

**HOA SEN GROUP**

**No. 40/CBTT/2014**

*Re: Certificate of Registration of Branch*

*Office in Myanmar*

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**



*Ho Chi Minh City, September 30<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, Vietnam

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:**

On September 30<sup>th</sup>, 2014, Hoa Sen Group obtained Certificate of Registration of Branch Office in Myanmar which was granted by Directorate of Investment and Company Administration (Ministry of National Planning and Economic Development of Myanmar)

Business sectors of representative office of Hoa Sen Group in Myanmar include researching market and tastes of customers, searching and caring customers, performing trade promotion activities, researching and updating policies about politics, finance, trade, investment and related laws to survey, set up and implement investment projects in Myanmar.

- Name of representative office: **HOA SEN GROUP (REPRESENTATIVE OFFICE)**
- Address: **No. 629/631 Pyay Road, Kamayut Township, Yangon**

This information was disclosed on website of Hoa Sen Group on September 30<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*