

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 50/CBTT/2014

Independence - Freedom - Happiness

*Re: Business Registration Certificates of
the branches of Hoa Sen Group*



Ho Chi Minh City, October 22nd, 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 21st, 2014, Hoa Sen Group obtained the Business Registration Certificates of the branches of Hoa Sen Group as follows:

1. Branch of Hoa Sen Group at Chi Linh – Hai Duong

- Branch's address: Do Xa Residential Area, Hoang Tan Ward, Chi Linh Town, Hai Duong Province, Vietnam
- Branch's code/Tax code: 3700381324-164 issued by Department of Planning and Investment of Hai Duong Province on October 17th, 2014.

2. Branch of Hoa Sen Group at Vinh Loi - Bac Lieu

- Branch's address: Highway 1A, Tan Tao Hamlet, Chau Hung Town, Vinh Loi District, Bac Lieu Province, Vietnam

- Branch’s code/Tax code: 3700381324-168 issued by Department of Planning and Investment of Bac Lieu Province on October 20th, 2014.

3. Branch of Hoa Sen Group at Hong Dan – Bac Lieu

- Branch’s address: Kinh Xang Hamlet, Loc Ninh Commune, Hong Dan District, Bac Lieu Province, Vietnam
- Branch’s code/Tax code: 3700381324-167 issued by Department of Planning and Investment of Bac Lieu Province on October 20th, 2014.

This information was disclosed on website of Hoa Sen Group on October 22nd, 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*

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-164

The 1st registration: October 17th, 2014

1. Branch's name:

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

English name of the branch:

Abbreviated name of the branch:

2. Address:

Do Xa Residential Area, Hoang Tan Ward, Chi Linh Town, Hai Duong Province, Vietnam

Telephone:

Fax:

Email:

Website:

3. 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 (Main)
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	<p>Producing products from plastic</p> <p>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.</p>	2220
4	<p>Wholesale of metals and metal ores</p> <p>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</p>	4662
5	<p>Wholesale of materials, other installed equipments in construction</p> <p>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, means of production and consumer goods.</p>	4663
6	<p>Production of building materials from clay</p>	2392
7	<p>Warehouse and commodity storage</p> <p>Details: Transportation services and warehouses for lease</p>	5210
8	<p><u>Note:</u></p> <ul style="list-style-type: none"> - The branch must operate in accordance with business lines in Business Registration Certificate and ensure business conditions in accordance with legal stipulations for conditional business lines (Article 1, Clause 9 of Enterprise Law 2005) - For business lines with the phrase of “Details”, the branch only operates in accordance with the scope of mentioned detailed business lines. 	<i>The code of the business lines does not match with Vietnamese economic system</i>

4. Head of the branch

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

LE XUAN HIEN

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BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-168

The 1st registration: October 20th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI
VĨNH LỢI – BẠC LIÊU

English name of the branch:

Abbreviated name of the branch:

2. Address:

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

Telephone: +84 907 496 509

Fax:

Email:

Website:

3. 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 (Main)
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	<p>Producing products from plastic</p> <p>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.</p>	2220
4	<p>Wholesale of metals and metal ores</p> <p>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</p>	4662
5	<p>Wholesale of materials, other installed equipments in construction</p> <p>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, means of production and consumer goods.</p>	4663
6	<p>Production of building materials from clay</p>	2392
7	<p>Warehouse and commodity storage</p> <p>Details: Transportation services and warehouses for lease</p>	5210
8	<p>For conditional business lines, the enterprises only operate when meeting the business conditions. The enterprises must comply with stipulations of the law</p>	<p><i>The code of the business lines does not match with Vietnamese economic system</i></p>

4. Head of the branch

– Full Name: **VU TIEN NGOC**

Gender: Male

- Date of birth: November 12th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 312161911 Date of issue: August 20th, 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 1A, Tan Tao Hamlet, Chau Hung Town, Vinh Loi District, Bac Lieu Province, 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)

TRAN MINH HAI

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-167

The 1st registration: October 20th, 2014

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI HỒNG DÂN – BẠC LIÊU

English name of the branch:

Abbreviated name of the branch:

2. Address:

Kinh Xang Hamlet, Loc Ninh Commune, Hong Dan District, Bac Lieu Province, Vietnam

Telephone: +84 907 103 367

Fax:

Email:

Website:

3. 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 (Main)
2	Production of building materials from clay	2392
3	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	4662

	consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	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
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, means of production and consumer goods.	4663
6	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
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
8	(The branch must comply with the law on land, construction, environmental protection and business conditions for conditional business lines).	<i>The code of the business lines does not match with Vietnamese economic system</i>

4. Head of the branch

– Full Name: **NGUYEN HOANG VU**

Gender: Male

- Date of birth: April 22nd, 1991 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 352007783 Date of issue: October 4th, 2006 Place of issue: An Giang Province
- Permanent address: *Long Phu 1 Hamlet, Long Dien B Commune, Cho Moi District, An Giang Province, Vietnam*
- Current address: *Kinh Xang Hamlet, Loc Ninh Commune, Hong Dan District, Bac Lieu Province, 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)

TRAN MINH HAI