

HOA SEN GROUP

No. 03/CBTT/2014

*Re: Hoa Sen Group approved
production and business plan of the
fiscal year 2013 – 2014 and honorably
received "Best Managed Company in
Asia 2014" award.*

SOCIALIST REPUBLIC OF VIET NAM

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Binh Duong, January 08th 2014

INFORMATION ANNOUNCEMENT

**To: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange**

Name of Corporation: **Hoa Sen Group**

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Spokesman: **Mr. VU VAN THANH**

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Announcement content:

On January 08th 2014, at Unification Palace in Ho Chi Minh City, the Annual General Meeting of the fiscal year 2013 – 2014 of Hoa Sen Group was taken place successfully. At the meeting, the General Assembly of Shareholders approved operational plan and orientation of Hoa Sen Group in the fiscal year 2013 – 2014 in which the production and business plan of the fiscal year 2013 – 2014 was approved with specific targets of 700,000 tons in sales volume of finished products, VND 14,000 billion in net sales and VND 600 billion in after – tax profit.



Shareholders were voting at Annual General Meeting of the fiscal year 2013 – 2014 of Hoa Sen Group

On the same day, Hoa Sen Group was honorably awarded “**Best Managed Company in Asia 2014**” by Euromoney Magazine – a worldwide prestigious financial magazine in United Kingdom. Hoa Sen Group is the first Vietnamese enterprise in metal and mining sector to be awarded this prize. This is a worthy prize for Hoa Sen Group in the efforts of perfecting management and administration in the past time as well as a trustworthy evidence to affirm the management quality of Hoa Sen Group which is recognized at international level.



Mr. Marcus H. Langston – Regional Director – Asia of Euromoney (on the right) awarded certificate of “Best Managed Company in Asia 2014” to Mr. Le Phuoc Vu – Chairman of the Board of Directors of Hoa Sen Group

Thanks & Best Regards,

Spokesman

(Signed)

VU VAN THANH

On behalf of the Board of Directors

Chairman

(Signed and Sealed)

LE PHUOC VU

To:

- State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange
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