

ATTENDANCE FORM/FORM OF PROXY
ANNUAL GENERAL MEETING OF SHAREHOLDER IN THE
FISCAL YEAR 2017 -2018

Kind attention to: HOA SEN GROUP

Name of shareholder (Individual/Organization):.....

ID card/Passport/Business Registration Certificate No:.....

Date of IssuanceIssued by

Address:

Phone number:Fax:.....

Total number of owned shares ⁽¹⁾:(In words:

.....)

According to the Announcement regarding the Annual General Meeting of Shareholders of Hoa Sen Group for the fiscal year 2017 – 2018 to be held on Tuesday January 16th 2018, I/We would like to confirm my/our attendance/proxy as follow: (Please indicate by inserting ✓ in one of the boxes below)

Attend the Annual General Meeting of Shareholders in person

Appoint a proxy to attend

Appointed Individual/Organization:

- Name of Individual/Organization

- ID Card/Passport/Business Registration Certificate No:.....

- Date of Issuance.....Issued by.....

- Address:.....

Appoint one of the member of the Board of Directors (“BOD”) of Hoa Sen Group to act as a proxy

(Please indicate by inserting ✓ in one of the boxes below)

Mr. Le Phuoc Vu : Chairman of the BOD

Mr. Tran Ngoc Chu : Vice chairman of the BOD

Mr. Pham Gia Tuan : Member of the BOD

The appointed proxy may represent the Shareholder to attend and vote for all the issues arising during the Annual General Meeting of Shareholder for the fiscal year 2017 – 2018 to be held on Tuesday, January 16th 2018 at 8:30 a.m.

This Attendance/Proxy Form shall be effective from the date of its signing until the end of the Annual General Meeting of Shareholders.

I/We undertake to approve and have no complaints about any voting results arising from my/our authorization in pursuant to this form.

....., *Date ... Month Year*

Shareholder

(Signature, full name, seal – for organization)

Note:

- ⁽¹⁾ Total number of owned shares is based on the Finalized List issued on November 28th 2017 .
- Each shareholder may only appoint one Individual/Organization or one member of the BOD to be a proxy.
- Shareholders please complete all information requested on this form.
- Shareholders or proxy please send this Attendance/Proxy Form to Hoa Sen Group before **17:00 p.m January 15th 2018** by using methods listed below:
 - + By mail (*enclosed with sealed envelope and stamp*) to one of the following addresses:
 - First address: Assistant Board to the Board of Directors and General Director – Representative Office of Hoa Sen Group - 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh, Vietnam.
 - Second address: Assistant Board to the Board of Directors and General Director - Representative Office of Hoa Sen Group – Floor 15th, Vietcombank Tower, No. 5 Me Linh Square, Ben Nghe Ward, District 1, Ho Chi Minh, Vietnam.
 - + By Fax: [\(028\) 38 296 154](tel:02838296154).
 - + By Email: please send the scanned version of this Form to the following email: huynh.thu@hoasengroup.vn
- In case Shareholders have sent the Attendance/Proxy Form via Fax or Email, please bring the original of this Form along with the ID Card/Passport for admittance when attending the Annual General Meeting.