



*Re: The appointment as Acting Deputy
General Director of Export*

Ho Chi Minh City, July 29th, 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

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Spokesman: **Mr. VU VAN THANH**

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

Announcement Content:

On July 29th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 43/NQ/HĐQT/2015 on the appointment as Acting Deputy General Director of Export. The detailed contents are as follows:

Article 1: Approve of the appointment to Acting Deputy General Director of Export of Hoa Sen Group, as follows:

Dismiss from Deputy Director of Export and appoint Mr. PHAN DUY QUANG as Acting Deputy General Director of Export.

Personal information of Mr. PHAN DUY QUANG:

- Date of birth: September 2nd, 1984.
- ID No.: 025428256 Date of issue: April 18th, 2011 Place of issue: Ho Chi Minh City.
- Permanent address: No. 94, T6 Street, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City.

Appointment date: from August 1st, 2015.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors to guide departments and organizations to implement this resolution and report the result in the next meetings.

This information was disclosed on website of Hoa Sen Group on July 29th, 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

HOA SEN GROUP

No.:43/NQ/HĐQT/2015

Socialist Republic of Vietnam

Independence - Freedom - Happiness



Ho Chi Minh City, July 29th, 2015

RESOLUTION

(The appointment as Acting Deputy General Director of Export)

THE BOARD OF DIRECTORS OF HOA SEN GROUP

Pursuant to:

- *Enterprise Law and Securities Law;*
- *Charter of Organization and Operation of Hoa Sen Group;*
- *Periodic meeting held on July 29th, 2015 of the Board of Directors;*
- *Consider endeavor process of Mr. Phan Duy Quang – Deputy Director of Export during the last time.*

DECIDED

Article 1: Appoint **Mr. PHAN DUY QUANG** as Acting Deputy General Director of Export as follows:

Dismiss from Deputy Director of Export and appoint Mr. PHAN DUY QUANG as Acting Deputy General Director of Export.

Personal information of Mr. PHAN DUY QUANG

- Date of birth: September 2nd, 1984
- ID card No.: 025428256 Date of issue: April 18th, 2011 Place of issue: Ho Chi Minh City.
- Permanent address: No. 94, T6 Street, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City.

Appointment date: from August 1st, 2015.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors to guide departments and organizations to implement this resolution and report the result in the next meetings.

Received at:

- *The Board of Directors*
- *The Board of Managements*
- *The Board of Supervisors*
- *Assistant Board*
- *Chief Accountant*
- *Filed*

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and Sealed)

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