



HOA PHAT GROUP JOINT STOCK COMPANY

Head office: Pho Noi A Industrial Park - Giai Pham - Yen My - Hung Yen - Vietnam
Business Registration Certificate No.: 0900189284 issued by Hung Yen Department
of Planning and Investment on October 26, 2001 for the first registration, on April
28, 2021 for the 33rd registration for change.

Ha noi, 2021

BALLOT FOR OBTAINING SHAREHOLDERS' WRITTEN OPINIONS

To:
Address:
Tel.:
Nationality:.....
ID Card/Passport/ Business Registration Certificate No.:
Number of shares owned as of June 28, 2021:
Number of votes:

(If shareholders do not remember the exact number of their shares, please leave the
information blank.)*

I. PURPOSE OF OBTAINING SHAREHOLDERS' OPINIONS

The BOM of Hoa Phat Group Joint Stock Company obtains shareholders' written opinions on: Approving the transferor, and transferee of voting shares in accordance with the provisions of Point b Clause 2 Article 35 of Securities Law 2019 in the transaction of receiving transferred shares of Hoa Phat Group Joint Stock Company (Stock code: HPG) of Mr. Tran Vu Minh (son of Mr. Tran Dinh Long - Chairman of the BOM), resulting in Mr. Tran Vu Minh and affiliated person owning 35% or more of the voting shares of Hoa Phat Group Joint Stock Company without public offering.

II. ISSUES TO BE CONSULTED

Approving Mr. Tran Vu Minh (Son of Mr. Tran Dinh Long – Chairman of the BOM) to receive transfer of voting shares of Hoa Phat Group Joint Stock Company (stock code: HPG), which results in Mr. Tran Vu Minh and affiliated person owning 35% or more of total voting shares of Hoa Phat Group Joint Stock Company without public offering, specifically:

- Transferor: **Mr. NGUYEN VAN KIEU**

ID Card No.: xxxxxxxxxx

Tel.: xxxxxxxxxx

Trading account No.: xxxxxxxxxx

Permanent residence: xxxxxxxxxx

Contact address: xxxxxxxxxx



- Transferee: **Mr. TRAN VU MINH**

ID Card No.: xxxxxxxxx

Tel.: xxxxxxxxxxx

Trading account No.: xxxxxxxxx

Permanent residence: xxxxxxxxx

Contact address: xxxxxxxxx

- Number of shares registered for trading: estimated **5,000,000 shares**.
- Trading method: trading on the HSX Stock exchange in accordance with regulations of the Stock Exchange.
- Percentage of shares held by Mr. Tran Vu Minh: 1.45%.
- Percentage of shares held by Mr. Tran Vu Minh and affiliated person: 34.91%.
- Percentage of shares to be held by Mr. Tran Vu Minh upon the transaction: 1.56%.
- Percentage of shares to be held by Mr. Tran Vu Minh and affiliated person upon the transaction: **35.02%**.
- The Board of Management is authorized to decide on all issues related to this transfer to implement the works approved by the General Meeting of Shareholders.

Note: Personal information of the transferor and transferee is encrypted, details shall be provided to the State Securities Commission of Vietnam and relevant authorities.

III. OPINIONS OF SHAREHOLDERS

Approve ☐

Disapprove ☐

No opinion ☐

Voting method:

- Put (x) or (✓) in 1 of 3 boxes: "Approve" or "Disapprove" or "No opinion".
- Invalid ballots are specified in Article 6 of the Regulation on obtaining shareholders' written opinions (attached).
- In case of authorization to sign this ballot, shareholders/ authorized individuals and organizations are requested to strictly follow the Regulation on obtaining shareholders' written opinions promulgated by the BOM.
- Shareholders are requested to carefully read the Regulation, Ballot and attached documents before voting, signing and shall take responsibility for their signatures.

IV. DURATION AND METHOD OF SENDING TH BALLOT

- Shareholders can send the answered ballots in a sealed envelope by post or by email or by other means to the Company according to the following information:

Shareholders Relations Department

Hoa Phat Group Joint Stock Company

Address: No. 66 Nguyen Du, Nguyen Du Ward, Hai Ba Trung District, Hanoi City, Vietnam.

Tel.: +84 243 974 7751

Email: ir@hoaphat.com.vn

- The last deadline to receive the answered ballots for all methods is **August 12, 2021.**

Best regard,

CONFIRMATION OF SHAREHOLDER

(Signature and full name for an individual;

Signature, full name and seal (if any) for an organization)

CHAIRMAN OF BOARD OF

MANAGEMENT



TRAN DINH LONG

