#### HOA SEN GROUP

No. 49/CBTT/2014

*Re:* Business Registration Certificate of the branch of Hoa Sen Group

SOCIALIST REPUBLIC OF VIET NAM

**Independence - Freedom - Happiness** 

-----*`*&&\_\_\_\_\_

Ho Chi Minh City, October 21st, 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 20<sup>th</sup>, 2014, Hoa Sen Group obtained the business registration certificate of the branch of Hoa Sen Group as follows:

- Branch's name: Branch of Hoa Sen Group at Duong Kinh Hai Phong
- Branch's address: 402 Street, Group 11, Hoa Nghia Ward, Duong Kinh District, Hai Phong City, Vietnam
- Branch's code/Tax code: 3700381324-163 issued by Department of Planning and Investment of Hai Phong City on October 16<sup>th</sup>, 2014.

This information was disclosed on website of Hoa Sen Group on October 21<sup>st</sup>, 2014 at <u>http://www.hoasengroup.vn/investors-relation/public-announcements</u>

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**

<u>To</u>:

- As mentioned above

- Archived

### DEPARTMENT OF PLANNING AND INVESTMENT OF HAI PHONG CITY

SOCIALIST REPUBLIC OF VIET NAM

**Independence - Freedom - Happiness** 

BUSINESS REGISTRATION OFFICE

-----*`*&\*∽-----

-----**֎**֎֍-----

# **BUSINESS REGISTRATION CERTIFICATE**

Branch's code: 3700381324-163

The 1<sup>st</sup> registration: October 16<sup>th</sup>, 2014

### 1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI DƯƠNG KINH – HẢI PHÒNG

English name of the branch:

Abbreviated name of the branch:

### 2. Address:

402 Street, Group 11, Hoa Nghia Ward, Duong Kinh District, Hai Phong City, Vietnam

Telephone:

Fax:

Website:

Email:

### 3. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating	
	Details: Production of roof plate from galvanized steel, aluminum zinc	2592
	alloy coated steel, pre-painted galvanized steel and other alloy coated	(Main)
	steel	
	Wholesale of metals and metal ores	
2	Details: Wholesale of steel products, zinc ingots, metals and other	4662
	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	
3	<ul> <li>Wholesale of materials, other installed equipments in construction</li> <li>Details: Wholesale of plastic building material products including PVC,</li> <li>PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes;</li> <li>Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. Wholesale of</li> <li>building materials, means of production and consumer goods.</li> </ul>	4663
4	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
5	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
6	<ul> <li>Producing products from plastic</li> <li>Details: Production of plastic building materials including PVC, PE, PP,</li> <li>PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic</li> <li>Doors; Plastic Frames; Plastic Ceiling Sheets.</li> </ul>	2220
7	Production of building materials from clay	2392

### 4. Head of the branch

_	Full Name: VU NGOC HUNG		Gender: Male
_	Date of birth: January 1st, 1989	Ethnic Group: Kinh	Nationality: Vietnamese
_	ID No.: 186865015 Date of issue:	February 1 <sup>st</sup> , 2007	Place of issue: Nghe An Province
_	Permanent address: Hamlet 8 Ouvnh	Hong Commune. Ouv	nh Luu District Nahe An Province

- Permanent address: Hamlet 8, Quynh Hong Commune, Quynh Luu District, Nghe An Province, Vietnam
- Current address: 402 Street, Group 11, Hoa Nghia Ward, Duong Kinh District, Hai Phong City, Vietnam
- 5. Business locations under the branch

## 6. Operation under the authorization of the enterprise

Enterprise's name: HOA SEN GROUP

Tax code: 3700381324

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province, Vietnam.

## HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed) HOANG ANH TUAN