

Form 1: Reserved for nomination from
group of shareholders, including
individuals or organizations

....., *day* *month* *year*

NOMINATION FORM MEMBER OF THE BOARD OF DIRECTORS

Kind attention to: General Meeting of Shareholders of Hoa Sen Group

We are shareholders of Hoa Sen Group, holding shares, which account for% of the total number of voting shares.

Hereby unanimously nominate:

Mr. (Ms):

Date of birth: Gender:.....

ID number/Passport: date of issuance: by:.....

Residential address:

Contact number:.....

As a candidate to participate in the election for Members of the Board of Directors for the term 2018 – 2023 at the Annual General Meeting of Shareholders in the fiscal year 2017 – 2018.

List of nominating shareholders:

No.	Name of Shareholder	ID card / Passport / Business Registration Certificate No.	Number of owned shares	Ownership period	Signature (<i>Seal is required for organization</i>)
1					
2					
3					
4					
5					
6					

Note: Individual of shareholders/Group of shareholders please submit the Nomination Profiles before 17:30 on Monday, 25/12/2017 to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2017 – 2018 of Hoa Sen Group – 15F Vietcombank Tower, No.05 Me Linh Square, Ben Nghe ward, District 1, HCMC, Vietnam.

No.	Name of Shareholder	ID card / Passport / Business Registration Certificate No.	Number of owned shares	Ownership period	Signature (<i>Seal is required for organization</i>)
7					
8					
9					
10					
Total number of owned shares					

Attached documents:

- Curriculum Vitae and Commitment Form of the candidate
- Legalized copy of ID Card/Passport of the candidate and professional qualifications (if any);
- Securities Statement of “HSG” stock owned by the nominating individual shareholder/group of shareholders for 06 consecutive months (before the finalized date) and stamped by the Securities Company.

Confirmation of candidate
(*Signature and full name*)

Note: Individual of shareholders/Group of shareholders please submit the Nomination Profiles before 17:30 on Monday, 25/12/2017 to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2017 – 2018 of Hoa Sen Group – 15F Vietcombank Tower, No.05 Me Linh Square, Ben Nghe ward, District 1, HCMC, Vietnam.



HOA SEN GROUP

No. 09 – Thong Nhat Blvd., Song Than II IP., Di An W., Di An Dist., Binh Duong.
Tel: (028) 39 990 111 - Fax: (028) 38 296 154 - Website: www.hoasengroup.vn

Form 2: Reserved for nomination from **one shareholder** which is individual or organization

....., *day* *month* *year*

**NOMINATION FORM
MEMBER OF THE BOARD OF DIRECTORS**

Kind attention to: Hoa Sen Group General Meeting of Shareholders

Name of shareholder:
Date of birth (in case shareholder is individual):.....
ID number/Passport/Business Registration Certificate:
date of issuance Place of issuance
Residential address/Head Office address:.....
Contact number:
Representative (in case shareholder is organization):.....
Currently is a shareholder of Hoa Sen Group, holding shares, which account for.....% of the total number of voting share.
Shares holding period: month

Nominate:

Mr. (Ms):
Date of birth: Gender:.....
ID card/Passport:..... date of issuance:by:
Residential address:
Contact number:

As a candidate to participate in the election for Members of the Board of Directors for the term 2018 – 2023 at the Annual General Meeting of Shareholder in the fiscal year 2017 – 2018.

Nominator
(Signature and full name; seal of organization shareholders)

Confirmation of Candidate
(Signature and full name)

Attached documents:

- Curriculum Vitae and Commitment Form of the candidate
- Legalized copy of ID Card/Passport of the candidate and professional qualifications (if any);
- Securities Statement of “HSG” stock owned by the nominating individual shareholder/group of shareholders for 06 consecutive months (before the finalized date) and sealed by the Securities Company.

Note: Individual of shareholders/Group of shareholders please submit the Nomination Profiles before 17:30 on Monday, 25/12/2017 to following address: Organizational Board of Annual General Meeting of Shareholders in the Fiscal year 2017 – 2018 of Hoa Sen Group – 15F Vietcombank Tower, No.05 Me Linh Square, Ben Nghe ward, District 1, HCMC, Vietnam.

Form 3: Reserved for **self-nomination**
of Individual shareholder

....., *day* *month* *year*

NOMINATION FORM

MEMBER OF THE BOARD OF DIRECTORS

Kind attention to: Hoa Sen Group General Meeting of Shareholders

My name is:..... Nationality:.....

Date of birth: Gender:

ID number/Passport: date of issuance: by:.....

Residential address:

Contact number:

Currently, I am a shareholder of Hoa Sen Group, holding shares, which account for % of the total number of voting shares.

Shares holding period: month

Hereby, I respectfully to announce on the self-nomination to the election for Members of the Board of Directors for the term 2018 – 2023 at the Annual General Meeting of Shareholder in the fiscal year 2017 – 2018.

Many thanks and regards.

Attached documents:

- Curriculum Vitae and Commitment Form of the candidate
- Legalized copy of ID Card/Passport of the candidate and professional qualifications (if any);
- Securities Statement of “HSG” stock owned by the nominating individual shareholder/group of shareholders for 06 consecutive months (before the finalized date) and sealed by the Securities Company.

Confirmation of Candidate
(Signature and full name)

CANDIDATE INFORMATION

MEMBER OF THE BOARD OF DIRECTORS

(For information disclosure of candidate at the Annual General Meeting of Shareholders in the fiscal year 2017 – 2018)

Photo 4x6	Full name	:
	Gender	:
	Date of birth	:
	ID number/Passport	: date of issuance: by:
	Place of birth	:
	Nationality	:
	Ethnic	:
	Home town	:
	Residential address	:
	Contact numbers	:
	Education	:
	Qualifications	:
	Work experience:	
	- From year.....- year.....	:
	- From year.....- year.....	:
	- From year.....- now	:
	Total number of owned shares	: share(s)
	- Individually owned	: share(s)
	- Representatively owned	: share(s)
	Violations of law	:
	Conflict of interest with the company	:
	Debts owed to the company	:

Total number of share(s) held by relating parties:

No.	Full name	Relationship	Number of owned shares
1			
2			

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No.	Full name	Relationship	Number of owned shares
3			
4			
5			

Note: *Relating parties include all the provisions regulated in Clause 17 Article 4 Law on Enterprise and Clause 34 Article 6 Law on Securities.*

....., day month year

Candidate

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