

Ho Chi Minh City, June 30th, 2020

ANNOUNCEMENT

(Re: Extraordinary 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 Extraordinary General Meeting (“EGM”) for the Fiscal year (“FY”) 2019 – 2020, details as below:

1. **Time:** 08:30 AM – Saturday, August 08th, 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 July 20th, 2020.
4. **Main agenda:**

4.1. The BOD proposes shareholders at the EGM for approval of:

- Issuing shares for a strategic investor;
- Authorizing the BOD to conduct some tasks related to the issuance (seeking for strategic investor; hiring the consulting company for setting up the issuance plan; deciding the issuance price which is suitable to the market, and assures the benefits of shareholders and the Company; and implementing the issuance plan...).

4.2. The BOD presents the shareholders at the EGM the report on the accumulative business result of 09 months in FY 2019 – 2020 and the financial balance in FY 2019 – 2020.

5. Meeting documents:

The Documents for the Meeting will be directly handed to all shareholders at the Meeting. Those documents shall be available on Company website from July 23rd, 2020. The documents can be downloaded at: Tab “Shareholders”, subtab “Shareholders’ announcement, website: <https://www.hoasengroup.vn>.

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

6.1. Confirmation of attendance / delegate

Shareholders who wish to directly attend or to appoint a delegate for exercising their rights to attend the Meeting should kindly confirm by sending the **Attendance / Delegation 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:

Assistant Office for the BOD and the Chairman of BOD – 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/Delegate attending the Meeting shall kindly bring the original of this Announcement, Attendance/Delegation Form and Identification Card/Passport in order to be admitted to the Meeting.

All Forms mentioned above (Attendance/Delegation 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: Assistant Office for the BOD and the Chairman of BOD - 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City, Vietnam.