

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 31/CBTT/2014

Independence - Freedom - Happiness

Re: Dissolution of branch



Ho Chi Minh City, September 4th, 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

Type of disclosed information: 24 hours 72 hours Extraordinary On request Periodic

Contents of disclosed information:

In order to implement the resolution No. 52/NQ/HĐQT/2014 on September 3rd, 2014 issued by the Board of Directors on the dissolution of the branch to restructure the operation and enhance the business effectiveness of the distribution network, Hoa Sen Group decides to dissolve the following branch:

- Branch's name: **Branch No. 2 of Hoa Sen Group at Thot Not – Can Tho.**
- Branch's address: **No. 454, Group 16, Thoi Hoa Zone, Thoi Thuan Ward, Thot Not District, Can Tho City.**
- Branch's code/Tax code: **3700381324-087 issued by Department of Planning and Investment of Can Tho City on November 17th, 2014.**
- Time of dissolution: **September 3rd 2014.**

This information was disclosed on website of Hoa Sen Group on September 4th 2014 at

<http://www.hoasengroup.vn/investors-relation/public-announcements>

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*