

HOA SEN GROUP

No. 12/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



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

- 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** Gender: Male
- 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

To:

- *As mentioned above*
- *Filed*

Chairman of the Board of Directors

(Signed and Sealed)

LE PHUOC VU