

**HOA SEN GROUP**

**No. 55/CBTT/2015**

*Re: Establishment of a subsidiary of  
Hoa Sen Group*

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**

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*Ho Chi Minh City, September 15<sup>th</sup>, 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 September 15<sup>th</sup>, 2015, the Board of Directors of Hoa Sen Group issued the Resolution numbered 55/NQ/HĐQT/2015 on the establishment of a subsidiary of Hoa Sen Group. The detailed contents are as follows:

**Article 1:** Establishment the Hoa Sen Ha Nam One Member Limited Liabilities Company by Hoa Sen Group invests 100% capital, as follows:

1. Vietnamese name: **CÔNG TY TRÁCH NHIỆM HỮU HẠN MỘT THÀNH VIÊN  
HOA SEN HÀ NAM**

2. English name: **HOA SEN HA NAM ONE MEMBER LIMITED LIABILITIES COMPANY**

3. Abbreviated name: **HSHN**

4. Address: Dong Van III Industrial Park, Yen Bac Ward, Duy Tien Town, Ha Nam Province

5. Charter capital: VND 100 billion

6. Business sectors:

No.	Business sector	Code
1	Producing iron, steel, pig-iron	2410 (main)
2	Production of building materials from clay	2392
3	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
4	Building of houses of all types Details: Industrial and civil construction	4100
5	Other supporting services related to transport Details: Delivery receiving services. Export and Import goods consignment services	5229
6	Specialized design Details: Interior decoration	7410
7	Mechanical processing; metal processing and coating Details: Production of roof plate from galvanized steel, galvalume steel, pre-painted galvanized steel and other alloys coated steel	2592

8	<p>Casting non-ferrous metal</p> <p>Details: Refining and rolling Aluminum</p>	2432
9	<p>Producing metal components</p> <p>Details: Manufacturing concealed grid ceiling made from steel, aluminum, and non-ferrous metal. Manufacturing frames, trusses, space trusses and steel structure. Manufacturing aluminum products for construction and consumption such as: aluminum bars, aluminum frames, aluminum refining and ginning, wall tiles, ceiling tiles. Manufacturing products made from non-ferrous metals.</p>	2511
10	<p>Producing products from plastic</p> <p>Details: Manufacturing plastic building materials</p>	2220
11	<p>Producing machine tools and metalshaping machines</p> <p>Detail: Manufacturing rolling-mill, steel sheet cutter machine, industrial equipments and machinery</p>	2822
12	<p>Producing concrete and products from cement and gypsum</p> <p>Details: Manufacturing concrete and products from cement and gypsum. Manufacturing interior decoration products, toilets products.</p>	2395
13	<p>Wholesale of materials, other installed equipments in construction</p> <p>Details: Wholesale of plastic building material products. Wholesale of paint, interior decoration products, toilets products. Wholesale of building materials, means of production and consumer goods. Wholesale of frames, trusses, space trusses and steel structure.</p>	4663
14	<p>Wholesale of other machines, equipment and spare parts</p> <p>Details: Wholesale of rolling-mill, steel sheet cutter machine, industrial equipment and machinery</p>	4659
15	<p>Forging, stamping, pressing and laminating metal, refining metal</p>	2591

	powder Details: Manufacturing cold rolled steel coils and hot rolled steel coils. Manufacturing steel purlin, Zinc coated purlin. Manufacturing black steel pipes, Zinc coated steel pipes, other alloy coated steel pipes. Manufacturing coated steel grids, Zincs coated steel wires, kinds of steel wires. Manufacturing stainless steel.	
16	Casting iron and steel Details: Casting metals	2431
17	Warehouse and commodity storage Details: Transportation services and warehouses for lease	5210
18	Rent machinery and equipment and other tangible commodities Details: Rent industrial machinery	7730
19	Transport of goods by road	4933

#### 7. Company model: Company Chairman

**Article 2:** Appoint the legal representative according to authorizing of Hoa Sen Group at Hoa Sen Ha Nam One Member Limited Liabilities Company cum the Chairman of Hoa Sen Group at Hoa Sen Ha Nam One Member Limited Liabilities Company, as follows:

Appoint Mr. **VU VAN THANH**

- Date of birth: July 29<sup>th</sup> 1966 Ethnic Group: Kinh Nationality: Vietnamese
- ID No.: 021748384 Date of issue: December 31<sup>th</sup> 2014 Place of issue: HCM City
- Permanent address: 140/2 Trung Chanh 2, Trung Chanh Hamlet, Hoc Mon Commune, Ho Chi Minh City.

The legal representative according to authorizing of Hoa Sen Group at Hoa Sen Ha Nam One Member Limited Liabilities Company served as the Chairman position.

- Capital is authorized: VND 100 billion
- Duration of authorization: From September 15<sup>th</sup> 2015 until there is a document alternative.

**Article 2:** Promulgating the Charter and Regulation of Hoa Sen Ha Nam One Member Limited Liabilities Company include 6 Chapter and 24 Article as above details

This information was disclosed on website of Hoa Sen Group on September 15<sup>th</sup>, 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*