

HOA SEN GROUP

No. 18/CBTT/2014

Re: Establishment of new branches

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Binh Duong, June 10th, 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 June 10th 2014, the Board of Directors of Hoa Sen Group issued the Resolution 34/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 Thot Not – Can Tho

Address: No. 454, Group 16, Thoi Hoa Zone, Thoi Thuan Ward, Thot Not District, Can Tho City

2. Branch of Hoa Sen Group at Tan Long – Hau Giang

Address: Tan Long Hamlet, Tan Binh Commune, Phung Hiep District, Hau Giang 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 | 2591 |

| | | |
|----|--|------|
| | black steel pipe, galvanized steel pipe, other alloys coated steel pipe. Production of coated steel mesh, galvanized wire, different kinds of steel wire | |
| 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 the Branches:

1. Branch of Hoa Sen Group at Thot Not – Can Tho

- Full Name: **NGUYEN MINH TUAN** Gender: Male
- Date of birth: August 24th 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 352070906 Date of issue: July 10th 2007 Place of issue: An Giang

- Permanent address: Binh Hoa Hamlet, Binh Thuy Commune, Chau Phu District, An Giang Province.
- Current address: No. 454, Group 16, Thoi Hoa Zone, Thoi Thuan Ward, Thot Not District, Can Tho City

2. Branch of Hoa Sen Group at Tan Long – Hau Giang

- Full Name: **NGUYEN VAN KHANG** Gender: Male
- Date of birth: August 16th 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 371225986 Date of issue: June 28th 2004 Place of issue: Kien Giang
- Permanent address: No. 119, Tan An Hamlet, Tan Hiep B Commune, Tan Hiep District, Kien Giang Province
- Current address: Tan Long Hamlet, Tan Binh Commune, Phung Hiep District, Hau Giang 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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