

No.: 01/PLYK/HSG/2021

FORM OF WRITTEN VOTE**I. COMPANY INFORMATION:**Name of Company: **HOA SEN GROUP**Securities Symbol: **HSG**

Business Registration Number: 3700381324 issued by Binh Duong Department of Planning and Investment with first issuance dated Aug 8, 2001

Headquarters: No.09, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam

II. SHAREHOLDER INFORMATION:

Name of Shareholder:

Address/Headquarters:

Telephone:.....Facsimile:.....

Business Registration No./ID No./Passport:Date of issue:

Place of issue:

Number of owned: shares (*In words:*

.....)

Legal Representative (applied for shareholder as an organization): Position:

III. VOTING CONTENT:

Approved the policy of acceptance for the Company to redeem its own shares, reduce the charter capital corresponding to the number of shares repurchased, and authorize the Board of Directors (*hereinafter called as “the BOD”*) to decide and take actions for implementation of the offering.

Voting contents are detailed in the Proposal of the BOD No. 02/TTr/DHDCD/2021 dated March 09th 2021 attached with this Form of Written Vote and uploaded on website www.hoasengroup.vn

IV. VOTE OF SHAREHOLDER:

Voting content: Approved the policy of acceptance for the Company to redeem its own shares, reduce the charter capital corresponding to the number of shares repurchased, and authorize the BOD to decide and take actions for implementation of the offering.

Approve

Not Approve

No opinion

*** The Shareholder shall kindly vote by making in one of three above selections: Approve, Not Approve, or No opinion.**

V. DEADLINE FOR VOTING SUBMISSION:

The Shareholders shall kindly send this Form of Written Vote or Voting Opinion to the Company before **24:00 – March 30th, 2021** calculated by the postmark of departure (in case of mailing) or sent time (in case of using fax, email, or electric means).

VI. RECEIVING ADDRESS AND CONTACT:

DEPT OF SHAREHOLDER RELATIONSHIP – HOA SEN GROUP

- Address: Assistant Office for the BOD & Chairman of BOD, No.183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Tel: (028) 39 990 111 – Ext: 88242
- Fax: (028) 3847 9882

Email: quanhecodong@hoasengroup.vn

....., date on _____, 2021

CONFIRMATION OF SHAREHOLDER

(Signature with full name, stamped if institutional shareholder)

VII. NOTES:

1. Voting content must be clearly showed Shareholder’s opinion as “Approve”, or “Not Approve”, or “No opinion”;
2. The Shareholders can send the answered Form of Written Vote via post to the receiving address of the Company; scan, or take photo of this answered Form and send via electronic means (fax, email or other means of transmitting information) to the receiving address of the Company or to the address of Personnel assigned by the Company;
3. The Shareholders can vote via electronic means (fax, email or other means of transmitting information) without using Form of Written Vote. In this case, Eligible votes shall be qualified with all conditions as below:
 - Voting opinions must be sent to the receiving address of the Company, Personnel assigned by the Company, or other means of transmitting information.
 - All personal information of Sender must be included (full name, ID No., email, Telephone) and indentified as Shareholder’s information following to List of Shareholders attending meeting provided by VSD or other resource to confirm sender as Shareholder of the Company; And
 - Comments can be printed out, stored and accessed for reference when needed.
4. For the convenience of Shareholders, during the time of receiving voting opinions, the Board of Directors will assign a group of specialized personnel to contact and receive voting opinions from Shareholders.

Many thanks and Respect!

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



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