

DRAFT

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Charter of the Hoa Phat Group Joint Stock Company;
- Pursuant to the Minutes of Counting Votes. No...../BBKP-HPG.2021 dated ...../...../..... on obtaining shareholders' written opinions,

**HEREBY RESOLVES:**

**Article 1.** The General Meeting of Shareholders allows 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.: xxxxxxxxxxx.

Tel.: xxxxxxxxxxx.

Trading account No.: xxxxxxxxxxx.

Permanent residence: xxxxxxxxxxx.

Contact address: xxxxxxxxxxx.

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

ID Card No.: xxxxxxxxxxx.

Tel.: xxxxxxxxxxx.

Trading account No.: xxxxxxxxxxx.

Permanent residence: xxxxxxxxxxx.

Contact address: xxxxxxxxxxx.

- 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.

**Article 2.** The Board of Management, Board of Directors and relevant departments, divisions shall be responsible for the implementation of this Resolution. The Resolution takes full force and effect from the date of signing.

**FOR AND ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS**

**Recipients:**

- *As Article 2;*
- *Relevant organizations and agencies;*
- *Archived./.*