

Ho Chi Minh City, November 5th, 2019

ANNOUNCEMENT

(Re: Annual General Meeting of Shareholders for the fiscal year 2019 – 2020)

Kind attention to: All Shareholders of Hoa Sen Group

The Board of Directors (“BOD”) of Hoa Sen Group is pleased to announce and respectfully invite our valuable shareholders to attend The Annual General Meeting (“AGM”) for the Fiscal year (“FY”) 2019 – 2020, details as below:

- 1. Time:** 08:30 AM – Monday, January 13th, 2020.
- 2. Venue:** Reunification Palace, 135 Nam Ky Khoi Nghia, Ben Thanh Ward, District 1, Ho Chi Minh City.
- 3. Participants:** All Shareholders in the Finalized List issued on November 01st, 2019.
- 4. Main agenda:**
 - 4.1. Brief Report of the BOD on the operational result in the FY 2018 – 2019 and Proposal for operational plan in the FY 2019 – 2020.
 - 4.2. Report on the sales and manufacturing result in the FY 2018 – 2019 and Proposal for sales and manufacturing target in the FY 2019 – 2020.
 - 4.3. Report and proposal for financial contents:
 - 4.3.1. Audited Consolidated Financial Statement for the FY 2018 – 2019.
 - 4.3.2. Report on the Dividend payment of the FY 2017 – 2018 and official funds provision implemented in the FY 2018 – 2019; Proposal for profit distribution plan of the FY 2018 – 2019 and funds provision ratio in the FY 2019 – 2020.
 - 4.3.3. Report on the remuneration for the BOD and other Positions / Units affiliated from the BOD in the FY 2018 – 2019; Proposal for the remuneration for the BOD and other Positions / Units affiliated from the BOD in the FY 2019 – 2020 and bonus for achieving target (if any).
 - 4.3.4. Proposal for authorizing the BOD to select the auditing company to audit the Consolidated and Separate Financial Statements of Hoa Sen Group and other Subsidiaries in the FY 2019 – 2020.
 - 4.4. Report on the Projects deployment progress of Hoa Sen Group.
 - 4.5. Other significant contents proposed by the BOD to AGM for consideration and approval.
- 5. Meeting documents:**

The Documents for the AGM will be directly handed to all shareholders at the Meeting. Those documents shall be available on Hoa Sen Group’s website at: <http://www.hoasengroup.vn> from December 31st, 2019.

6. Confirmation of Attendance/Proxy, register for discussion and feedbacks:

6.1. Confirmation of attendance/proxy

Shareholders who wish to directly attend or to appoint a proxy to exercise their rights to attend the Meeting should kindly confirm by sending the **Attendance / Proxy Form** as instructed via post, fax, email or other electronic ways to Hoa Sen Group.

6.2. Registering for discussion and feedbacks:

Shareholders who wish to give any feedbacks regarding the Meeting agenda and other operational contents of the Company are encouraged to send the **Registration Form of Discussion and Feedbacks** in advance to assure the concentration and effectiveness of the Meeting.

7. Reception address and Contact information:

Board of Shareholders Relationship – Hoa Sen Group

- Address: Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Phone Number: (+84 28) 39 990 111 (Ext: 88242)
- Fax: (+84 28) 39 976 610 Email: quanhecodong@hoasengroup.vn

Shareholder/Proxy attending the Meeting shall kindly bring the original of this Announcement, Attendance/Proxy Form and Identification Card/Passport in order to be admitted to the Meeting.

All Forms mentioned above (Attendance/Proxy form, Registration form of Discussion and Feedbacks) are available to be downloaded on our main website: <https://www.hoasengroup.vn> (subtab “Shareholders announcement”, tab “Shareholders”).

This announcement shall be considered as an Invitation Letter.

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



LE PHUOC VU

Note:

In case of not being able to directly attend the Meeting, shareholder may appoint a proxy to attend. A proxy can be anyone or one of the members of the BOD with following information:

1. Mr. Le Phuoc Vu – Chairman of the BOD
 - ID No: 052063000096, issued on April 10th, 2017 by Police Department of Residential Registration Management and Civil National Data;
 - Address: No 19, Giang Van Minh Street, An Phu Ward, District 2, Ho Chi Minh City.
2. Mr. Tran Ngoc Chu – Vice Chairman of the BOD
 - ID No: 023849558, issued on December 16th, 2007 in Ho Chi Minh City;
 - Address: 285/7/10A Cach Mang Thang Tam, Ward 12, District 10, Ho Chi Minh City.

Shareholders who wish to appoint the BOD Members to execute the right to attend the meeting are suggested to send the original of Proxy Form to Hoa Sen Group before the Meeting date to the following address: Board of Shareholders Relationship – Hoa Sen Group - 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City, Vietnam.