



*Re: The resignation as the Member of
the Board of Supervisors and the approval elects
additional the Member of the Board of Directors*

Ho Chi Minh City, July 31th, 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

Fax: +84 8 – 3999 0222

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

Announcement Content:

- On July 31th, 2015, the Board of Directors and the Board of Supervisors of Hoa Sen Group received and approved the resignation letter of Mr. Ly Van Xuan – Member of the Board of Supervisors on the resignation as the Member of the Board of Supervisors of Hoa Sen Group. Date of validity: July 31th, 2015.
- On July 31th, 2015, the Board of Directors issued the Resolution numbered 45/NQ/HĐQT/2015 on the approval elects additional the Member of the Board of Directors, as follows:

Article 1: The Board of Directors approved of electing Mr. Ly Van Xuan as the Member of the Board of Directors of Hoa Sen Group from July 31th, 2015.

Mr. Ly Van Xuan's information:

- Date of birth: September 5th, 1953. Ethnic Group: Kinh Nationality: Vietnamese
- ID no.: 020226633. Date of issue: November 13th, 2003. Place of issue: Ho Chi Minh City.
- Permanent address: 417/3 Quang Trung Street, 10 Ward, Go Vap District, Ho Chi Minh City.

Article 2: The Board of Directors unanimously presented the General Assembly of Shareholders to approve of electing Mr. Ly Van Xuan as the Member of the Board of Directors in the Meeting of General Assembly of Shareholders earlier.

Article 3: The Board of Directors authorizes Mr. Le Phuoc Vu – Chairman of the Board of Directors to give instructions to related departments on organization and implementation this resolution and report the result to the Board of Directors at the next meetings.

This information was disclosed on website of Hoa Sen Group on July 31th, 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*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom- Happiness



RESIGNATION LETTER

THE BOARD OF SUPERVISORS

To: - Hoa Sen Group

- The Board of Directors of Hoa Sen Group.
- The Board of Supervisors of Hoa Sen Group.

My name is Ly Van Xuan, date of birth 1953 in Ho Chi Minh City, I'm teaching in Ho Chi Minh City Medicine and Pharmacy University, Ph.D., Associate Professor Title.

In the Meeting of the General Assembly of Shareholders in 2012-2017 term was organized on March 6th, 2013, I have been elected for the Member of the Board of Supervisors. From then till now, I have tried to complete one's mission that the General Assembly of Shareholders trusts.

Due to personal circumstances, I present to Hoa Sen Group, the Board of Directors and the Board of Supervisors of Hoa Sen Group to resign.

I hope the approval of the Hoa Sen Group and everybody in the Board of Directors, the Board of Supervisors.

Thanks and best regards.

Ho Chi Minh City, July 31th, 2015

Signed

LY VAN XUAN



Ho Chi Minh City, July 31th, 2015

RESOLUTION

(Re: Approve to elect additional the Member of the Board of Directors)

THE BOARD OF DIRECTORS OF HOA SEN GROUP

Pursuant to:

- *Enterprise Law, Securities Law and other related Laws;*
- *Organizational and operational charter of Hoa Sen Group;*
- *Extraordinary Meeting Minutes of the Board of Directors of Hoa Sen Group dated on July 31th, 2015 in regard to elect additional the Member of the Board of Directors*
- *Dated on July 30th, 2015, Mr. Jean Eric Jacquemin sent the resignation letter as the Member of the Board of Directors of Hoa Sen Group. To ensure the total of Member of the Board of Directors are 5 members at least according to conditioning at article 24, Charter Organizations and Activities of Hoa Sen Group;*

DECIDED

Article 1: The Board of Directors approved of electing Mr. Ly Van Xuan as the Member of the Board of Directors of Hoa Sen Group from July 31th, 2015.

Mr. Ly Van Xuan's information:

- Date of birth: September 5th, 1953. Ethnic Group: Kinh Nationality: Vietnamese
- ID no.: 020226633. Date of issue: November 13th, 2003. Place of issue: Ho Chi Minh City.
- Permanent address: 417/3 Quang Trung Street, 10 Ward, Go Vap District, Ho Chi Minh City.

Article 2: The Board of Directors unanimously presented the General Assembly of Shareholders to approve of electing Mr. Ly Van Xuan as the Member of the Board of Directors in the Meeting of General Assembly of Shareholders earlier.

Article 3: The Board of Directors authorizes Mr. Le Phuoc Vu – Chairman of the Board of Directors to give instructions to related departments on organization and implementation this resolution and report the result to the Board of Directors at the next meetings.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and Sealed)

LE PHUOC VU

Received at:

- As mentioned above*
- The Board of Directors;*
- The Board of Supervisors;*
- Filed.*