



*Re: The resignation as the Member of  
the Board of Directors of Hoa Sen Group*

*Ho Chi Minh City, July 30<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

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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 30<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group approved the resignation letter of Mr. Jean-Eric Jacquemin – Member of the Board of Directors of Hoa Sen Group on the resignation as the Member of the Board of Directors of Hoa Sen Group.

Date of validity: July 30<sup>th</sup>, 2015

This information was disclosed on website of Hoa Sen Group on July 30<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\