

**HOA SEN GROUP**

**No. 43/CBTT/2014**

*Re: Establishment of new branches*

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**



*Ho Chi Minh City, October 8<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 October 8<sup>th</sup>, 2014, the Board of Directors of Hoa Sen Group issued the Resolution 59/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 Chi Linh – Hai Duong**

Address: Highway 18A, Dai Tan Residential Area, Dai Tan Ward, Chi Linh Town, Hai Duong Province, Vietnam

**2. Branch of Hoa Sen Group at Kim Dong – Hung Yen**

Address: Highway 39A, Truong Xa Hamlet, Toan Thang Commune, Kim Dong District, Hung Yen Province, Vietnam

**3. Branch of Hoa Sen Group at Long Ho – Vinh Long**

Address: Highway 53, Cluster 2, Long Ho Town, Long Ho District, Vinh Long Province, Vietnam

**4. Branch of Hoa Sen Group at Vinh Loi – Bac Lieu**

Address: Highway 1, Tan Tao Hamlet, Chau Hung Town, Vinh Loi District, Bac Lieu Province, Vietnam

**II. Business sectors:**

No.	Business sector	Code
1	Mechanical processing; metal processing and coating	2592

	Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel	
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 Chi Linh – Hai Duong

- Full Name: **THAI BINH MINH** Gender: Male
- Date of birth: September 8<sup>th</sup>, 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 197238938 Date of issue: October 12<sup>th</sup>, 2006 Place of issue: Quang Tri Province
- Permanent address: Quarter 5, Ward 1, Dong Ha City, Quang Tri Province, Vietnam
- Current address: Highway 18A, Dai Tan Residential Area, Dai Tan Ward, Chi Linh Town, Hai Duong Province, Vietnam

#### 2. Branch of Hoa Sen Group at Kim Dong – Hung Yen

- Full Name: **PHAN VAN GIAP** Gender: Male
- Date of birth: September 15<sup>th</sup>, 1986 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 186327336 Date of issue: July 30<sup>th</sup>, 2003 Place of issue: Nghe An Province
- Permanent address: Nam Son Hamlet, Long Thanh Commune, Yen Thanh District, Nghe An Province, Vietnam
- Current address: Highway 39A, Truong Xa Hamlet, Toan Thang Commune, Kim Dong District, Hung Yen Province, Vietnam

### **3. Branch of Hoa Sen Group at Long Ho – Vinh Long**

- Full Name: **NGUYEN VAN NGUYEN** Gender: Male
- Date of birth: July 3<sup>rd</sup>, 1980 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 311653413 Date of issue: October 21<sup>st</sup>, 2013 Place of issue: Tien Giang Province
- Permanent address: Huu Loi Hamlet, Huu Dao Commune, Chau Thanh District, Tien Giang Province, Vietnam
- Current address: Highway 53, Cluster 2, Long Ho Town, Long Ho District, Vinh Long Province, Vietnam

### **4. Branch of Hoa Sen Group at Vinh Loi – Bac Lieu**

- Full Name: **VU TIEN NGOC** Gender: Male
- Date of birth: November 12<sup>th</sup>, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 312161911 Date of issue: August 20<sup>th</sup>, 2007 Place of issue: Tien Giang Province
- Permanent address: Long Loi Hamlet, Long Hung Commune, Chau Thanh District, Tien Giang Province, Vietnam
- Current address: Highway 1, Tan Tao Hamlet, Chau Hung Town, Vinh Loi District, Bac Lieu Province, Vietnam

This information was disclosed on website of Hoa Sen Group on October 7<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