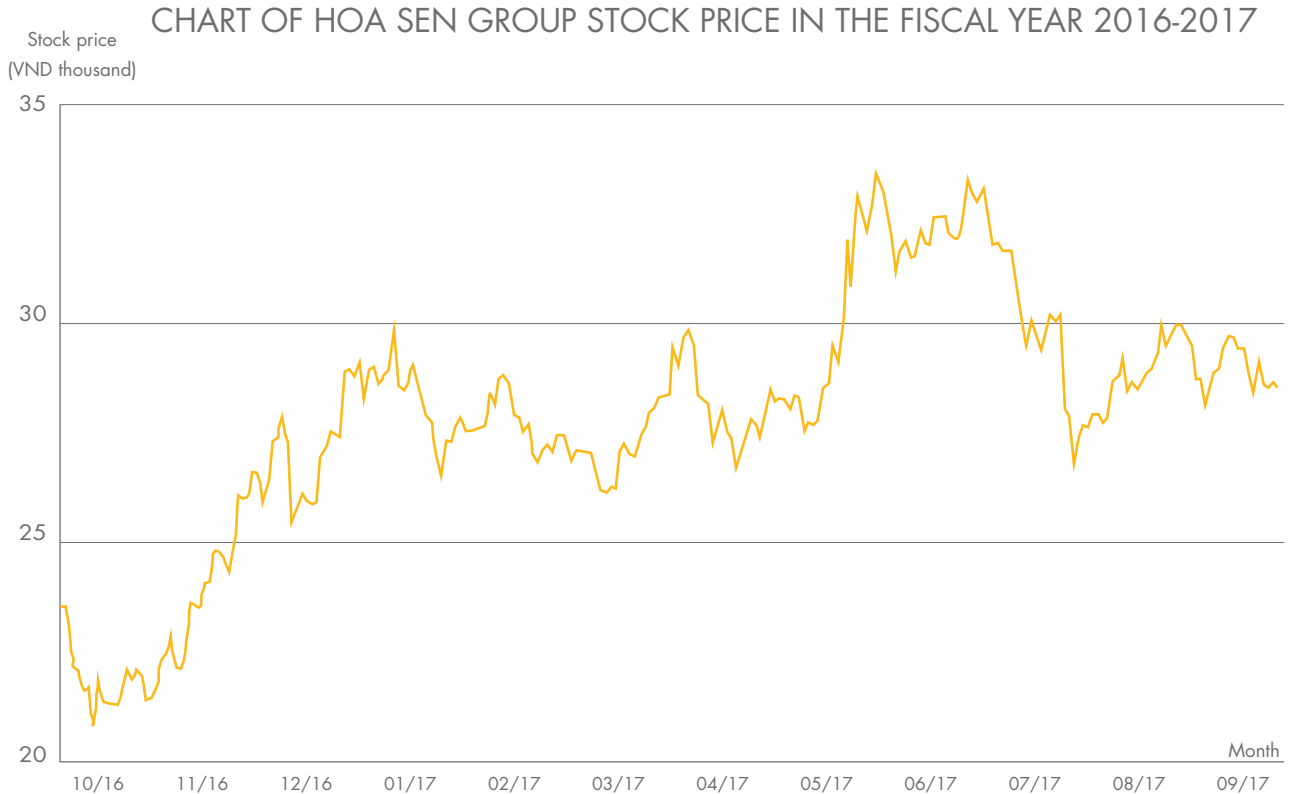




## SHARE INFORMATION

### STOCK INFORMATION



Source: vndirect.com.vn (Chart drawn in prices has been adjusted)

### DIVIDEND PAYMENT INFORMATION

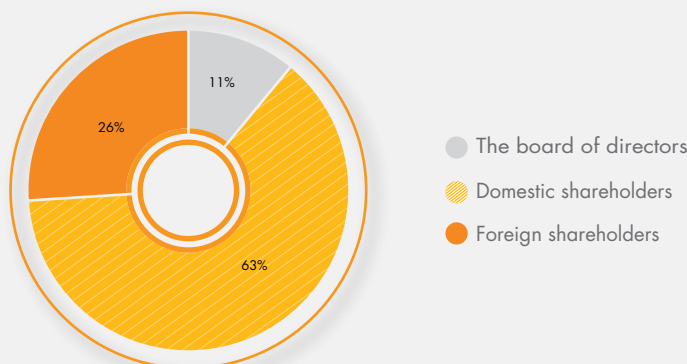
In order to implement the Resolution of General Assembly of Shareholders at Annual General Meeting held on January 06<sup>th</sup>, 2017, in the fiscal year 2016-2017, Hoa Sen Group paid completely its dividend payment. The details are as follows:

NO.	ITEM	DIVIDEND PAYOUT RATIO	PAYMENT METHOD	PAYMENT DATE
1	Dividend payment by cash	10% par value (VND 1,000/share)	In cash	March 31 <sup>st</sup> , 2016
2	Share issuance to shareholders	75% par value. Details: - Stock issuance for dividend payment of fiscal year 2015-2016: 55% (ratio: 100:55) - Stock issuance for shareholders to increase the share capital from equity: 20% (ratio: 100:20)	In stock	July 10 <sup>th</sup> , 2017

In addition, in accordance with the Resolution of General Assembly of Shareholders regarding the share issuance in 2017 for efficient employees to motivate and encourage them for long-term working, Hoa Sen Group successfully implemented the stock issuance regarding to "Selection program for key managers and senior employees in Hoa Sen Group 15<sup>th</sup> Anniversary of Establishment". The total number of issued share reached 3,460,171 with the price of 10,000 VND/share. The completion rate: 100%.

