

No.: 01/PLYK/HSG/2019

**FORM OF WRITTEN VOTE**

**I. COMPANY INFORMATION:**

Name of Company: **HOA SEN GROUP**  
 Name of Company in short: **HSG**  
 Business Registration Number: 3700381324 issued by Binh Duong Department of Planning and Investment with first issuance date on 08/08/2001  
 Address of Head Office: No. 09, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An Town, Binh Duong Province, Vietnam



**II. SHAREHOLDER INFORMATION:**

Name of Shareholders: .....  
 Permanent address/Address of Head Office: .....  
 Telephone: ..... Facsimile: .....  
 Business Registration No./ID. No./Passport: .....  
 Date of issuance:..... Place of issuance: .....  
 Shares owning: ..... Shares (*In words*: ..... )  
 Legal Representative (in case of organization shareholders): ..... Title:.....

**III. VOTING CONTENT:**

Approval on **Shares offering and Bonds/Convertible Bonds offering** to existing Shareholders, other Strategic partners, Investors (*hereinafter called as "the offering"*) for capital raising for business and manufacturing; And approval on authorizing 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 to General Shareholders No. 01/TTr/DHDCD/2019 date 29<sup>th</sup> March 2019 attached with this Form of Written vote and uploaded on website [www.hoasengroup.vn](http://www.hoasengroup.vn).*

**IV. VOTE OF SHAREHOLDER:**

After considering all the Proposal of the BOD to General Shareholders, hereby, I/we would like to act a vote as below:

*\*Shareholders shall kindly vote by ticking ("X" or "✓") in 01 of 03 following voting selections: Approve, Not approve, No opinion toward the voting contents*

**Voting contents:** Approval on Shares offering and Bonds/Convertible Bonds offering to existing Shareholders, other Strategic partners, Investors (*hereinafter called as "the offering"*) for capital raising for business and manufacturing; And approval on authorizing the BOD to decide and take actions for implementation of the offering in accordance with current laws and regulations (*detail in the Proposal No. 01/TTr/DHDCD/2019 dated 29/03/2019 attached with this Form*).

Approve     
  Not Approve     
  No opinion

....., date ..... month ..... 2019

**SHAREHOLDERS**

(Signature, full name and sealed – in case of organization)

**V. DEADLINE FOR RECEIVING THE WRITTEN VOTE**

After completing the vote, Shareholders shall kindly send this Form of written vote to the Company before 05:00 PM – 15<sup>th</sup> April 2019, via the address below:

**Assistant Board to the BOD & Chairman of the BOD, Hoa Sen Group**

- Address: Representative Office of Hoa Sen Group, No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Tel: (+84) 28 39 990 111 – Ext.: 88245
- Facsimile: (028) 3847 9882                      E-mail: [quanhecodong@hoasengroup.vn](mailto:quanhecodong@hoasengroup.vn)



**VI. NOTES:**

1. Forms which have been sent to the Company shall be counted as “voting forms”. Forms which have not been sent to the Company shall be counted as “non-voting forms”.
2. **Eligible votes** shall be qualified all conditions below:
  - Issued by Hoa Sen Group, having the signature of the Chairman of the BOD and having the seal of the Company
  - The voting contents have been ticked (“×” or “✓”) in 01 of 03 voting selections;
  - Having the signature the Shareholder (in case of individual shareholder); Having the signature of legal representative and the seal of the Shareholder (in case of organization shareholders);
  - Assuring the confidential condition as regulated by laws and shall be sent to the Company before **05:00 PM – 15<sup>th</sup> April 2019**, in accordance with the postmark (via postal mail) or the sending time (via facsimile, e-mail).
3. **Ineligible votes** are votes **not qualified** conditions for Eligible votes.

Many thanks & respects!

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



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