

Ho Chi Minh City, December 09th, 2020

ANNOUNCEMENT

(Re: Shareholders Annual General Meeting for the fiscal year 2020 – 2021)

Kind attention to: All Shareholders of Hoa Sen Group

The Board of Directors (“BOD”) of Hoa Sen Group is pleased to announce and respectfully invite our valuable shareholders to attend The Shareholders Annual General Meeting (“AGM”) for the Fiscal year (“FY”) 2020 – 2021, details as below:

- 1. Time:** 08:30 AM – Thursday, January 21st, 2021.
- 2. Venue:** Reunification Palace, 135 Nam Ky Khoi Nghia, Ben Thanh Ward, District 1, Ho Chi Minh City
- 3. Participants:** All Shareholders in the Finalized List issued on December 08th, 2020.
- 4. Main agenda:**
 - 4.1. Brief Report of the BOD on the operational result in the FY 2019 – 2020 and Proposal for operational plan in the FY 2020 – 2021.
 - 4.2. Report on the sales and manufacturing result in the FY 2019 – 2020 and Proposal for sales and manufacturing target in the FY 2020 – 2021.
 - 4.3. Proposal for mid and long term developing strategy in the period of 2021 – 2026.
 - 4.4. Report and proposal for financial contents:
 - Audited Consolidated Financial Statement for the FY 2019 – 2020.
 - Report on the Dividend payment of the FY 2018 – 2019 and official funds provision implemented in the FY 2019 – 2020; Proposal for profit distribution plan of the FY 2019 – 2020 and maximum funds provision ratio in the FY 2020 – 2021.
 - Report on the remuneration for the BOD and other Titles/Units affiliated from the BOD in the FY 2019 – 2020; Proposal for the remuneration for the BOD and other Titles/Units affiliated from the BOD in the FY 2020 – 2021; Proposal for bonus for achieving target of FY 2020 – 2021 for the BOD and other Titles/Units affiliated from the BOD.
 - Proposal for authorizing the BOD to select the auditing company to audit the Consolidated and Separate Financial Statements of Hoa Sen Group and other Subsidiaries in the FY 2020 – 2021.
 - Proposal for authorizing the BOD to research, seek, select strategic partners and build the shares issuing plan to propose the Shareholders for consideration and approval at next General Meetings.
 - 4.5. Report on internal auditing operations in FY 2019 – 2020 and operational plan for the FY 2020 – 2021 of Auditing Committee under the BOD.
 - 4.6. The Proposal for plan of shares issuing for key management officials, implemented in FY 2020 – 2021.
 - 4.7. The Proposal for updating, amending and supplementing the Organizational & Operational Charter and Corporate Governance Regulations of Hoa Sen Group to assure the compliance with Law on Securities 2019 and Law on Enterprise 2020, valid from January 01st, 2021.
 - 4.8. Other significant contents proposed by the BOD to AGM for consideration and approval.

5. Meeting documents:

The Documents for the Meeting will be directly handed to all shareholders at the Meeting. Those documents shall be available on Company website from December 31st, 2020. The documents can be downloaded at: Tab “Shareholders”, subtab “Shareholders’ announcement, website: <https://www.hoasengroup.vn>.

6. Confirmation of Attendance / Delegation, register for discussion and feedbacks:

6.1. Confirmation of attendance / delegate

Shareholders who would like to directly attend or to appoint a delegate for exercising their rights to attend the Meeting should kindly confirm by sending the **Attendance / Delegation Form** as instructed via post, fax, email or other electronic ways to Hoa Sen Group.

6.2. Registering for discussion and feedbacks:

Shareholders who wish to give any feedbacks regarding the Meeting agenda and other operational contents of the Company are encouraged to send the **Registration Form of Discussion and Feedbacks** in advance to assure the concentration and effectiveness of the Meeting.

7. Reception address and Contact information:

Assistant Office for the BOD and the Chairman of BOD – Hoa Sen Group

- Address: Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Phone Number: (+84 28) 39 990 111 (Ext: 88242)
- Fax: (+84 28) 39 976 610 Email: quanhecodong@hoasengroup.vn

Shareholder/Delegate attending the Meeting shall kindly bring the original of this Announcement, Attendance/Delegation Form and Identification Card/Passport in order to be admitted to the Meeting.

All Forms mentioned above (Attendance/Delegation form, Registration form of Discussion and Feedbacks) are available to be downloaded on our main website: <https://www.hoasengroup.vn> (subtab “Shareholders announcement”, tab “Shareholders”).

This announcement shall be considered as an Invitation Letter.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



LE PHUOC VU

Note:

In case of not being able to directly attend the Meeting, shareholder may appoint a proxy to attend. A proxy can be anyone or one of the members of the BOD with following information:

1. Mr. Le Phuoc Vu – Chairman of the BOD
 - ID No: 052063000096, issued on April 10th, 2017 by Police Department of Residential Registration Management and Civil National Data;
 - Address: No 19, Giang Van Minh Street, An Phu Ward, District 2, Ho Chi Minh City.
2. Mr. Tran Ngoc Chu – Vice Chairman of the BOD
 - ID No: 023849558, issued on December 16th, 2007 in Ho Chi Minh City;
 - Address: 285/7/10A Cach Mang Thang Tam, Ward 12, District 10, Ho Chi Minh City.

Shareholders who wish to appoint the BOD Members to execute the right to attend the meeting are suggested to send the original of Delegation Form to Hoa Sen Group before the Meeting date to the following address: Assistant Office for the BOD and the Chairman of BOD - 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City, Vietnam.