

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIET NAM

No. 51/CBTT/2015

Independence - Freedom - Happiness

Re: Establishment of new branches



Ho Chi Minh City, August 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 August 28th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 52/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 Trieu Phong – Quang Tri

Address: Nhan Bieu Hamlet, Trieu Thuong Village, Trieu Phong Town, Quang Tri Province,
Vietnam

2. Branch of Hoa Sen Group at Huong Khe – Ha Tinh

Address: 02 Hamlet, Phu Phong Village, Huong Khe Town, Ha Tinh Province, Vietnam.

3. Branch No.2 of Hoa Sen Group at Yen Khanh – Ninh Binh

Address: An Khanh Village, Yen Khanh Town, Ninh Binh 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 materials.	4663
6	Production of building materials from clay	2392

7	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
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III. Head of the Branch

1. Branch of Hoa Sen Group at Trieu Phong – Quang Tri

- Full Name: **HO DUY TUNG** Gender: Male
- Date of birth: August 12th, 1991 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 215135469 Date of issue: April 16th, 2015 Place of issue: Binh Dinh Province
- Permanent address: *Trung Thanh Hamlet, Phuoc Loc Village, Tuy Phuoc Town, Binh Dinh Province, Vietnam.*
- Current address: *Nhan Bieu Hamlet, Trieu Thuong Village, Trieu Phong Town, Quang Tri Province, Vietnam*

2. Branch of Hoa Sen Group at Huong Khe – Ha Tinh

- Full Name: **NGUYEN VAN TRONG NHAN** Gender: Male
- Date of birth: November 09th 1992 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 191743129 Date of issue: December 13th, 2014 Place of issue: Thua Thien Hue
- Permanent address: *198, Le Duan Street, Phu Thuan Ward, Hue City, Thua Thien Hue Province, Vietnam*
- Current address: *02 Hamlet, Phu Phong Village, Huong Khe Town, Ha Tinh Province, Vietnam.*

3. Branch No.2 of Hoa Sen Group at Yen Khanh – Ninh Binh

- Full Name: **NGUYEN TUONG** Gender: Male
- Date of birth: February 10th, 1990 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 212690824 Date of issue: January 06th, 2006 Place of issue: Quang Ngai
- Permanent address: *Duong Quang Hamlet, Duc Thang Village, Mo Duc Town, Quang Ngai Province, Vietnam*
- Current address: *Khanh An Village, Yen Khanh Town, Ninh Binh Province, Vietnam.*

This information was disclosed on website of Hoa Sen Group on August 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*