

HOA SEN GROUP

No. 14/CBTT/2014

Re: Establishment of new branch

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Binh Duong, May 20th, 2014

INFORMATION ANNOUNCEMENT

**Kind attention 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 May 20th 2014, the Board of Directors of Hoa Sen Group issued the Resolution 30/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 of Hoa Sen Group at Ky Anh – Ha Tinh

Address: Hoa Hieu Area, Ky Thinh Commune, Ky Anh District, Ha Tinh Province

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 | 2591 |

| | | |
|----|---|------|
| | steel wire | |
| 3. | <p>Manufacture of products from plastic</p> <p>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.</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 Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets; Wholesale of building materials, means of production and consumer goods</p> | 4663 |
| 6. | Production of building materials from clay | 2392 |
| 7. | <p>Warehouse and goods storage.</p> <p>Details: Warehouse and goods transportation services.</p> | 5210 |

III. Head of the Branch:

Branch of Hoa Sen Group at Ky Anh – Ha Tinh

- Full Name: **PHAN SI TRI** Gender: Male
- Date of birth: January 25th 1981 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 206102757 Date of issue: March 16th 2013 Place of issue: Quang Nam
- Permanent address: Group 1, Thanh Quyt 6 Hamlet, Dien Thang Trung Commune, Dien Ban District, Quang Nam Province.

- Current address: Hoa Hieu Area, Ky Thinh Commune, Ky Anh District, Ha Tinh Province

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

To:

- *As mentioned above*

- *Filed*

Chairman of the Board of Directors

(Signed and Sealed)

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