

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 26/CBTT/2014

Independence - Freedom - Happiness

Re: Establishment of new branches



Binh Duong, August 9th, 2014

INFORMATION ANNOUNCEMENT

**Kind attention to: State Securities Commission of Vietnam
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**

Announcement content:

On August 9th 2014, the Board of Directors of Hoa Sen Group issued the Resolution 49/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed content is as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at Cu Kuin – Daklak

Address: Highway 27, Hamlet 2, Ea Tieu Commune, Cu Kuin District, Daklak Province

2. Branch of Hoa Sen Group at Ninh Hoa – Khanh Hoa

Address: Highway 1A, Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town, Khanh Hoa 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.	<p>Metal forging, pressing, stamping and rolling; powder metallurgy</p> <p>Details: Production of steel purlin, galvanized purlin. Production of black steel pipe, galvanized steel pipe, other alloys coated steel pipe.</p> <p>Production of coated steel mesh, galvanized wire, different kinds of steel wire</p>	2591
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.</p> <p>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;</p> <p>Wholesale of building materials, means of production and consumer goods</p>	4663
6.	<p>Production of building materials from clay</p>	2392
7.	<p>Warehouse and goods storage.</p> <p>Details: Warehouse and goods transportation services.</p>	5210

III. Head of the Branch:

1. Branch of Hoa Sen Group at Cu Kvin - Daklak

- Full Name: **NGUYEN TRINH LUAN** Gender: Male

- Date of birth: October 24th 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 215110393 Date of issue: July 11th 2005 Place of issue: Binh Dinh
- Permanent address: Hanh Quang Hamlet, Phuoc Loc Commune, Tuy Phuoc District, Binh Dinh Province
- Current address: Highway 27, Hamlet 2, Ea Tieu Commune, Cu Kuin District, Daklak Province

2. Branch of Hoa Sen Group at Ninh Hoa – Khanh Hoa

- Full Name: **DOAN MINH PHAI** Gender: Male
- Date of birth: September 16th 1983 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 221107137 Date of issue: September 30th 2011 Place of issue: Phu Yen
- Permanent address: Dinh Thang 1 Quarter, Phu Hoa Town, Phu Hoa District, Phu Yen Province
- Current address: Highway 1A, Ninh Ich Hamlet, Ninh An Commune, Ninh Hoa Town, Khanh Hoa Province

Thanks and Best regards,

Spokesman

(Signed)

VU VAN THANH

To:

- *As mentioned above*
- *Archived*

Chairman of the Board of Directors

(Signed and Sealed)

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