

HSG: Board resolution _ 13 July 2015

Hoa Sen Group announced the Board resolution dated 13 July 2015 as follows:

Article 1: The Board of Directors decided to submit the project “Hoa Sen Nghe An Factory” to the general meeting for approval:

1. Project: Hoa Sen Nghe An Factory
2. Location:
 - Location: Lot CN 1-8, Dong Hoi Industrial Zone, Quynh Lap, Hoang Mai, Dong Nam, Nghe An.
 - Area: 45 hectares
3. Total investment cost: VND7,000 billion.

Article 2: The Board of Directors decided to submit the project “Steel complex in the economic areas with deep water ports” to the general meeting for approval.

Article 3: The Board of Directors approved to hold the general meeting in the form of seeking shareholders’ approval in writing.

- Record date: July 28, 2015
- Purpose: to seek shareholders’ approval in writing
- Time of implementation: August 03, 2015
- Location: Office of Hoa Sen Group, 183 Nguyen Van Troi, ward 10, Phu Nhuan district, Hochiminh city.
- Content:
 - ✓ To seek shareholders’ approval for the policy on the investment in Hoa Sen Nghe An Factory.
 - ✓ To seek shareholders’ approval for the policy on researching, making pre-feasibility and feasibility reports for Hoa Sen Steel Complex.