

HOA SEN GROUP

No. 13/CBTT/2015

*Re: The 3rd dividend payment for the
fiscal year 2012 – 2013*

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness



Ho Chi Minh City, March 3rd, 2015

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF STATE
SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY
STOCK EXCHANGE**

**Kind attention to: State Securities Commission of Vietnam
Ho Chi Minh City Stock Exchange**

Name of Corporation: **HOA SEN GROUP**

Stock Symbol: **HSG**

Headquarters' address: No. 9, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward,
Di An District, Binh Duong Province, Vietnam.

Telephone: +84 650 – 3 790 955 Fax: +84 650 – 3 790 888

Spokesman: **Mr. VU VAN THANH**

Telephone: +84 8 – 3 910 6910 Fax: +84 8 – 3 999 0222

Type of disclosed information: 24 hours 72 hours Extraordinary On request
Periodic

Contents of disclosed information:

On March 3rd, 2015, the Board of Directors of Hoa Sen Group issued the Resolution 09/NQ/HĐQT/2015 on the third dividend payment of the fiscal year 2012 – 2013. The detailed contents are as follows:

- Securities type: Common shares.
- Payout ratio: 5%/par value (VND 500/share).
- Payment method: In cash.
- Record date for the 3rd dividend payment of the fiscal year 2012 – 2013: March 17th, 2015.
- Shareholders who are in the list finalized on March 17th, 2015 will receive the 3rd dividend payment of the fiscal year 2012 – 2013.
- Payment date: since March 27th, 2015.

This information was disclosed on website of Hoa Sen Group on March 3rd, 2015 at <http://www.hoasengroup.vn/investors-relation/public-announcements>.

We undertake that above disclosed information are completely true and totally take responsibility for the disclosed information before the law.

Thanks and Best regards,

Legal Representative/Spokesman

(Signed and Sealed)

VU VAN THANH

Deputy General Director

To:

- *As mentioned above*

- *Archived*



Number: 09/NQ/HĐQT/2015

Socialist Republic of Vietnam

Independence – Freedom – Happiness



Ho Chi Minh City, March 3rd, 2015

RESOLUTION

(The 3rd dividend payment of the fiscal year 2012 – 2013)

THE BOARD OF DIRECTORS OF HOA SEN GROUP

Pursuant to:

- *Enterprise Law and Securities Law*
- *Organizational and Operational Charter of Hoa Sen Group and Operational Regulation of the Board of Directors;*
- *Article 3 of the Resolution of the Annual General Meeting for the fiscal year 2014 – 2015 held on January 19th, 2015.*
- *Audited consolidated financial statements of the fiscal year 2013 – 2014.*
- *Meeting minutes of the Board of Directors of Hoa Sen Group dated on March 3rd, 2015.*

DECIDED

Article 1: Unanimously approving the 3rd cash dividend payment of the fiscal year 2012 – 2013 with below details:

- Stock symbol: HSG.
- Charter capital: VND 1,007,907,900,000.
- Par value: VND 10,000 /share.
- Securities type: Common shares.
- Payout ratio: 5%/par value (VND 500/share).
- Payment method: In cash.
- Record date for the 3rd dividend payment of the fiscal year 2012 – 2013: March 17th, 2015.
- Shareholders who are in the list finalized on March 17th, 2015 will receive the 3rd dividend payment of the fiscal year 2012 – 2013.
- Payment date: since March 27th, 2015.

Article 2: The Board of Directors authorizes the Chairman to guide departments and organizations to implement this resolution and report the result in the next meeting.

Received at:

- *The Board of Directors*
- *The Board of Supervisors*
- *The Board of Management*
- *Assistant Board to the Board of Directors and General Director*
- *Chief Accountant*
- *Filed*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and Sealed)

LE PHUOC VU