

HOA SEN GROUP

No. 53/CBTT/2015

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom- Happiness



Ho Chi Minh City, September 08th, 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 September 07th, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 54/NQ/HĐQT/2015 on approving the supplementary plan of selling treasury stocks. The detail contents are as follows:

Article 1: The Board of Directors approves to petition the State Securities Commission of Vietnam accept the supplementary plan of selling treasury stocks, as follows:

- Price principle: According to the Resolution 44/NQ/HDQT/2015 dated on July 31th, 2015 and authorize to exchange outside margin of regulation exchange price at Exchange Rule of Ho Chi Minh City Stock Exchange.

- Exchange time: After has been approved by State Securities Commission of Vietnam and comply with regulations of Law.

Article 2: The Board of Directors authorized Mr. Tran Ngoc Chu – Vice Chairman of the Board of Directors 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 September 08th, 2015 at <http://www.hoasengroup.vn/investors-relation/public-announcements>, and/or on ... publication of the company.

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*

The attached document:

The content of published information and related documents

HOA SEN GROUP

No. 54/NQ/ĐHĐCĐ/2015

Socialist Republic of Vietnam

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Ho Chi Minh City, September 07th, 2015

RESOLUTION

(Re: Approve the additional plan of selling treasury stocks)

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 September 07th, 2015.*
- *The price fluctuation of Stocks Exchange in current time, to ensure the success of the plan to issue share*

DECIDED

Article 1: The Board of Directors approves to petition the State Securities Commission of Vietnam accept the additional plan of selling treasury stocks, as follows:

- Price principle: According to the Resolution 44/NQ/HDQT/2015 dated on July 31th, 2015 and authorize to exchange outside margin of regulation exchange price at Exchange Rule of Ho Chi Minh City Stock Exchange.

- Exchange time: After has been approved by State Securities Commission of Vietnam and comply with regulations of Law.

Article 2: The Board of Directors authorized Mr. Tran Ngoc Chu – Vice Chairman of the Board of Directors 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

VICE CHAIRMAN

TRAN NGOC CHU

Received at:

- *Related agencies*
- *The Board of Directors*
- *The Board of Supervisors*
- *The Board of Management*
- *Assistant Board to the Board of Directors and General Director*
- *Chief Accountant*
- *Filed*