HOA SEN GROUP

No. 28/CBTT/2014

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

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Ho Chi Minh City, August 26th, 2014

INFORMATION ANNOUNCEMENT

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

Announcement content:

On August 25th 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 Ninh Hoa Khanh Hoa
- Branch's address: Highway 1A, Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town,
 Khanh Hoa Province, Vietnam
- Branch's code/Tax code: 3700381324-158 issued by Department of Planning and Investment of Khanh Hoa Province on August 22nd 2014

Thanks and Best regards,

- As mentioned above

- Archived

SpokesmanVice Chairman of the Board of Directors(Signed)(Signed and Sealed)VU VAN THANHTRAN NGOC CHUTo:(Signed and Sealed)

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DEPARTMENT OF PLANNING AND INVESTMENT OF KHANH HOA PROVINCE

SOCIALIST REPUBLIC OF VIET NAM

BUSINESS REGISTRATION OFFICE

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-158

First registration: August 22nd 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI NINH HÒA – KHÁNH HÒA

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 1A, Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town, Khanh Hoa Province, Vietnam

Fax:

Website:

Telephone:

Email:

3. Business sectors:

No.	Business sector	Code
1	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 coated steel	2592 (Main)
2	Production of building materials from clay	2392
3	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	4662

	frames. Wholesale of aluminum products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	 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, PVC Ceiling Sheets 	2220
5	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products. Wholesale of paint, interior decoration products, toilets products. Wholesale of building materials, means of production and consumer goods. Wholesale of frames, trusses, space trusses and steel structure.	4663
6	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing cold rolled steel coils and hot rolled steel coils. Manufacturing steel purlin, Zinc coated purlin. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zincs coated steel wires, kinds of steel wires. Manufacturing stainless steel.	2591
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

- Full Name: DOAN MINH PHAI
- Gender: Male
- Date of birth: September 16th 1983 Ethnic Group: Nationality:
- ID No.: 221107137 Date of issue: September 30th 2011 Place of issue: Phu Yen
- Permanent address: Dinh Thang 1 Quarter, Phu Hoa Town, Phu Hoa District, Phu Yen Province, Vietnam

- Current address: Highway 1A, Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town, Khanh Hoa
 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.

DEPUTY HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed) TRUONG MINH SON