

Code HPG
Company name Hoa Phat Group Joint Stock Company
Date 06/03/2021
Subject Suspension of transactions in HPG shares of Mr Tran Vu Minh

Content:

Hoa Phat Group Joint Stock Company (HPG) announces the suspension of transactions in HPG shares of Mr Tran Vu Minh and the Board resolution on obtaining shareholders' opinions in writing:

1. The State Securities Commission decided to stop the purchase of HPG shares by Mr. Tran Vu Minh. Accordingly, Mr. Tran Vu Minh, son of Mr. Tran Dinh Long - Chairman of the Board of Directors of the Company, has not yet purchased 5,000,000 HPG shares.
2. Board resolution on obtaining shareholders' opinions in writing:
On June 02, 2021, the Board of Directors of Hoa Phat Group Joint Stock Company approved a record date for obtaining shareholders' opinions in writing to allow Mr. Tran Vu Minh, son of Mr. Tran Dinh Long – Chairman of the Board of Directors, to receive the transfer of voting shares so that Mr. Tran Vu Minh and related persons own from 35% or more of the voting shares of Hoa Phat Group Joint Stock Company without a public tender offer.
 - Record date: June 28, 2021
 - Time to send ballots to shareholders: July 08, 2021
 - Content: to allow Mr. Tran Vu Minh, son of Mr. Tran Dinh Long – Chairman of the Board of Directors, to receive the transfer of voting shares so that Mr. Tran Vu Minh and related persons own from 35% or more of the voting shares of Hoa Phat Group Joint Stock Company without a public tender offer, as follows:
 - Transferor: Mr. Nguyen Van Kieu
 - Transferee: Mr. Tran Vu Minh
 - Trading volume: 5,000,000 shares
 - Trading method: put-through method on Hochiminh Stock Exchange
 - Owning ratio by Mr. Tran Vu Minh at present: 1.45%
 - ✓ Owning ratio by Mr. Tran Vu Minh and related persons at present: 34.91%
 - Owning ratio by Mr. Tran Vu Minh after trading: 1.56%

- ✓ Owing ratio by Mr. Tran Vu Minh and related persons after trading: 35.02%.