



HOA PHAT GROUP JOINT STOCK COMPANY

Head office address: Pho Noi A Industrial Park – Giai Pham Commune – Yen My District – Hung Yen Province – Viet Nam

Business Registration Certificate No: 0900189284 issued in 26th October 2001 by Hung Yen Department of Planning and Investment with the 35th amendment on 27th July 2022

Ha noi, 09th March 2023

INVITATION LETTER TO THE 2023 ANNUAL GENERAL SHAREHOLDER MEETING

The Board of Management of Hoa Phat Group Joint Stock Company would like to invite shareholders attending the 2023 Annual General Shareholder Meeting of Hoa Phat Group Joint Stock Company:

Time: 8h00 am (Vietnam time), Thursday, 30th March 2023

Location: Grand Ballroom, Level 1, Melia Hanoi Hotel, 44B Ly Thuong Kiet street, Hoan Kiem District, Ha Noi, Viet Nam.

Agenda: Details can be downloaded at the official website of Hoa Phat Group: <http://www.hoaphat.com.vn>

The presence of shareholders will contribute to the success of the Meeting.
We are looking forward to shareholders' attending.

**ON BEHALF OF THE MANAGEMENT BOARD
CHAIRMAN**
(Signed)

TRAN DINH LONG

*** Note:**

- Shareholders will bear all expenses for travel, meals and accommodation during the Meeting.
- Please bring your invitation letter, ID card/Power of Attorney (in case you can not directly attend, other persons can be authorized to take part in by filling the form provided by the Company).
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- In case you can not find any person receiving the attorney, you can authorize one of the BOD member from HPG as followings:

Mr Nguyen Viet Thang

ID card: 001070010500

Ms Nguyễn Thị Thảo Nguyễn

ID card: 030173022385

Title: General Director

Issued date: 07/01/2022

Title: Deputy General Director

Issued date: 22/09/2012

Date of birth: 04/02/1970

Place: Police Department

Date of birth: 01/01/1973

Place: Police Department