

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 34/CBTT/2015

Independence - Freedom - Happiness

Re: Increase charter capital of



Hoa Sen Binh Dinh One Member

Ho Chi Minh City, June 23rd, 2015

Limited Liabilities Company

**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**

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

Contents of disclosed information:

On June 23rd, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 34/NQ/HĐQT/2015 on the increase charter capital of Hoa Sen Binh Dinh One Member Limited Liabilities Company. The detailed contents are as follows:

- Charter capital: *VND 25.000.000.000 (Twenty five billion VND)*
- Additional contribution : *VND 30.000.000.000 (Thirty billion VND)*
- Charter capital (after additional contribution): *VND 55.000.000.000 (Fifty five billion VND)*
- Term of contribution: VND
- The expiry date of contribution: 31/12/2015

This information was disclosed on website of Hoa Sen Group on June 23rd, 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*