

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 04/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of new branches

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Ho Chi Minh City, January 29th, 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 January 29th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution 04/NQ/HĐQT/2015 on the establishment of new branches of Hoa Sen Group. The detailed contents are as follows:

I. Establishment of new branch:

1. Branch of Hoa Sen Group at An Nhon – Binh Dinh

Address: Lot A1.1 and TT 6.2&7, Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province, Vietnam.

2. Branch of Hoa Sen Group at Hung Nguyen – Nghe An

Address: Highway 46, Hamlet 6A, Hung Dao Commune, Hung Nguyen District, Nghe An Province, Vietnam.

3. Branch of Hoa Sen Group at Tho Xuan – Thanh Hoa

Address: Huu Le 4 Hamlet, Tho Xuong Commune, Tho Xuan District, Thanh Hoa Province, Vietnam.

4. Branch of Hoa Sen Group at Hoang Mai – Nghe An

Address: Highway 1A, Block 7, Mai Hung Ward, Hoang Mai Town, Nghe An Province, Vietnam.

II. Business sectors:

No.	Business sector	Code
1	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, aluminum zinc alloy coated steel, pre-painted galvanized steel and other alloy coated steel	2592
2	Forging, stamping, pressing and laminating metal, refining metal powder 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.	2591
3	Producing products from plastic 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.	2220
4	Wholesale of metals and metal ores 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	4662
5	Wholesale of materials, other installed equipments in construction 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	4663

	materials.	
6	Production of building materials from clay	2392
7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210

III. Head of the Branch

1. Branch of Hoa Sen Group at An Nhon – Binh Dinh

- Full Name: **CAO THI LE QUYEN** Gender: Female
- Date of birth: July 16th, 1984 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 211800932 Date of issue: September 27th, 2000 Place of issue: Binh Dinh Province
- Permanent address: Hamlet 3, Dai Hoi Hamlet, Phuoc An Commune, Tuy Phuoc District, Binh Dinh Province, Vietnam.
- Current address: Lot A1.1 and TT 6.2&7, Nhon Hoa Industrial Park, Nhon Hoa Ward, An Nhon Town, Binh Dinh Province, Vietnam.

2. Branch of Hoa Sen Group at Hung Nguyen – Nghe An

- Full Name: **NGUYEN VAN DIEP** Gender: Male
- Date of birth: November 19th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 205421812 Date of issue: August 23rd, 2013 Place of issue: Quang Nam Province
- Permanent address: Group 15, Binh Phung Hamlet, Binh Que Commune, Thang Binh District, Quang Nam Province, Vietnam.
- Current address: Highway 46, Hamlet 6A, Hung Dao Commune, Hung Nguyen District, Nghe An Province, Vietnam.

3. Branch of Hoa Sen Group at Tho Xuan – Thanh Hoa

- Full Name: **DANG MINH LAM** Gender: Male
- Date of birth: March 1st, 1988 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 205245326 Date of issue: July 10th, 2014 Place of issue: Quang Nam Province
- Permanent address: Vinh Trinh Hamlet, Duy Hoa Commune, Duy Xuyen District, Quang Nam Province, Vietnam.

- Current address: Huu Le 4 Hamlet, Tho Xuong Commune, Tho Xuan District, Thanh Hoa Province, Vietnam.

4. Branch of Hoa Sen Group at Hoang Mai – Nghe An

- Full Name: **HOANG VAN PHU** Gender: Male
- Date of birth: October 16th, 1983 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 172101743 Date of issue: May 10th, 2005 Place of issue: Thanh Hoa Province
- Permanent address: Hamlet 3, Bai Trung Hamlet, Hoa Loc Commune, Hau Loc District, Thanh Hoa Province, Vietnam.
- Current address: Highway 1A, Block 7, Mai Hung Ward, Hoang Mai Town, Nghe An Province, Vietnam.

This information was disclosed on website of Hoa Sen Group on January 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