

HSG: The record date for seeking shareholders' approval

The Hochiminh Stock Exchange announced the record date for seeking shareholders' approval in writing of Hoa Sen Group:

- Ex-right date: July 24, 2015
- Record date: July 28, 2015
- 1. Purpose: to seek shareholders' approval in writing
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time of implementation: August 03, 2015
 - Place of implementation: Head office of Hoa Sen Group (183 Nguyen Van Troi, ward 10, Phu Nhuan district, Ho Chi Minh)
 - 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.