

Ho Chi Minh City, July, 25<sup>th</sup> 2016

## ANNOUNCEMENT

(Re: Extraordinary General Meeting of Shareholders for the fiscal year 2015 – 2016)

**Kind attention to: All Shareholders of Hoa Sen Group.**

The Board of Directors (“BOD”) of Hoa Sen Group would like to officially announce and cordially invite all Shareholders to the Extraordinary General Meeting of Shareholders for the fiscal year 2015 – 2016 with detail as below:

- 1. Date and time:** 08:30 A.M on Tuesday, September 6<sup>th</sup> 2016.
- 2. Location:** Event Hall of Vietcombank - Vietcombank Tower, No. 05 Me Linh Square, Ben Nghe Ward, District 1, Ho Chi Minh City.
- 3. Attendees:** All shareholders in the Finalized List issued on July 29<sup>th</sup> 2016.
- 4. Main Agenda of Meeting:**

4.1. Proposal to approve the implementation of the “Hoa Sen Ca Na - Ninh Thuan Integrated Iron & Steel Complex Project” at Ca Na Industrial Park in Phuoc Diem commune, Thuan Nam district, Ninh Thuan province with the maximum capacity of 06 million tons/year.

Proposal to authorize the Board of Directors to decide the investment phases, scale and capital for each phase; time of deployment; investment form; technology; partners and suppliers for the project and conduct the necessary legal procedures to implement the Project in accordance with legal provisions.

4.2. Proposal to authorize the Board of Directors to decide the capital mobilization and use debt instruments for project deployment.

**5. Meeting documents:**

All related documents will be directly handed to all shareholders at the meeting. For reference, Shareholders can find those documents available on website of Hoa Sen Group at: <http://www.hoasengroup.vn> from August 26<sup>th</sup> 2016.

**6. Confirmation of Attendance/Authorization , register contents for discussion and feedbacks:**

*6.1. Confirmation of attendance/authorization*

Shareholders attend or authorize other people to attend the meeting, kindly confirm your attendance/authorization by sending the Attendance/Authorization Form via post, fax or email to Hoa Sen Group.



## 6.2. Register for discussion and feedbacks:

For the Extraordinary Meeting to be focused and effective, Shareholders that would like to give any feedbacks regarding the meeting agenda and activities of Hoa Sen Group in the fiscal year, please kindly send the Registration Form of Discussion and Feedbacks to Hoa Sen Group.

## 7. Reception address and Contact information:

Ms. Huynh Thi Ngoc Thu – Assistant of 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.
- Phone number: +84 39990248 or +84 39990111 (ext: 8710).
- Fax: +84 8 39990249 or +84 8 39992051 Email: [huynh.thu@hoasengroup.vn](mailto:huynh.thu@hoasengroup.vn)

Shareholders or authorized individual/organization kindly bring this Announcement, the Attendance/Authorization Form and ID/Passport to the Meeting to authenticate.

All mentioned forms (Attendance/ Proxy Form, Registration Form of Discussion and Feedbacks) can be downloaded at <http://hoasengroup.vn>.

**This Announcement is considered as an official invitation.**

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



  
**LE PHUOC VU**

### Notes:

In case shareholders are not able to attend the meeting, you can authorize another individual/organization or one member of the BOD to attend at the meeting as follow:

1. Mr. Le Phuoc Vu - Chairman of the Board of Directors
  - ID No: 023327821, issued on November 21<sup>st</sup> 2008 in Ho Chi Minh City.
  - 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 Board of Directors
  - ID No: 023849558 issued on December 16<sup>th</sup> 2007 in Ho Chi Minh City.
  - Address: 285/7/10A Cach Mang Thang Tam Street, Ward 12, District 10, Ho Chi Minh City.

3. Mr. Pham Gia Tuan – Member of the Board of Directors.

- ID No: 022633467, issued on May 19<sup>th</sup>, 2003 in Ho Chi Minh City.

- Address: 12/18 Phan Ke Binh Street, District 1, Ho Chi Minh City.

**If the Shareholder would like to authorize members of the BOD to attend the meeting, kindly send the original Authorization Form to Hoa Sen Group before 05:00 P.M on September 5<sup>th</sup>, 2016 to the following address:**

Assistant of the Board of Directors and General Director – Representative Office of Hoa Sen Group – No. 183 Nguyen Van Troi, Ward 10, Phu Nhuan District, Ho Chi Minh City.