## Shareholder structure on November 28<sup>th</sup>, 2017

NO.	SHAREHOLDER	OWNING VOLUME	OWNING RATE
1	The Board of Directors	38,477,106	10.99%
2	Domestic shareholders	221,851,495	63.39%
	<i>Domestic individuals</i>	104,471,821	29.85%
	<i>Domestic organizations</i>	117,379,674	33.54%
3	Foreign shareholders	89,668,082	25.62%
4	Treasury stocks	0	0%



### SHAREHOLDERS OWNING OVER 5% OF SHARE CAPITAL ON NOVEMBER 28<sup>TH</sup>, 2017

NO.	ORGANIZATION/ INDIVIDUAL	ID CARD NO./ BUSINESS REGISTRATION CERTIFICATE NO.	ADDRESS	OWNING VOLUME	OWNING RATE
1	Hoa Sen Holdings Group	5800921584	Hamlet 2, Da M'ri Commune, Da Huoi Distict, Lam Dong Province	87,843,749	25.10%
2	Le Phuoc Vu	052063000096	No. 19 Giang Van Minh Street, An Phu Ward, District 2, Ho Chi Minh City	36,924,900	10.55%
3	Tam Thien Tam One Member Limited Liabilities Company	3702259048	No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An Town, Binh Duong Province	24,211,820	6.92%

### FOUNDING SHAREHOLDERS

NO.	FULL NAME	OWNING VOLUME	OWNING RATE
1	Le Phuoc Vu	36,924,900	10.55%
2	Hoang Duc Huy	175,000	0.05%
3	Ho Van Hoang	175,012	0.05%

### NUMBER AND PERCENTAGE OF SHARES OWNED BY THE BOARD OF DIRECTORS ON NOVEMBER 28<sup>TH</sup>, 2017

NO.	FULL NAME	TITLE	OWNING VOLUME	OWNING RATE
1	Le Phuoc Vu	Chairman of the Board of Directors	36,924,900	10.55%
2	Tran Ngoc Chu	Vice Chairman of the Board of Directors	732,340	0.21%
3	Pham Gia Tuan	Member of the Board of Directors	140,000	0.04%
4	Tran Quoc Tri	Member of the Board of Directors	262,526	0.08%
5	Ly Van Xuan	Member of the Board of Directors	417,340	0.12%

**NUMBER AND PERCENTAGE OF SHARES OWNED BY THE BOARD OF  
MANAGEMENT AND CHIEF ACCOUNTANT ON NOVEMBER 28<sup>TH</sup>, 2017**

<b>NO.</b>	<b>FULL NAME</b>	<b>TITLE</b>	<b>OWNING VOLUME</b>	<b>OWNING RATE</b>
1	Tran Ngoc Chu	General Director	732,340	0.21%
2	Tran Quoc Tri	Managing Deputy General Director	262,526	0.08%
3	Hoang Duc Huy	Deputy General Director	175,000	0.05%
4	Vu Van Thanh	Deputy General Director	210,568	0.06%
5	Nguyen Minh Khoa	Deputy General Director	160,816	0.05%
6	Ho Thanh Hieu	Deputy General Director	175,000	0.05%
7	Tran Quoc Pham	Deputy General Director	76,125	0.02%
8	Nguyen Ngoc Huy	Acting Deputy General Director	8,925	0.00%
9	Nguyen Thi Ngoc Lan	Chief Accountant	185,863	0.05%

**NUMBER AND PERCENTAGE OF SHARES OWNED BY THE BOARD OF  
SUPERVISORS ON NOVEMBER 28<sup>TH</sup>, 2017**

<b>NO.</b>	<b>FULL NAME</b>	<b>TITLE</b>	<b>OWNING VOLUME</b>	<b>OWNING RATE</b>
1	Le Vu Nam	Head of the Board of Supervisors	170,712	0.05%
2	Le Dinh Hanh	Member of the Board of Supervisors	149,043	0.04%
3	Dong Thi Thanh Hang	Member of the Board of Supervisors	56,000	0.02%

**NUMBER AND PERCENTAGE OF SHARES OWNED BY SHAREHOLDERS  
WHO RELATE TO INTERNAL SHAREHOLDERS ON NOVEMBER 28<sup>TH</sup>, 2017**

<b>NO.</b>	<b>FULL NAME</b>	<b>RELATED SHAREHOLDERS</b>	<b>RELATIONSHIP WITH INTERNAL SHAREHOLDERS</b>	<b>OWNING VOLUME</b>	<b>OWNING RATE</b>
1	Le Phuoc Vu	Tam Hy One Member Limited Liabilities Company	Mr. Le Phuoc Vu is the owner of the company	875,000	0.25%
		Hoa Sen Holdings Group	Mr. Le Phuoc Vu is the owner of the company	87,843,749	25.10%
2	Ly Van Xuan	Vo Thi Son Ca	Spouse	85,775	0.02%
		Ly Hoang Long	Son	52,500	0.02%
		Ly Khanh Van	Daughter	110,842	0.03%
3	Hoang Duc Huy	Hoang Duc Hoang	Brother	55,129	0.02%
		Hoang Duc Canh	Brother	11	0%
4	Nguyen Minh Khoa	Nguyen Thi Minh Thu	Sister	27	0%