

**ATTENDANCE / DELEGATION FORM
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2019 – 2020**

Kind attention to: HOA SEN GROUP

Name of Shareholders (Individual/organization):

ID/Passport/Business Registration No.: date of issuance:
place of issuance:

Address:

Telephone: Fax:.....

Total numbers of owned shares ⁽¹⁾: shares (In words:
.....)

According to the Announcement on the Extraordinary General Meeting of Shareholders of Hoa Sen Group for the fiscal year (“FY”) 2019 – 2020 to be held on August 08th 2020, I/We would like to confirm my/our attendance/delegation as follow: (Please indicate by marking in boxes for certain circumstances below)

1. **Directly attending the Meeting**

(Please indicate by marking in ONE of the boxes below if necessary)

Provided that I/We have confirmed to directly attend the Meeting but not being able to attend in the Meeting date, I/We appoint:

Mr. LE PHUOC VU – Chairman of the BOD

Mr. TRAN NGOC CHU – Vice Chairman of the BOD

to act as my/our right to attend, vote in the Meeting.

2. **Not directly attending, but appointing a Delegate to attend the Meeting**

Name of Delegate:

ID/Passport/Business Registration No.: date of issuance:
place of issuance:

Address:

3. **Not directly attending, but appointing one member of the BOD to attend**

(Please indicate by marking in the boxes to appoint ONE of the members below)

Mr. LE PHUOC VU – Chairman of the BOD

Mr. TRAN NGOC CHU – Vice Chairman of the BOD

The Delegate may represent me/us to attend and vote for all the contents arising during the Extraordinary General Meeting of Shareholders in the FY 2019 – 2020 to be held on August 08th 2020 at 8:30 AM.

This Attendance/Delegation Form shall be effective from the signing date until the end of the Meeting.

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

....., *date* *month* *year*

SHAREHOLDER

(Signature, full name and sealed for organization)

Notes:

- (1) Total numbers of owned shares are based on the finalized list on July 20th, 2020
- For convenience, Shareholder shall kindly send this Form to Hoa Sen Group **before the Meeting date** in some methods below:
 - + Postal mail to the following address: Shareholders Relationship Board – Hoa Sen Group, No.183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City. *(Please kindly use the stamped envelop attached with the Announcement sent directly to Shareholders);*
 - + Fax: (+84 28) 39 976 610;
 - + Sending the scanned version or photo of the filled Form to the following e-mail address: quanhecodong@hoasengroup.vn;
 - + Other electronic ways
- When attending the Meeting, Shareholder/Delegate of shareholders shall kindly bring the original version of this Form or other documents, papers relating to the delation and authentication papers (ID card, Passport, Business registration certification...) for admittance to the Meeting.