HOA SEN GROUP

No. 12/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Binh Duong, May 05th, 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 05th 2014, the Board of Directors of Hoa Sen Group issued the Resolution 25/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed content is as follows:

I. Establishment of new branches:

1. Branch of Hoa Sen Group at Mong Cai – Quang Ninh

Address: Km 3.5, Block 7, Hai Yen Ward, Mong Cai City, Quang Ninh Province

2. Branch of Hoa Sen Group at Nam Sach – Hai Duong

Address: Highway 37, Hao Thon Hamlet, Dong Lac Commune, Nam Sach District, Hai Duong 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	2591

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 Manufacture of products from plastic Datails: Production of plastic	20
	20
3. Details: Production of plastic building materials products including 22 PVC, PE, PP, PRP, PET plastic pellets; PVC PE, PP, PRP, PET Plastic Pipe; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. 22	
 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 4. 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 	62
 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 	63
6.Production of building materials from clay23	92
7.Warehouse and goods storage. Details: Warehouse and goods transportation services.52	10

III. Head of the Branches:

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1. Branch of Hoa Sen Group at Mong Cai – Quang Ninh

- Full Name: NGUYEN VAN DE Gender: Male
 - Date of birth: June 18th 1989 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 162943433 Date of issue: September 9th 2005 Place of issue: Nam Dinh

- Permanent address: Phu Luu Hamlet, Yen Thang Commune, Y Yen District, Nam Dinh Province
- Current address: Km 3.5, Block 7, Hai Yen Ward, Mong Cai City, Quang Ninh Province

2. Branch of Hoa Sen Group at Nam Sach – Hai Duong

- Full Name: DOAN THANH QUANG
- Date of birth: March 10th 1987 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 215046235 Date of issue: September 30th 2004 Place of issue: Binh Dinh
- Permanent address: Tang Long 1 Hamlet, Tam Quan Nam Commune, Hoai Nhon District, Binh Dinh Province.
- Current address: Highway 37, Hao Thon Hamlet, Dong Lac Commune, Nam Sach District, Hai Duong Province.

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

<u>To</u>:

- As mentioned above

- Filed

Gender: Male

Chairman of the Board of Directors

(Signed and Sealed)

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