

HOA SEN GROUP

No. 40/CBTT/2015

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Re: Replacement of the Head of Branch



Ho Chi Minh City, July 10th, 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 10th, 2015, the Hoa Sen Group received the Business Registration Certification of Branch. The detailed replacement of the head of branch is as follows:

- Branch of Hoa Sen Group at Tho Xuan – Thanh Hoa
- Address: *Huu Le 4 Hamlet, Tho Xuong Village, Tho Xuan Town, Thanh Hoa Province, Vietnam.*

- Branch's code/Tax code: 3700381324-176, first registration on February 13th 2015, the first change registration issued by Department of Planning and Investment of Thanh Hoa Province on July 7th, 2015
- Head of brach:
 - Full name: **PHAN THANH NHAN** Gender: Male
 - Date of Birth: May 16th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
 - ID No.: 205443945; Issued Date: August 10th,2006; Issued Place: Police Office-Quang Nam
 - Permanent Address: *Thu Bon Tay Hamlet, Duy Tan Village, Duy Xuyen Town, Quang Nam Province, Vietnam;*
- Current Address: *Huu Le 4 Hamlet, Tho Xuong Village, Tho Xuan Town, Thanh Hoa Province, Vietnam.*

This information was disclosed on website of Hoa Sen Group on July 10th, 2015 at <http://www.hoasengroup.vn/investors-relation/public-announcements>,

and/or on publication of the company.

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

The attached document:

The content of published information and related documents