

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 25/CBTT/2015**

**Independence - Freedom - Happiness**

*Re: The 1<sup>st</sup> dividend payment for the*

*fiscal year 2013 – 2014*

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*Ho Chi Minh City, May 12<sup>th</sup>, 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 May 12<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution 24/NQ/HĐQT/2015 on the first dividend payment of the fiscal year 2013 – 2014. The detailed contents are as follows:

- Securities type: Common shares.
- Payout ratio: 10%/par value (VND 1000/share).
- Payment method: In cash.
- Record date for the 1<sup>st</sup> dividend payment of the fiscal year 2013 – 2014: June 17th, 2015.
- Shareholders who are in the list finalized on June 17th, 2015 will receive the 1<sup>st</sup> dividend payment of the fiscal year 2013 – 2014.
- Payment date: since July 1<sup>st</sup>, 2015.

This information was disclosed on website of Hoa Sen Group on May 12<sup>th</sup>, 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: 24/NQ/HĐQT/2015

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Ho Chi Minh City, May 12<sup>th</sup>, 2015

## RESOLUTION

*(The 1st dividend payment of the fiscal year 2013 – 2014)*

### 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 May 12rd, 2015.*

### DECIDED

**Article 1: Unanimously approving the 1<sup>st</sup> cash dividend payment of the fiscal year 2013 – 2014 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: 10%/par value (VND 1000/share).*
- *Payment method: In cash.*
- *Record date for the 1<sup>st</sup> dividend payment of the fiscal year 2013 – 2014: June 17th, 2015.*
- *Shareholders who are in the list finalized on June 17th, 2015 will receive the 1<sup>st</sup> dividend payment of the fiscal year 2013 – 2014.*
- *Payment date: since July 1<sup>st</sup>, 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**