



**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](http://www.hoasengroup.vn)

**ATTENDANCE/AUTHORIZATION FORM  
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR 2016 - 2017**

**Kind attention to: HOA SEN GROUP.**

Name of shareholder (Individual/ Organization): .....

ID card/ Passport/Business Registration Certificate No.: .....

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

Address: .....

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

Total number of owned shares<sup>(1)</sup>: .....

(in words:.....)

**According to the Announcement regarding the Annual General Meeting of Shareholders for the fiscal year 2016 – 2017 on Friday, January 06<sup>th</sup> 2017, 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 for another Individual/Organization to attend the Meeting**

Individual/Organization being authorized:

- Name of Individual/Organization: .....

- ID Card/ Passport/Business Registration Certificate No: .....

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

- Address: .....

**Authorize for 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/elect all affairs arising during the Annual General Meeting which is organized at 08:30 A.M, on Friday, January 06<sup>th</sup> 2017.

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 complaints about any voting results arising from my/our authorization in pursuant to this form.

....., date \_\_\_\_ month \_\_\_\_ year \_\_\_\_  
**SHAREHOLDER**  
*(signature, full name and seal - in case of Organization)*

**Note:**

- <sup>(1)</sup>**Total number of owned shares** is based on the Finalized List issued on November 11<sup>th</sup> 2016.
- Each Shareholder may only authorize for one Individual/Organization or one member of the BOD.
- Shareholders please fully complete this form.
- Shareholders or authorized Individual/Organization kindly send this Attendance/Authorization Form to Hoa Sen Group **before 17:00 January 05<sup>th</sup> 2017** by some methods below:
  - + *By post:* Kindly send this form (enclosed with envelope and stamp) to the following address:  
**Assistant Department 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) 38 296 154.**
  - + *By email:* Kindly sending the scanned version of this Form to the following email address:  
[huynh.thu@hoasengroup.vn](mailto:huynh.thu@hoasengroup.vn)
- In case Shareholders or authorized Individuals/Organizations have sent the Attendance/Authorization Form via Fax or Email, please bring the original of this Form and the ID card/Passport for comparison when attending the Annual General Meeting.