

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 24/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of new branches



Ho Chi Minh City, May 5th, 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 Town, 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 May 5th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 20/NQ/HĐQT/2015 on the establishment of new branches of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at Dien Bien

Address: Hong Cum Hamlet, Thanh An Village, Dien Bien Town, Dien Bien Province,
Vietnam

2. Branch of Hoa Sen Group at Long My – Hau Giang

– Address: 01 Hamlet, Long My Village, Long My Town, Hau Giang Province, Vietnam.

II. Business sectors:

No.	Business sector	Code
1	<p>Mechanical processing; metal processing and coating</p> <p>Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel</p>	2592
2	<p>Forging, stamping, pressing and laminating metal, refining metal powder</p> <p>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.</p>	2591
3	<p>Producing products from plastic</p> <p>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.</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 Pipes; Plastic Doors; Plastic Frames; Plastic Ceiling Sheets. Wholesale of building materials.</p>	4663
6	<p>Production of building materials from clay</p>	2392
7	<p>Warehouse and commodity storage</p> <p>Details: Transportation services and warehouses for lease</p>	5210

III. Head of the Branch

1. Branch of Hoa Sen Group at Dien Bien

- Full Name: **LE QUOC TRUONG** Gender: Male
- Date of birth: April 04th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 212700958 Date of issue: March 4th, 2008 Place of issue: Quang Ngai Province
- Permanent address: *Phu An Hamlet, Duc Hiep Village, Mo Duc Town, Quang Ngai Province, Vietnam.*
- Current address: *Hong Cum Hamlet, Thanh An Village, Dien Bien Town, Dien Bien Province, Vietnam*

2. Branch of Hoa Sen Group at Long My – Hau Giang

- Full Name: **MA CHI THANH** Gender: Male
- Date of birth: May 20th 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 381547769 Date of issue: September 11th 2007 Place of issue: Ca Mau
- Permanent address: *Thuan Hoa A Hamlet, Tan Thuan Village, Dam Doi Town, Ca Mau Province, Vietnam*
- Current address: *01 Hamlet, Long My Village, Long My Town, Hau Giang Province, Vietnam.*

This information was disclosed on website of Hoa Sen Group on May 5th, 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*

