

**HOA SEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM**

**No. 37/CBTT/2015**

**Independence - Freedom - Happiness**

*Re: Establishment of new branch*



*Ho Chi Minh City, July 1<sup>st</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 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 July 01<sup>st</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 37/NQ/HĐQT/2015 on the establishment of new branch of Hoa Sen Group. The detailed contents are as follows:

**I. Establishment of new branch:**

**Branch of Hoa Sen Group at Do Luong – Nghe An**

- Address: *7A Highway, Dien Tien Hamlet, Luu Son Village, Do Luong Town, Nghe An 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

#### Branch of Hoa Sen Group at Do Luong – Nghe An

- Full Name: **NGUYEN VIET HIEU**                      Gender: Male
- Date of birth: April 17<sup>th</sup>, 1992                      Ethnic Group: Kinh                      Nationality: Vietnamese
- ID No. 197297024                      Date of issue: September 25<sup>th</sup>, 2009                      Place of issue: Quang Tri Province
- Permanent address: *Group 1, An Khe Hamlet, Gio Son Village, Gio Linh Town, Quang Tri Province, Vietnam.*
- Current address: *7A Highway, Dien Tien Hamlet, Luu Son Village, Do Luong Town, Nghe An Province, Vietnam.*

This information was disclosed on website of Hoa Sen Group on July 1<sup>st</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*