

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 33/CBTT/2014**

**Independence - Freedom - Happiness**

*Re: Appointment of Acting Deputy*

*General Director of Export*

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*Ho Chi Minh City, September 12<sup>th</sup>, 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**

Stock Symbol: **HSG**

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:**

Based on Resolution No. 54/NQ/HĐQT/2014 on September 12<sup>th</sup>, 2014 of the Board of Directors about the appointment of Acting Deputy General Director of Export, the Board of Directors unanimously approved the appointment of **Mr. PHAN DUY QUANG** as Acting Deputy General Director of Export.

This information was disclosed on website of Hoa Sen Group on September 12<sup>th</sup>, 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*