

**Hoa Phat Group Joint Stock
Company**

No: 02/2021

*Re: closing the list of obtain
shareholders' opinions*

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hung Yên, June 7, 2021

ANNOUNCEMENT

(on the last registration date to collect shareholders' opinions in writing)

To: Vietnam Securities Depository

Listed firm: Hoa Phat Group Joint Stock Company

Transaction name: Hoa Phat Group Joint Stock Company

Headquarter: Phố Nối A Industrial Park – Giai Phạm – Yên Mỹ - Hưng Yên –
Việt Nam

Phone: 024.39747751

**We notify the Vietnam Securities Depository (VSD) the last registration
date to make a list of owners for the following securities:**

Stock name: share of Hoa Phat Group Joint Stock Company

Stock: HPG

Type of stock: ordinary share

Par value: VND10.000 per share

Transaction floor: Ho Chi Minh City Stock Exchange (HOSE)

Record date: 28/06/2021

1. Reason and purpose

Collecting shareholders' opinions in writing

2. Location

Headquarter of Hoa Phat Group Joint Stock Company at address of No 66
Nguyễn Du, Nguyễn Du Ward, Hai Bà Trưng District, Hà Nội.

3. The detail of collecting shareholders' opinions in writing:

- Exercise ratio: 01 share – 01 voting right
- Implementation time: in June or July 2021

- Content: to approve the objects of transferring and receiving shares with voting rights as prescribed at Point b, Clause 2, Article 35 of the Law on Securities in 2019 in the transactions in HPG shares by Mr. Tran Vu Minh, son of Mr. Tran Dinh Long – Chairman of the Board of Directors, so that Mr. Tran Vu Minh and related persons own from 35 per cent or more of the voting shares of Hoa Phat Group Joint Stock Company without a public tender offer.