



HOA SEN GROUP

No. 09, Thong Nhat Blvd., Song Than II IP., Di An W., Di An Dist., Binh Duong
Tel: (+84 650) 3 790 955 - Fax (+84 650) 3 790 888 –
Website: www.hoasengroup.vn

**ATTENDANCE/AUTHORIZATION FORM
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2015 - 2016**

Kind attention to: HOA SEN GROUP.

Name of shareholder (Individual/ organization):

ID card/ Passport/Business Registration Certificate No.:

Issued on..... by.....

The legal representative of shareholder (*for shareholder is an organization*):
.....

Address:

Telephone number:..... Fax:.....

Total number of shares owned ⁽¹⁾: (in words:)

According to the Announcement regarding the Annual General Meeting of Shareholders for the fiscal year 2015 – 2016 on Monday, January 18th 2016, I/We would like to confirm my/our attendance/authorization as following: (*Kindly tick “✓” in one of the boxes below*)

- Attend the Annual General Meeting.**
- Authorize another Individual/Organization to attend the Meeting**
 Organization/Individual being authorized:
 - Name of Organization/Individual:
 - ID Card/ Passport/Business Registration Certificate No:
 - Issued on by
 - Address:

Authorize one member in the Board of Directors (“BOD”) of Hoa Sen Group to attend the Meeting

(Kindly tick “✓” in one of the boxes below)

- Mr. Le Phuoc Vu : Chairman of the BOD
- Mr. Tran Ngoc Chu : Vice Chairman of the BOD
- Mr. Pham Gia Tuan : Member of the BOD

The authorized party may represent the authorizing party to attend and vote/on all issues arising during the Annual General Meeting on January 18th 2016.

This Attendance/Authorization Form shall have the effectiveness from its signing date to the end of the Annual General Meeting.

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

Ho Chi Minh City, date ____ month _____year_____

SHAREHOLDER

(signature, full name and seal – for organization)

Note:

- ⁽¹⁾**Total number of owned shares** is based on the Finalized List issued on November 25th 2015.
- Each Shareholder may only authorize one Individual/Organization or one member of the BOD.
- Shareholders please fully complete Attendance/Authorization Form.
- Shareholders or authorized Individual/Organization kindly send this Attendance/Authorization Form to Hoa Sen Group **before 05:00 P.M, January 16th 2016** by methods below:
 - + *By post office:* Kindly send this form (in enclosed envelope and stamp) to the following address:
Assistant of the Board of Directors and General Director – Representative Office of Hoa Sen Group – No. 183 Nguyen Van Troi Street, Ward 10, Phu Nhuan District, Ho Chi Minh City.
 - + *By Fax:* Kindly send this form to the following Fax Numbers:
(+84) 8 39990249 or (+84) 8 39990251
 - + *By email:* Kindly send the scanned version of this Form to the following email address:
huynh.thu@hoasengroup.vn
- In case Shareholders or authorized Individuals/Organizations have sent the Attendance/Authorization Form via Fax or Email, please bring this original Form and the ID card/Passport for comparison when attending the Annual General Meeting.