

Code	HPG
Company name	Hoa Phat Group Joint Stock Company
Date	03/06/2018
Subject	Board Resolution No.04, 05, 06, 07 & 08

Content:

Hoa Phat Group Joint Stock Company announced Board Resolution No. 04, 05, 06, 07 & 08 dated March 05, 2018 as follows:

Board Resolution No. 04:

The Board of Directors approved internal loan transactions between Hoa Phat Group Joint Stock Company and subsidiaries in 2017.

The Board of Directors agreed Hoa Phat Group Joint Stock Company to lend internal loans to subsidiaries in 2018.

Board Resolution No. 05:

The Board of Directors approved to contribute an additional amount of VND700 billion into Hoa Phat Urban Development and Construction Joint Stock Company:

- Current charter capital: VND600 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Urban Development and Construction Joint Stock Company: 99.67%)
- Charter capital after increase: VND1,300 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Urban Development and Construction Joint Stock Company: 99.848%)
- Assigning Mr. Nguyen Ngoc Quang, BoD Member, to manage the additional capital at Hoa Phat Urban Development and Construction Joint Stock Company.

Board Resolution No. 06:

The Board of Directors approved to contribute an additional amount of VND170 billion into Hoa Phat Equipment & Accessories Joint Stock Company:

- Current charter capital: VND180 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Equipment & Accessories Joint Stock Company: 99.72%)
- Charter capital after increase: VND350 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Equipment & Accessories Joint Stock Company: 99.856%)
- Assigning Mr. Nguyen Ngoc Quang, BoD Member, to manage the additional capital at Hoa Phat Equipment & Accessories Joint Stock Company.

Board Resolution No. 07:

The Board of Directors approved to contribute an additional amount of VND500 billion into Hoa Phat Steel Pipe Co., Ltd.:

- Current charter capital: VND1,000 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Steel Pipe Co., Ltd.: 99.95%)
- Charter capital after increase: VND1,500 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Steel Pipe Co., Ltd.: 99.967%)
- Assigning Mr. Nguyen Ngoc Quang, BoD Member, to manage the additional capital at Hoa Phat Steel Pipe Co., Ltd..

Board Resolution No. 08:

The Board of Directors approved to contribute an additional amount of VND4,800 billion into Hoa Phat Dung Quat Steel Joint Stock Company:

- Current charter capital: VND15,000 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Dung Quat Steel Joint Stock Company: 98.67%)
- Charter capital after increase: VND20,000 billion (the holding ratio of Hoa Phat Group Joint Stock Company at Hoa Phat Dung Quat Steel Joint Stock Company: 98%)
- Assigning Mr. Tran Tuan Duong, BoD Member, to manage the additional capital at Hoa Phat Dung Quat Steel Joint Stock Company.