



THE BOARD OF SUPERVISORS' ACTIVITIES



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In the fiscal year 2016 - 2017, the Board of Supervisors continued to fulfill the mission of supervising and controlling all the Group's activities to ensure benefits of shareholders. Specifically, during the fiscal year, the Board of Supervisors carried out the following tasks:

- Participating fully in periodic and extraordinary meetings of the Board of Directors; requesting for explanations to the Board of Directors and the Board of Management; issuing contributed opinions and proposals timely in order to maintain production and business operations stably and effectively,

therefore ensuring benefits of shareholders and investors.

- Reviewing and verifying the Group's financial statements including the interim consolidated financial statements, annual consolidated financial statements, separate financial statements of Hoa Sen Group and its subsidiaries, debts, inventories, receipt vouchers, payment vouchers, import and export, etc.
- Supervising and monitoring activities in accordance with investor relations such as updates of shareholders' information, stocks' issues and information disclosure, etc.
- Coordinating with Internal Control Division to conduct inspections of branches and the Group's subsidiaries; verifying and confirming completion vouchers and payment vouchers of the projects and supervising the implementation as well as effectiveness of the projects in order to propose appropriate and timely adjustments.

REMUNERATIONS OF THE BOARD OF SUPERVISORS

NO.	TITLE	REMUNERATION (VND/month)
1	Head of the Board of Supervisors	20,000,000
2	Member of the Board of Supervisors	15,000,000

OTHER INCOMES OF THE BOARD OF SUPERVISORS' MEMBERS

NO.	MEMBER	TITLE	REMUNERATION (VND/month)
1	Mr. Le Dinh Hanh	Director of Internal Control Division	80,000,000
		Head of the Board of Supervisors of Hoa Sen Building Materials One Member Limited Liabilities Company	3,000,000
2	Ms. Dong Thi Thanh Hang	Deputy Director of Internal Control	45,000,000
		Head of the Board of Supervisors of Hoa Sen Nghe An One Member Limited Liabilities Company	3,000,000