

HOA SEN GROUP
No. 54/CBTT/2015

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom- Happiness



Ho Chi Minh City, September 10th, 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 September 09th, 2015, the State Securities Commission of Vietnam issued the Official Letter numbered 6734/UBCK-QLPH on selling treasury stocks of Hoa Sen Group. The detail contents are as follows:

Continuous the Official Letter numbered 5580/UBCK-QLPH dated on August 31th, 2015 of the State Securities Commission of Vietnam (UBCKNN) on selling treasury stocks of Hoa Sen Group (Stock Code: HSG), dated on September 08th, 2015 the State Securities Commission of Vietnam received the Official Letter numbered 480/CV/HSG/2015 dated on September 07th, 2015 of the Hoa Sen Group propose on selling treasury stocks exchange outside margin, the option of UBCKNN as follows:

- Approving the Hoa Sen Group to exchange treasury stocks outside margin of exchange price according to proposing of Hoa Sen Group at Official Letter numbered 480/CV/HSG/2015.
- To request the Hoa Sen Group realizing the report and information announcement according to the regulations at Article 6, Article 8 of the Circular numbered 130/2012/TT-BTC dated on August 10th, 2012.

Above is the idea of the UBCKNN, suggest the Company comply with the regulations.

This information was disclosed on website of Hoa Sen Group on September 10th, 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

MINISTRY OF FINANCE

SOCIALIST REPUBLIC OF VIETNAM

STATE SECURITIES COMMISSION OF VIETNAM

Independence – Freedom- Happiness

No.6734/UBCK-QLPH

Hanoi, September 09th, 2015

Re: Selling treasury stocks of Hoa Sen Group

To: Hoa Sen Group

Continuous the Official Letter numbered 5580/UBCK-QLPH dated on August 31th, 2015 of the State Securities Commission of Vietnam (UBCKNN) on selling treasury stocks of Hoa Sen Group (Stock Code: HSG), dated on September 08th, 2015 the State Securities Commission of Vietnam received the Official Letter numbered 480/CV/HSG/2015 dated on September 07th, 2015 of the Hoa Sen Group propose on selling treasury stocks exchange outside margin, the option of UBCKNN as follows:

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Above is the idea of the UBCKNN, suggest the Company comply with the regulations.

On behalf of the Director General

Deputy Director General

Received at:

- As mentioned above

- HSX

- Filed

Le Thi Thu Hang