

*Ho Chi Minh City, February 1<sup>st</sup>, 2023*

## **ANNOUNCEMENT**

(Re: Shareholders Annual General Meeting for the fiscal year 2022 – 2023)

### **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”) **2022 – 2023**, details as below:

- 1. Time:** 08:30 AM – Friday, March 10<sup>th</sup>, 2023.
- 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 January 31<sup>st</sup>, 2023.
- 4. Main agenda:**

#### **4.1. The Periodic Reports by the BOD to AGM:**

- Brief Report of the BOD on the operational result in the FY 2021 – 2022 and Proposal for operational plan in the FY 2022 – 2023;
- Report on the sales and manufacturing result in the FY 2021 – 2022 and Proposal for sales and manufacturing target in the FY 2022 – 2023.
- Audited Consolidated and Financial Reports of Hoa Sen Group in the FY 2021 – 2022; the value of transactions with relevant parties has been recognized in the Audited Financial Reports according to the current law;
- Report on the Dividend payment of the FY 2020 – 2021 and official funds provision implemented in the FY 2021 – 2022; Report on the expenses and remuneration of the BOD and other Titles/ Units affiliated from the BOD in the FY 2021 – 2022;
- Report on the Dividend payment of the FY 2021 – 2022 and funds provision ratio in the FY 2022 – 2023; The ratio of expenses and remuneration of the BOD and other Titles/ Units affiliated from the BOD in the FY 2022 – 2023;
- Report and Plan on internal auditing operations of Auditing Committee under the BOD.

#### **4.2. The Proposals by the BOD to AGM:**

- Proposal for the list of auditing companies and authorizing the BOD to select the auditing company to audit the Financial Reports of Hoa Sen Group and other Subsidiaries in the FY 2022 – 2023;
- Proposal for approving the policy of continuing to restructure the operating model in order to transform 01 One-member Limited Liability Company under Hoa Sen Group into Hoa Sen Plastics Joint Stock Company, which will take over all production and business activities of the Plastics segment; Establishing a new company, Hoa Sen Furniture & Building Materials Distribution Joint Stock Company (hereinafter referred to as Hoa Sen Home) to take over all business activities of the distribution, retail and Hoa Sen Home segments. When the above two companies meet the legal requirements, the Board of Directors will continue to submit to the AGM in the following periods to approve the IPO and list these two companies on the stock market (expected HOSE) to become the public joint stock company listed at the appropriate time;
- And 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 February

18<sup>th</sup>, 2023. The documents can be downloaded at: Tab “Shareholders”, subtab “Shareholders’ announcement, website: <https://info.hoasengroup.vn>.

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

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 digital communications to Hoa Sen Group.

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](mailto:quanhecodong@hoasengroup.vn)

Shareholder/ Delegate attending the Meeting shall kindly bring the original of this Announcement, Attendance/ Delegation Form and Identification Card/ Passport/ Business Registration Certificate (if organization) 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://info.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 September 21<sup>st</sup>, 2021 by Police Department of Residential Registration Management and Civil National Data;
  - Address: No 19, Giang Van Minh Street, An Phu Ward, Thu Duc City, Ho Chi Minh City.
2. Mr. Tran Ngoc Chu – Vice Chairman of the BOD
  - ID No.: 052062010654, issued on November 22<sup>nd</sup>, 2021 by Police Department of Residential Registration Management and Civil National Data;
  - Address: 392/1/11 Cao Thang, Ward 12, District 10, Ho Chi Minh City.
3. Mr. Tran Quoc Tri – Executive Member of the BOD cum General Director
  - ID No.: 079079032081, issued on May 10<sup>th</sup>, 2021 by Police Department of Residential Registration Management and Civil National Data;
  - Address: Group 7, An Son Hamlet, Thanh An Commune, Hon Quan District, Binh Phuoc Province.

**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.