward, District 2, Ho Chi Minh City.
2. Mr. Tran Ngoc Chu – Vice Chairman
  - ID No: 023849558 issued on December 16<sup>th</sup> 2007 in Ho Chi Minh City.
  - Address: 285/7/10A Cach Mang Thang Tam Street, Ward 12, District 10, Ho Chi Minh City.
3. Mr. Pham Gia Tuan – Member of the Board of the Directors.
  - ID No: 022633467, issued on May 19<sup>th</sup>, 2003 in Ho Chi Minh City.
  - Address: 12/18 Phan Ke Binh Street, District 1, Ho Chi Minh City.

**If the Shareholder would like to authorize members of the BOD to attend the meeting, kindly send the original Authorization Form to Hoa Sen Group before 17:00 on January 05<sup>th</sup>, 2017 to the following address:**

Assistant Department of the Board of Directors and General Director – Representative Office of Hoa Sen Group – No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City, Vietnam.

