

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 18/CBTT/2015

Independence - Freedom - Happiness

*Re: Business Registration Certificates of
the branches of Hoa Sen Group*



Ho Chi Minh City, March 18th, 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 – 3790 955 Fax: +84 650 – 3790 888

Spokesman: **Mr. VU VAN THANH**

Telephone: +84 8 – 3910 6910 Fax: +84 8 – 3999 0222

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

Contents of disclosed information:

On March 18th, 2015, Hoa Sen Group obtained the Business Registration Certificates of the branches of Hoa Sen Group as follows:

1. Branch of Hoa Sen Group at Nong Cong – Thanh Hoa

- Branch's address: **Highway 45, Thai Hoa 2 Hamlet, Minh Tho Commune, Nong Cong District, Thanh Hoa Province, Vietnam.**
- Branch's code/Tax code: **3700381324-179 issued by Department of Planning and Investment of Thanh Hoa Province on March 16th, 2015.**

2. Branch of Hoa Sen Group at Trieu Son – Thanh Hoa

- Branch’s address: **Provincial Highway 506, Xuan Tien Hamlet, Dan Luc Commune, Trieu Son District, Thanh Hoa Province, Vietnam.**
- Branch’s code/Tax code: **3700381324-180 issued by Department of Planning and Investment of Thanh Hoa Province on March 16th, 2015.**

This information was disclosed on website of Hoa Sen Group on March 18th, 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*

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-179

The 1st registration: March 16th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI NÔNG CÔNG – THANH HÓA

English name of the branch:

Abbreviated name of the branch:

2. Address:

Highway 45, Thai Hoa 2 Hamlet, Minh Tho Commune, Nong Cong District, Thanh Hoa Province, Vietnam.

Telephone: +84 168 3838 332

Fax:

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloys coated steel	2592 (Main)
2	Production of building materials from clay	2392
3	Wholesale of metals and metal ores 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	4662

	aluminum products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	Producing products from plastic Details: Production of plastic building materials including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets, PVC Ceiling Sheets	2220
5	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products. Wholesale of paint, interior decoration products, toilets products. Wholesale of building materials, means of production and consumer goods. Wholesale of frames, trusses, space trusses and steel structure.	4663
6	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing steel purlins, Zinc coated purlins. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.	2591
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
8	<i>(The branch must comply with the law on land, construction, environmental protection and business conditions for conditional business lines).</i>	<i>The code of the business lines does not match with Vietnamese economic system</i>

4. Head of the branch

- Full Name: **TRAN HUU DUC ANH** Gender: *Male*
- Date of birth: *May 2nd, 1991* Ethnic Group: *Kinh* Nationality: *Vietnamese*
- ID No.: *183869956* Date of issue: *March 17th, 2009* Place of issue: *Ha Tinh Province*

- Permanent address: *Group 10, Cam Xuyen Town, Cam Xuyen District, Ha Tinh Province, Vietnam.*
- Current address: *Highway 45, Thai Hoa 2 Hamlet, Minh Tho Commune, Nong Cong District, Thanh Hoa Province, Vietnam.*

5. Business locations under the branch.

6. Operation under the authorization of the enterprise.

Enterprise's name: **HOA SEN GROUP**

Tax code: **3700381324**

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

HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

LOI QUANG VU

BUSINESS REGISTRATION CERTIFICATE

Branch's code: 3700381324-180

The 1st registration: March 16th, 2015

1. Branch's name:

Vietnamese name of the branch: CHI NHÁNH CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN TẠI TRIỆU SƠN THANH HÓA

English name of the branch:

Abbreviated name of the branch:

2. Address:

Provincial Highway 506, Xuan Tien Hamlet, Dan Luc Commune, Trieu Son District, Thanh Hoa Province, Vietnam.

Telephone: +84 97 4444 775

Fax:

Email:

Website:

3. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloys coated steel	2592 (Main)
2	Production of building materials from clay	2392
3	Wholesale of metals and metal ores 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	4662

	aluminum products for building materials and consumption such as: aluminum bar, aluminum frame, aluminum partition slab, ceiling slab and wall slab	
4	Producing products from plastic Details: Production of plastic building materials including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET Plastic Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets, PVC Ceiling Sheets	2220
5	Wholesale of materials, other installed equipments in construction Details: Wholesale of plastic building material products. Wholesale of paint, interior decoration products, toilets products. Wholesale of building materials, means of production and consumer goods. Wholesale of frames, trusses, space trusses and steel structure.	4663
6	Forging, stamping, pressing and laminating metal, refining metal powder Details: Manufacturing steel purlins, Zinc coated purlins. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zinc coated steel wires, kinds of steel wires.	2591
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

4. Head of the branch

- Full Name: **NGUYEN VAN THAO** Gender: *Male*
- Date of birth: *July 16th, 1988* Ethnic Group: *Kinh* Nationality: *Vietnamese*
- ID No.: *211884405* Date of issue: *February 4th, 2012* Place of issue: *Binh Dinh Province*
- Permanent address: *Village 1, Dai Hoi Hamlet, Phuoc An Commune, Tuy Phuoc District, Binh Dinh Province, Vietnam.*
- Current address: *Provincial Highway 506, Xuan Tien Hamlet, Dan Luc Commune, Trieu Son District, Thanh Hoa Province, Vietnam.*

5. Business locations under the branch.

6. Operation under the authorization of the enterprise.

Enterprise's name: **HOA SEN GROUP**

Tax code: **3700381324**

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

HEAD OF BUSINESS REGISTRATION OFFICE

(Signed and Sealed)

LOI QUANG VU