# HOA SEN GROUP No. 06/CBTT/2014

### SOCIALIST REPUBLIC OF VIET NAM

**Independence - Freedom - Happiness** 

Re: Establishment of new branch

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Binh Duong, March 13th, 2014

# INFORMATION ANNOUNCEMENT

To: State Securities Commission
Ho Chi Minh City Stock Exchange

Name of Corporation: Hoa Sen Group

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di

An District, Binh Duong Province.

Telephone: +84 650 - 3790 955 Fax: +84 650 - 3790 888

Spokesman: Mr. VU VAN THANH

Mobile: +84 919 498 838

#### **Announcement content:**

On March 13<sup>th</sup>, 2014, the Board of Directors of Hoa Sen Group issued the Resolution numbered 15/NQ/HĐQT/2014 on the establishment of new branch of Hoa Sen Group. The detailed content is as follows:

#### I. Establishment of new branch:

• Branch No. 02 of Hoa Sen Group at Cai Rang District in Can Tho City

• Address: 1A Highway, Ba Lang Ward, Cai Rang District, Can Tho City

## **II.** Business sectors:

No.	Business sector	Code
1.	Mechanical processing; metal processing and coating  Details: Production of roof plate from galvanized steel, galvalume steel, pre-painted galvanized steel and other alloys coated steel	2592
2.	Metal forging, pressing, stamping and rolling; powder metallurgy  Details: Production of steel purlin, galvanized purlin. Production of black steel pipe, galvanized steel pipe, other alloys coated steel pipe.  Production of coated steel mesh, galvanized wire, different kinds of steel wire	2591
3.	Manufacture of products from plastic  Details: Production of plastic building materials products including PVC, PE, PP, PRP, PET plastic pellets; PVC PE, PP, PRP, PET Plastic Pipe; 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 Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets; Wholesale of building materials, means of production and consumer goods	4663
6.	Production of building materials from clay	2392
7.	Warehouse and goods storage.  Details: Warehouse and goods transportation services.	5210

# III. Head of Branch:

# Branch No. 02 of Hoa Sen Group at Cai Rang District in Can Tho City

- Full Name: **THAI TRUNG NGUYEN** Gender: Male

- Date of birth: February 11<sup>th</sup> 1988 Ethnic Group: Kinh Nationality: Vietnamese

- ID Number: 381414987 Date of issue: September 09<sup>th</sup> 2013 Place of issue: Ca Mau

- Permanent address: Cai Keo Hamlet, Quach Pham Commune, Dam Doi District, Ca Mau Province

- Current address: 1A Highway, Ba Lang Ward, Cai Rang District, Can Tho City

Thanks and Best regards,

**Spokesman** 

(Signed)

**VU VAN THANH** 

**Chairman of the Board of Directors** 

(Signed and Sealed)

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### *To:*

- As mentioned above
- Filed