

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 11/CBTT/HSG/2014**

**Independence - Freedom - Happiness**

*Re: Resignation as a Member of the  
Board of Directors and Appointment of a  
new Member of the Board of Directors*



*Ho Chi Minh City, April 29<sup>th</sup>, 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.

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Spokesman: **Mr. VU VAN THANH**

Mobile: +84 919 498 838

### **Announcement content:**

#### **1. The resignation of Mr. Ly Duy Hoang – Member of the Board of Directors**

On April 29<sup>th</sup> 2014, Mr. Ly Duy Hoang sent his resignation letter to the headquarters of Hoa Sen Group to resign as a Member of the Board of Directors. According to the resignation letter, because of his personal reasons, he cannot continue to be a Member of the Board of Directors and requests to be resigned since April 29<sup>th</sup> 2014.

Mr. Ly Duy Hoang was one of the five members who were voted Members of the Board of Directors of Hoa Sen Group for the period of 2013 – 2017 by the General Assembly of Shareholders at the Annual General Meeting on March 6<sup>th</sup> 2013.

Therefore, based on point c, clause 1, article 115 of Enterprise Law and point b, clause 4, article 24 of the operational and organizational charter of Hoa Sen Group, Mr. Ly Duy Hoang officially resigned as a Member of the Board of Directors since April 29<sup>th</sup> 2014.

#### **2. The Board of Directors appointed a new member of the Board of Directors**

On April 29<sup>th</sup> 2014, the Board of Directors of Hoa Sen Group unanimously approved the Resolution 24/NQ/HĐQT/2014 about the resignation of Mr. Ly Duy Hoang as a Member of the

Board of Directors and the appointment of Mr. Tran Quoc Tri as a new Member of the Board of Directors since April 29<sup>th</sup> 2014.

**Mr. Tran Quoc Tri's personal information:**

- Full name: Tran Quoc Tri
- Date of birth: May 19<sup>th</sup> 1979; Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 285232285 Date of issue: June 28<sup>th</sup> 2005 Place of issue: Binh Phuoc
- Permanent address: Group 7, An Son Hamlet, Thanh An Commune, Binh Long District, Binh Phuoc Province.

The Board of Directors will report the appointment of Mr. Tran Quoc Tri as a Member of the Board of Directors to the General Assembly of Shareholders for approval at the next Annual General Meeting.

*Thanks and Best regards,*

**Spokesman**

**Chairman of the Board of Directors**

*(Signed)*

*(Signed and Sealed)*

**VU VAN THANH**

**LE PHUOC VU**

To:

- *As mentioned above*

- *Filed*