

HOA SEN GROUP

No. 41/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, October 1st, 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 October 1st, 2014, the Board of Directors of Hoa Sen Group issued the Resolution 57/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branches:

1. Branch of Hoa Sen Group at Hai Hau – Nam Dinh

Address: Highway 21, Block 3, Yen Dinh Town, Hai Hau District, Nam Dinh Province, Vietnam

2. Branch of Hoa Sen Group at Yen Khanh – Ninh Binh

Address: Highway 10, Khanh An Commune, Yen Khanh District, Ninh Binh Province, Vietnam

II. 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 alloy coated steel | 2592 |
| 2 | 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 |

| | | |
|---|--|------|
| 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. | 4663 |
| 6 | Production of building materials from clay | 2392 |
| 7 | Warehouse and commodity storage Details: Transportation services and warehouses for lease | 5210 |

III. Heads of the Branches

1. Branch of Hoa Sen Group at Hai Hau – Nam Dinh

- Full Name: **NGUYEN DUY DUONG** Gender: Male
- Date of birth: April 7th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 183841917 Date of issue: March 18th, 2008 Place of issue: Ha Tinh
- Permanent address: Xuan Khanh Hamlet, Thach Bang Commune, Loc Ha District, Ha Tinh Province
- Current address: Highway 21, Block 3, Yen Dinh Town, Hai Hau District, Nam Dinh Province, Vietnam

2. Branch of Hoa Sen Group at Yen Khanh – Ninh Binh

- Full Name: **DAO ANH HUNG** Gender: Male
- Date of birth: March 9th, 1991 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 173359843 Date of issue: July 17th, 2008 Place of issue: Thanh Hoa
- Permanent address: No. 31, Duy Tan Street, Nam Ngan Ward, Thanh Hoa City, Thanh Hoa Province, Vietnam
- Current address: Highway 10, Khanh An Commune, Yen Khanh District, Ninh Binh Province, Vietnam

This information was disclosed on website of Hoa Sen Group on October 1st, 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*