

HOA SEN GROUP

Socialist Republic of Vietnam

No. 02/NQ/ĐHĐCĐ/2014

Independence – Freedom - Happiness



Ho Chi Minh City, May 16th 2014

RESOLUTION

GENERAL ASSEMBLY OF SHAREHOLDERS OF HOA SEN GROUP

THE FISCAL YEAR 2013 – 2014

(Be approved in the form of collecting shareholders' opinions in writing)

Pursuant to:

- *Enterprise Law, Securities Law and other related Laws;*
- *Organizational and Operational Charter of Hoa Sen Group;*
- *Vote – counting minutes numbered 02/BBKP/ĐHĐCĐ/HSG/2014 and dated on May 16th 2014 to collect shareholders' opinions in writing to approve the decision of the General Assembly of Shareholders*

THE GENERAL ASSEMBLY OF SHAREHOLDERS OF HOA SEN GROUP

DECIDED

Article 1: The General Assembly of Shareholders unanimously approved the following contents:

1. Increasing the percentage of ownership of foreign investors to the maximum of 60% of charter capital of Hoa Sen Group (if stipulated by the law)
2. Authorizing the Board of Directors to carry out necessary procedures with related governmental agencies.

Rate of approval: 80.64%

Article 2: The Board of Directors was assigned to implement this resolution which was unanimously approved by the General Assembly of Shareholders and report to the General Assembly of Shareholders in the next meetings.

**ON BEHALF OF GENERAL ASSEMBLY OF SHAREHOLDERS
CHAIRMAN**

(Signed and Sealed)

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Received at:

- *State Securities Commission*
- *Ho Chi Minh City Stock Exchange*
- *Department of Planning and Investment – Binh Duong Province*
- *Shareholders*
- *The Board of Directors, the Board of Supervisors*
- *Filed*