

HPG: Report on Outstanding Voting Shares

Hoa Phat Group Joint Stock Company reported change in the number of outstanding voting shares, based on the adjusted certificate granted for the 10th time by the Vietnam Securities Depository on June 11, 2015:

No.	Contents	Before change	Change	After change	Reason
01	Charter capital (VND)	4,886,431,750,000	2,443,082,440,000	7,329,514,190,000	
02	Total number of shares	488,643,175	244,308,244	732,951,419	To issue shares to pay dividends for 2014 and to raise capital from the owner's capital
03	Number of treasury shares	18,100	0	18,100	
04	Number of outstanding voting shares	481,908,175	240,949,794	722,857,969	To issue shares to pay dividends for 2014 and to raise capital from the owner's capital
05	Number of preferred shares (if any)	6,716,900	3,358,450	10,075,350	To issue shares to pay dividends for 2014 and to raise capital from the owner's capital to the Company's employees in ESOP 2014-2015

