

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 25/CBTT/2014**

**Independence - Freedom - Happiness**

*Re: Establishment of new branch*



*Binh Duong, August 5<sup>th</sup>, 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**

Mobile: +84 919 498 838

### **Announcement content:**

On July 16<sup>th</sup> 2014, the Board of Directors of Hoa Sen Group issued the Resolution 44/NQ/HĐQT/2014 on the establishment of new branches of Hoa Sen Group. The detailed content is as follows:

#### **I. Establishment of new branch:**

##### **Branch of Hoa Sen Group at Mo Duc – Quang Ngai**

Address: Tu Son 2 Hamlet, Duc Lan Commune, Mo Duc District, Quang Ngai Province

#### **II. Business sectors:**

<b>No.</b>	<b>Business sector</b>	<b>Code</b>
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.	2591

	Production of coated steel mesh, galvanized wire, different kinds of 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 Mo Duc – Quang Ngai

- Full Name: **NGO VAN DUAN**      Gender: Male
- Date of birth: April 20<sup>th</sup> 1987      Ethnic Group: Kinh      Nationality: Vietnamese
- ID No.: 212773732      Date of issue: October 7<sup>th</sup> 2004      Place of issue: Quang Ngai

- Permanent address: Van Xuan 1 Hamlet, Hanh Thien Commune, Nghia Hanh District, Quang Ngai Province
- Current address: Tu Son 2 Hamlet, Duc Lan Commune, Mo Duc District, Quang Ngai 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**