

**HOA SEN GROUP**

**No. 36/CBTT/2015**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom- Happiness**



Re: Approval of selling treasury stocks

*Ho Chi Minh City, June 29<sup>th</sup>, 2015*

## **INFORMATION ANNOUNCEMENT**

**To: State Securities Commission of Vietnam**

**Ho Chi Minh City Stock Exchange**

Name of Corporation: **Hoa Sen Group (HSG)**

Headquarters' address: No.09, Thong Nhat Boulevard, Song Than 2 Industrial Park, Di An Ward, Di An District, Binh Duong Province

Tel: +84 650 3790 955

Fax: +84 650 3790 888

Spokesman: **Mr. VU VAN THANH**

Telephone: +84 8 – 3910 6910

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

### **Announcement Content:**

On June 29<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 36/NQ/HĐQT/2015 on the approval of selling treasury stocks. The detailed contents are as follows:

- ❖ Treasury stocks volume before trading: 4.477.692 shares
- ❖ The latest trading at August 23<sup>th</sup>, 2015: buying 618.480 shares. Treasury stocks volume after trading: 4.477.692 shares.
- ❖ The minimum and maximum treasury stocks to selling:
  - Maximum stocks: 4.477.692 shares
  - Minimum stocks: 0 share.
- ❖ Trading purpose: additional capital for production and business.
- ❖ Trading period: within 30 days since State Securities Commission of Vietnam has approved and has complied information announcement according to regulations.
- ❖ Trading method: order matching or put through.
- ❖ Price principle: based on securities trading regulations

- ❖ Volume registered to sell in each trading day: based on securities trading regulations
- ❖ Price (price range): from VND 36.000/share to VND 44.000/share.
- ❖ Trading account number at appointed securities company:
  - Company's name: FPT Securities Joint Stock Company (FPTS).
    - + Address: Floor 2<sup>nd</sup>, 71 Nguyen Chi Thanh, Dong Da District, Ha Noi.
    - + Tel: 04.3773.7070
    - + Account number: 058C982001.
  - Company's name: MB Securities Joint Stock Company (MBS)
    - + Address: Floor M – 3<sup>rd</sup> – 7<sup>th</sup>, 03 Lieu Giai Building, Ba Dinh District, Ha Noi.
    - + Tel: 04.3726.2600
    - + Account number: 005C672079.

This information was disclosed on website of Hoa Sen Group on June 29<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*

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*Tp. Ho Chi Minh, June 29<sup>th</sup>, 2015*

**RESOLUTION**

*(Approval of selling treasury stock)*

**THE BOARD OF DIRECTORS OF HOA SEN GROUP**

*Pursuant to:*

- *The Corporate Law and Securities Law*
- *Charter of Hoa Sen Group and Operational Regulation of the Board of Directors*
- *The periodic meeting minutes of June 29<sup>th</sup>, 2015 of the Board of Directors*

**RESOLUTION**

**Article 1: The Board of Directors unanimously approves of selling treasury stocks to additional capital for production and business with below details:**

1. Treasury stocks volume before trading: 4.477.692 shares
2. The latest trading at August 23<sup>th</sup>, 2015: buying 618.480 shares. Treasury stocks volume after trading: 4.477.692 shares.
3. The minimum and maximum treasury stocks to selling:
  - Maximum stocks: 4.477.692 shares
  - Minimum stocks: 0 share.
4. Trading purpose: additional capital for production and business.
5. Trading period: within 30 days since State Securities Commission of Vietnam has approved and has complied information announcement according to regulations.
6. Trading method: order matching or put through.
7. Price principle: based on securities trading regulations
8. Volume registered to sell in each trading day: based on securities trading regulations
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+ Tel: 04.3726.2600

+ Account number: 005C672079.

**Article 2:** The Board of Directors authorizes Mr. Pham Gia Tuan – Member of The Board of Directors responsible of selling treasury stocks and The Board of Supervisor supervise the selling treasury stocks to ensure transparency and objectivity.

**Article 3:** The Board of Directors authorizes Mr. Le Phuoc Vu – Chairman of the Board of Directors to organize and supervise the implementation of this resolution and report the result in next meetings.

**On behalf of the Board of Directors**

Received at:

- *The Board of Directors*
- *The Board of Supervisor*
- *The Board of Management*
- *The Assistant Department*
- *Filed*

**CHAIRMAN**

*(Signed and Sealed)*

**LE PHUOC VU**