

Ho Chi Minh City, January 24th, 2024

ANNOUNCEMENT

Annual General Meeting for the fiscal year 2023 – 2024

For the attention of all Shareholders of Hoa Sen Group,

The Board of Directors (“*BOD*”) of Hoa Sen Group is pleased to announce and respectfully invite our valuable shareholders to attend the Annual General Meeting (“*AGM*”) for the fiscal year (“*FY*”) 2023 – 2024, details as below:

- 1. Time:** 08:30 AM – Monday, March 18th, 2024
- 2. Venue:** Reunification Palace, 135 Nam Ky Khoi Nghia, Ben Thanh Ward, District 1, Ho Chi Minh City
- 3. Attendees:** All Shareholders whose names are mentioned in the list issued on January 18th, 2024
- 4. Agenda of the meeting:**
 - 4.1. Report of the BOD on the operating result in the FY 2022 – 2023 and during the period 2018 – 2023; The plan for the FY 2023 – 2024 and the term 2024 – 2029.
 - 4.2. Report on production – business results in the FY 2022 – 2023 and the target for the FY 2023 – 2024; Report on production – business results during the period 2018 – 2023 and the target for the term 2024 – 2029.
 - 4.3. Reports and proposals relating to financial contents:
 - Audited consolidated financial statements of Hoa Sen Group in the FY 2022 – 2023 and the value of transactions with relevant parties which has been recorded in the Audited financial statements.
 - Report on the dividend payment of the FY 2021 – 2022; Official funding provision implemented in the FY 2022 – 2023; Report on the expenses, remuneration of the BOD and other units under the BOD in the FY 2022 – 2023.
 - Proposal for profit distribution of the FY 2022 – 2023; Proposal for funding provision in the FY 2023 – 2024; Proposal for the expenses, remuneration of the BOD and other units under the BOD in the FY 2023 – 2024.
 - 4.4. Report on internal audit of Independent Members, Audit Committee under the BOD in the FY 2022 – 2023 and during the period 2018 – 2023; The plan for the FY 2023 – 2024 and the term 2024 – 2029.
 - 4.5. The list of independent auditing firms which is proposed by Independent Members and Audit Committee; Authorizing the BOD to select an independent auditing firm for financial statements of Hoa Sen Group in the FY 2023 – 2024.
 - 4.6. Report on and proposal for implementing the restructuring and transformation of Company governance model by specializing in key productions (steel sheet; steel pipe; plastic; furniture and construction materials), which was approved by the previous AGM.
 - 4.7. The BOD election for the term 2024 – 2029.
 - 4.8. Other significant contents proposed by the BOD at the meeting.

