#### **HOA SEN GROUP**

#### SOCIALIST REPUBLIC OF VIET NAM

No. 29/CBTT/2014

**Independence - Freedom - Happiness** 

Re: Business Registration Certificate of the branch of Hoa Sen Group

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Ho Chi Minh City, August 29th, 2014

# INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY STOCK EXCHANGE

**Kind attention to:** State Securities Commission of Vietnam

Ho Chi Minh City Stock Exchange

Name of Corporation: HOA SEN GROUP

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di

An District, Binh Duong Province.

Telephone: +84 650 - 3790 955 Fax: +84 650 - 3790 888

Spokesman: Mr. VU VAN THANH

Telephone: +84 8 – 3910 6910 Fax: +84 8 – 3999 0222

#### **Contents of disclosed information:**

On August 28<sup>th</sup> 2014, Hoa Sen Group obtained the business registration certificate of the branch of Hoa Sen Group as follows:

- Branch's name: **Branch of Hoa Sen Group at Cu Jut Dak Nong**
- Branch's address: Highway 14, Tam Thang Commune, Cu Jut District, Dak Nong Province,
   Vietnam
- Branch's code/Tax code: 3700381324-108 issued by Department of Planning and Investment of Dak Nong Province on June 8<sup>th</sup> 2011. The 3<sup>rd</sup> amendment was on August 25<sup>th</sup> 2014.
- Head of the Branch:

Full Name: **PHAM CUONG** Gender: Male

Date of birth: July 28<sup>th</sup> 1991 Ethnic Group: Kinh Nationality: Vietnamese

ID No.: 205462420 Date of issue: December 18<sup>th</sup> 2009 Place of issue: Quang Nam

Permanent address: Team 6, Trung Phu 1 Hamlet, Dien Minh Commune, Dien Ban District, Quang Nam Province

Current address: Highway 14, Tam Thang Commune, Cu Jut District, Dak Nong Province, Vietnam

This information was disclosed on website of Hoa Sen Group on August 29<sup>th</sup> 2014 at <a href="http://www.hoasengroup.vn/investors-relation/public-announcements">http://www.hoasengroup.vn/investors-relation/public-announcements</a>

We undertake that above disclosed information are completely true and totally take responsibility for the disclosed information before the law.

Thanks and Best regards,

Legal Representative/Spokesman

(Signed and Sealed)

**VU VAN THANH** 

**Deputy General Director** 

#### *To*:

- As mentioned above
- Archived

# DEPARTMENT OF PLANNING AND INVESTMENT OF DAK NONG PROVINCE

#### SOCIALIST REPUBLIC OF VIET NAM

ESTIMENT OF BIRTHOROTHOVINGE	<b>Independence - Freedom - Happiness</b>
BUSINESS REGISTRATION OFFICE	<b>冷</b> 拳
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## **BUSINESS REGISTRATION CERTIFICATE**

Branch's code: 3700381324-108

First registration: June 8<sup>th</sup> 2011
The 3<sup>rd</sup> amendment: August 25<sup>th</sup> 2014

#### 1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI CƯ JUT – ĐAK NÔNG

English name of the branch:

Abbreviated name of the branch: HOA SEN GROUP (HSG)

#### 2. Address:

Highway 14, Tam Thang Commune, Cu Jut District, Dak Nong Province, Vietnam

Telephone: +84 935 949 998 Fax:

Email: Website:

#### 3. Business sectors:

No.	Business sector	Code
1	Forging, stamping, pressing and laminating metal, refining metal powder  Details: Manufacturing steel purlins, Zinc coated purlins.  Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.	2591 (Main)
2	Mechanical processing; metal processing and coating  Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloys	2592

	coated steel	
3	Producing products from plastic  Details: Production of plastic building materials including PVC, PE,  PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes;  Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.	2220
4	Wholesale of metals and metal ores  Details: Wholesale of steel products, zinc ingots, metals and other alloys. Wholesale of stainless steel pipe, alloyed steel pipe, colored metal pipe; steel, aluminum and color metals concealed ceiling frames. Wholesale of aluminum products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	4662
5	Wholesale of materials, other installed equipments in construction  Details: Wholesale of plastic building material products including  PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET  Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets.  Wholesale of building materials, means of production and consumer goods.	4663
6	Production of building materials from clay	2392
7	Warehouse and commodity storage  Details: Transportation services and warehouses for lease	5210

#### 4. Head of the branch

- Full Name: **PHAM CUONG** Gender: *Male* 

- Date of birth: July 28<sup>th</sup> 1991 Ethnic Group: Kinh Nationality: Vietnamese

- ID No.: 205462420 Date of issue: December 18th 2009 Place of issue: Quang Nam

Permanent address: Team 6, Trung Phu 1 Hamlet, Dien Minh Commune, Dien Ban District, Quang

Nam Province, Vietnam

Current address: Highway 14, Tam Thang Commune, Cu Jut District, Dak Nong Province,

Vietnam

#### 5. Business locations under the branch

### 6. Operation under the authorization of the enterprise

Enterprise's name: HOA SEN GROUP

Tax code: 3700381324

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward,

Di An District, Binh Duong Province, Vietnam.

#### HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

#### **HO KINH**