

*Ho Chi Minh City, July 20<sup>th</sup>, 2015*

## NOTICE

(Re: Seeking shareholders' written opinion)

### To: Shareholders of Hoa Sen Group.

The Board of Directors of Hoa Sen Group seeks for shareholders' vote to approve of the decision of the General Assembly of Shareholders, as follows:

1. **Respondents:** All shareholders as listed on July 28<sup>th</sup>, 2015.
2. **Tentative schedule:** August 3<sup>rd</sup>, 2015.
3. **Approval content (according to the content of the submission no. 45/TTr/HDQT/2015 dated July 15<sup>th</sup>, 2015 of the Board of Directors):**

3.1. To approve the investment plan of Hoa Sen Nghe An Plant project and authorize the Board of Directors based on practical conditions to decide the project scale and capital of the project, phases and time of implementation, form of investment, methods of mobilizing investment capital, selection of technology, partners and suppliers as well as perform required legal procedures to implement the project according to the law.

3.2. To approve the plan of conducting pre-feasibility study and feasibility study of the integrated steel mill at economic zone with deep-water seaport and authorize the Board of Directors to research the site, seaport, etc and hire a consultancy firm to assess the project, consult procedures of leasing the land, applying for an investment certificate and investment incentives and conduct the pre-feasibility study and feasibility study, etc. The result shall be reported to the General Assembly of Shareholders at the next meetings.

### 4. Form of seeking shareholders' written opinion:

#### 4.1. Form of seeking shareholders' written opinion:

The form attached with the draft of resolution of the General Assembly of Shareholders and other relevant documents shall be sent by secured mode to registered address of each shareholder.



*Note: For forms and relevant documents, the shareholders please make reference on website: [www.hoasengroup.vn](http://www.hoasengroup.vn)*

4.2. Answer to the form of seeking shareholders' written opinion:


- The shareholder fills information in section 2 of form and votes by ticking (x) in one of the three opinions (Agree/ Disagree/ No opinion) in section 4.
- The form must have the signature of shareholder in the case of individual shareholder, of the representative according to the authorization or the legal representative of the organizational shareholder.
- The form shall be placed **in a sealed envelop** and send back to the company.
- The form send back to Hoa Sen Group prior on **August 24<sup>th</sup>, 2015** (based on post stamp date). The form sent to Hoa Sen Group after the specified deadline or unsealed will be deemed unqualified.

*Note: In case shareholders do not send feedback to Hoa Sen Group, it is considered that shareholders have **no opinion** with the voting content.*

**5. Contact details:**

Mr. Do Tuan Anh – Assistant Board to the Board of Directors and General Director, Hoa Sen Group.

- Address: Representative office of Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Tel: 08 3 999 0248 or 08 3 999 0111 (ext: 8711).
- Fax: 08 3 999 0249 or 08 3 999 0251      Email: [do.anh@hoasengroup.vn](mailto:do.anh@hoasengroup.vn)

**Thank you and best regards.** 

ON BEHALF OF THE BOARD OF DIRECTORS 

CHAIRMAN



  
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